



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	11	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

1 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1M 7RA

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

AB 18
702369

363s

Annual Return

of company number 01612740

D

company name
LEOWELL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

01612740

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

33 CORK STREET
LONDON
W1X 1HB

AT REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD JEREMY
DE BARR
28 STUDLEY GRANGE ROAD
LONDON
W7 2LX

Day	Month	Year
07	08	95

 Date of any change.

38 TRING AVENUE
LONDON
W5 3QB

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT ARTHUR
NADLER
14 LADBROKE WALK
LONDON
W11 3PW

Day	Month	Year
18	09	95

 Date of any change.

1 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1M 7RA

Date of Birth:- 29/12/53
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE LIST ENCLOSED

01612740

Directors - continued

Particulars.

NIGEL KEITH
ROSS
33 CORK STREET
LONDON
W1X 1HB

Date of Birth:- 13/02/51
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
18	09	95

Date of any change.

1 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1M 7RA

Day	Month	Year

Date of resignation.

SEE LIST ENCLOSED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£ 100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 01/11/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

R J De Barr

Secretary/Director

*(delete as appropriate)

Date 02-01-1996

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

R J DE BARR
COMPCO HOLDINGS PLC
1 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON Postcode WIM 7RA



LEOWELL LIMITED

01612740

LIST OF DIRECTORSHIPS - NIGEL KEITH ROSS

Haigside Limited
Infobuild Limited
Joy Centre Properties Limited
Tiebeaver Limited
Willesden Properties (Walm Lane) Limited
Cadogan Properties Limited
Frenson Limited
St. James's Property Management Limited
Freshhold Limited
Landseam Limited
Glenslate Limited
Ambercroft Properties Limited
Logoworth Limited
Denebridge Limited
Speech Language & Hearing Centre Limited
Compco Holdings plc
Terrington Properties Limited
Seymour Development Limited
Esjohn Properties Limited
Leowell Limited
Gandy Street Properties Limited
Ortonwood Limited
J. Forman (Salmon Curers) Limited
Comontose Limited
Quotetriples Limited
Wingleague Limited
Snowdon Mountain Railway plc
Fivecourts Limited
Comdart Limited

1.12.95

1st December 1995

LEOWELL LIMITED

01612740

LIST OF DIRECTORSHIPS

OF

ROBERT ARTHUR NADLER

Current

Bourchier Street Developments Limited
Cadogan Properties Limited
Comontose Limited
Compco Holdings PLC
Denebridge Limited
Esjohn Properties Limited
Gandy Street Properties Limited
Haigside Limited
Infobuild Limited
J. Forman (Salmon Curers) Limited
Leowell Limited
Malcolm Beckett Enterprises (Homes) Limited
Ortonwood Limited
Prodame Limited
Quotetrip Limited
Seymour Development Limited
St James's Property Management Limited
Terrington Properties Limited
Wingleague Limited
Fivecourts Ltd
Comdart Ltd

Past

Ortonclose Limited	- dissolved on 23 July 1991
Ortonville Limited	- dissolved on 23 July 1991
Minardan Limited	- dissolved on 23 July 1991
Westclose Properties Limited	- dissolved on 23 July 1991
Abbotsworth Properties Limited	- dissolved on 5 March 1991