



Companies House

— for the record —

Company Name

LEOWELL LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

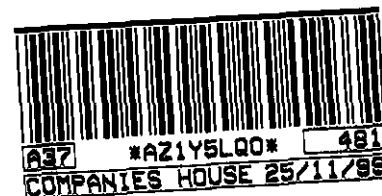
1612740

Information extracted from

Companies House records on

16th October 1999

Section 1: Company details



Ref: 1612740/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 De Walden Court 85 New Cavendish Street London W1M 7RA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7011	Development & sell real estate																																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Richard Jeremy DE BARR

Address

38 Tring Avenue
London
W5 3QB

Name

Address

UK Postcode

Date of change

Date Richard Jeremy DE BARR
ceased to be secretary (if applicable)

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Richard Paul MELLISH

Address

18 Graham Avenue
Ealing
London
W13 9TQ

Name

Address

UK Postcode

Date of change

Date Richard Paul MELLISH
ceased to be secretary (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Andrew Ian JAYE

Address

Weatheroak
The Common
Stanmore
Middlesex
HA7 3HP

Date of birth 13/08/1954

Nationality British

Occupation Estate Agent

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew Ian JAYE ceased to be
director (if applicable)

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brain Ivan LEAVER Address The Garden House 72 Paines Lane Pinner Middlesex HA5 3BL Date of birth 28/03/1936 Nationality British Occupation Estate Agent	Name BRIAN Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brain Ivan LEAVER ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Arthur NADLER Address 1 De Walden Court 85 New Cavendish Street London W1M 7RA Date of birth 29/12/1953 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Arthur NADLER ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nigel Keith ROSS Address 60 Cumberland Terrace London NW1 4HJ Date of birth 13/02/1951 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nigel Keith ROSS ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name CAMPUS HOLDINGS PLC		Name COMPCO HOLDINGS PLC			
Address 66 Queen Street Edinburgh EH2 4NE		Address _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by CAMPUS HOLDINGS PLC	
Shares held Class Ordinary	Number 99	Shares held Class	Number	Class	Number Date of transfer
		_____ _____	_____ _____	_____ _____	_____/____/____ _____/____/____
Shareholder Name CAMPUS HOLDINGS PLC		Name COMPCO			
Address 66 Queen Street Edinburgh EH2 4NE		Address _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode _ _ _ _ _		Shares transferred by CAMPUS HOLDINGS PLC	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____ _____	_____ _____	_____ _____	_____/____/____ _____/____/____
Shareholder Name Robert Arthur NADLER		Name _____ _____			
Address 1 De Walden Court 85 New Cavendish Street London W1M 7RA		Address _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		UK Postcode _ _ _ _ _		Shares transferred by Robert Arthur NADLER	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____ _____	_____ _____	_____ _____	_____/____/____ _____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R J De Barr

(Director/Secretary)

Date

22 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
1/11/1999

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st November 2000** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

C

R J De Barr

code

—

Compco Holdings PLC

— — — —

A

1 De Walden Court

/le

—

85 New Cavendish Street

—

London W1M 7RA

—

Tel. 0171 436 0198

Postcode

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