



COMPANIES HOUSE

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 16/10/98
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	98

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
7011 DEVELOPMENT & SELL REAL ESTATE

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

BIB.
£165 x 11
704079.

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

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01612740

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

Register of members (See note 5)

The register is kept at

AT REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

RICHARD JEREMY
DE BARR
38 TRING AVENUE
LONDON
W5 3QB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

RICHARD PAUL
MELLISH
18 GRAHAM AVENUE
EALING
LONDON
W13 9TQ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

01612740

Directors (See note 7)

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

ANDREW IAN
JAYE
WEATHEROAK
THE COMMON
STANMORE
MIDDLESEX HA7 3HP

Date of Birth:- 13/08/54
Nat:BRITISH
Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See list

Particulars.

~~BRAIN~~ IVAN
LEAVER
THE GARDEN HOUSE 72 PAINES LANE
PINNER
MIDDLESEX HA5 3BL

Date of Birth:- 28/03/36
Nat:BRITISH
Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

BRIAN

Day Month Year
Date of resignation.

See list

Particulars.

ROBERT ARTHUR
NADLER
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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See list

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

Directors - continued

Particulars.

NIGEL KEITH
ROSS
60 CUMBERLAND TERRACE
LONDON
NW1 4HJ

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01612740

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)

ORDINARY

100

£100

Totals

100

£100

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



The last full members list was at 01/11/97

on paper

not on paper

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 £ 15.

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

Signed

RJ M Law

Secretary/Director *
*(delete as appropriate)

Date

2-12-98

This return includes

4

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?

Jeremy De Barr
COMPCO HOLDINGS PLC
1 De Walden Court
85 New Cavendish Street
London W1M 7RA
0171 436 0198

ROBERT ARTHUR NADLER

LIST OF DIRECTORSHIPS

Aquarium Entertainments Limited
Bourchier Street Developments Limited
Brightonarium Limited
Cadogan Properties Limited
Central Mytre Developments Limited
Central Mytre Developments (Taunton) Limited
Innerwyke Investments Limited
Mytre Developments Limited
Mytre Investments Limited
Mytre Property Trust PLC
Comdart Ltd
Comontose Limited
Compco Holdings PLC
Denebridge Limited
Drakelane Limited
Esjohn Properties Limited
Fivecourts Limited
Frenson Limited
Funjunction Limited
Gandy Street Investments Limited
Gandy Street Properties Limited
Haigside Limited
Infobuild Limited
J Forman (Salmon Curers) Limited
Leowell Limited
London Residential Research Limited
Ortonwood Limited
Prodame Limited
Quotetriple Limited
Seymour Development Limited
St James's Property Management Limited
Shop Constructions (Strood) Limited
Terrington Properties Limited
Wingleague Limited

LEOWELL

LTD

01612740

PAST

Malcolm Beckett Enterprises (Homes) Limited - Resigned 21 June 1996
Playsearch Limited - Resigned 7 October 1997

BRIAN IVAN LEAVER

LIST OF DIRECTORSHIPS

Aquarium Entertainments Limited
Brightonarium Limited
Cadogan Properties Limited
Central Mytre Developments Limited
Central Mytre Developments (Taunton) Limited
Innerwyke Investments Limited
Mytre Developments Limited
Mytre Investments Limited
Mytre Property Trust PLC
Comdart Limited
Comontose Limited
Compco Holdings PLC
Ambercroft Properties Limited
Esjohn Properties Limited
Fivecourts Limited
J Forman (Salmon Curers) Limited
Freshhold Limited
Funjunction Limited
Gandy Street Investments Limited
Gandy Street Properties Limited
Infobuild Limited
Leowell Limited
Ortonwood Limited
Quotetriple Limited
Seymour Development Limited
St James's Property Management Limited
Shop Constructions (Strood) Limited
Terrington Properties Limited
Wingleague Limited
Denebridge Limited
Prodame Limited
Haigside Limited
B I Leaver Limited

PAST

Leaver Charles Limited -Resigned 30/10/95
Snowdon Mountain Railway PLC - Resigned 14 August 1998

LEOWELL

LTD

01612740

ANDREW I JAYE

LIST OF DIRECTORSHIPS

Andrew Jaye Consultancy Limited
Aralbridge Limited
Aquarium Entertainments Limited
Aylescrown Limited
Brightonarium Limited
Cadogan Properties Limited
Central Mytre Developments Limited
Central Mytre Developments (Taunton) Limited
Innerwyke Investments Limited
Mytre Developments Limited
Mytre Investments Limited
Mytre Property Trust PLC
Comdart Limited
Comontose Limited
Compco Holdings plc
Denebridge Limited
Esjohn Properties Limited
Fivecourts Limited
Frenson Limited
Freshhold Limited
Funjunction Limited
Gandy Street Investments Limited
Gandy Street Properties Limited
Glenslate Limited
Haigside Limited
Infobuild Limited
J Forman (Salmon Curers) Limited
Landseam Limited
Leowell Limited
Ortonwood Limited
Prodame Limited
Quotetrippe Limited
Ross Jaye & Company Limited
Ross Jaye (Holdings) Limited
Ross Jaye (Management) Limited
Sam Jacks Investment Company Limited
Seymour Development Limited
Shop Constructions (Strood) Limited
Speech Language & Hearing Centre Limited
St James's Property Management Limited
Terrington Properties Limited
Wingleague Limited

LEOWELL

LTD

01612740

Former Directorships

Snowdon Mountain Railway PLC - Resigned 14 August 1998

NIGEL K ROSS

LEOWELL
LTD
01612740

LIST OF DIRECTORSHIPS

Ambercroft Properties Limited
Aquarium Entertainments Limited
Brightonarium Limited
Cadogan Properties Limited
Central Mytre Developments Limited
Central Mytre Developments (Taunton) Limited
Innerwyke Investments Limited
Mytre Developments Limited
Mytre Investments Limited
Mytre Property Trust PLC
Comdart Limited
Comontose Limited
Compco Holdings PLC
Denebridge Limited
Drakelane Limited
Esjohn Properties Limited
Fivecourts Limited
Frenson Limited
Freshhold Limited
Funjunction Limited
Gandy Street Investments Limited
Gandy Street Properties Limited
Glenslate Limited
Haigside Limited
Infobuild Limited
J Forman (Salmon Curers) Limited
Joy Centre Properties Limited
Landseam Limited
Leowell Limited
Logoworth Limited
Nigel Ross Consultancy Limited
Prodame Limited
Ortonwood Limited
Quotetrip Limited
Seymour Development Limited
Shop Constructions (Strood) Limited
Speech Language & Hearing Centre Limited
St James's Property Management Limited
Terrington Properties Limited
Tiebeaver Limited
Willesden Properties (Walm Lane) Limited
Wingleague Limited

PAST

Ross Jaye & Co Limited - Resigned June 1995
Ross Jaye (Holdings) Limited - Resigned June 1995
Ross Jaye (Management) Limited - Resigned June 1995
Snowdon Mountain Railway PLC - Resigned 14 August 1998