



COMPANIES HOUSE

L15-00
BB 100087

363s

Annual Return

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



KLO *KPFW11J5* 1278
COMPANIES HOUSE 28/11/97

of company number 01612740

D

company name
LEOWELL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97

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	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

01612740

Register of members (See note 5)

The register is kept at

AT REGISTERED OFFICE

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

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.

List enclosed

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.

List enclosed

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.

List enclosed

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>
<u>Totals</u>	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

R J A A

Secretary/Director*

*(delete as appropriate)

Date

27-11-97I enclose the fee of **£15.**

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

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

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANDREW I JAYE
LIST OF DIRECTORSHIPS

Leowell Ltd
0161 2740

Andrew Jaye Consultancy Limited
Aralbridge Limited
Aquarium Entertainments Limited
Aylescrown Limited
Brightonarium Limited
Cadogan Properties Limited
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
Quotetriples 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
Snowdon Mountain Railway plc
Speech Language & Hearing Centre Limited
St James's Property Management Limited
Terrington Properties Limited
Wingleague Limited

ROBERT ARTHUR NADLER

LIST OF DIRECTORSHIPS

Aquarium Entertainments Limited
Brightonarium Limited
Bourchier Street Developments Limited
Cadogan Properties Limited
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
Quotetrip Limited
Seymour Development Limited
St James's Property Management Limited
Shop Constructions (Strood) Limited
Terrington Properties Limited
Wingleague Limited

PAST

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

NIGEL K ROSS

LIST OF DIRECTORSHIPS

Ambercroft Properties Limited
Aquarium Entertainments Limited
Brightonarium Limited
Cadogan Properties Limited
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
Ortonwood Limited
Quotetripel Limited
Seymour Development Limited
Shop Constructions (Strood) Limited
Snowdon Mountain Railway PLC
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