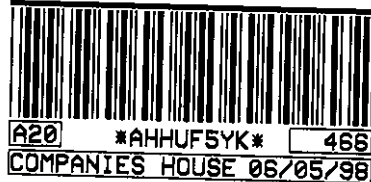




COMPANIES HOUSE

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 01/04/98
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
16	04	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

58 QUEEN ANNE STREET
LONDON
W1M 9LA

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

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.

Bar 15

2

101071

363s

Annual Return

of company number 01652427

P

company name
WOLFE SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

ERNEST NISSIM
TWENA
151 WENTWORTH ROAD
LONDON
NW11 0RJ

Day Month Year

--	--	--

Date of any change.

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.

BRIGITTA
DAVIDSON
6 BEECHWORTH CLOSE
LONDON
NW3 7UT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/05/36
Nat:BRITISH
Occ:HOUSEWIFE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GERALD ABRAHAM
DAVIDSON
GARDNOR HOUSE
FLASK WALK
LONDON
NW3

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/04/61

Nat:BRITISH

Occ:SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWARD PHILIP ALEXANDER
KAY
OAKWOOD LODGE NORTH END
PARFITT CLOSE NORTH END
LONDON
NW3 7HH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/01/63

Nat:BRITISH

Occ:SECURITIES TRADER

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

Day Month Year

0	2	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MAXINE YVETTE
KAY
OAKWOOD LODGE
PARFITT CLOSE OFF NORTH END
LONDON
NW3 7HH

Day Month Year

2	4	0	2	9	8
---	---	---	---	---	---

Date of any change.

Change of surname from Kay to
Davidson on divorce

Date of Birth:- 01/12/58

Nat:BRITISH

Occ:HOUSEWIFE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ERNEST NISSIM
TWENA
151 WENTWORTH ROAD
LONDON
NW11 0RJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/10/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01652427

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	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☒

The last full members list was at 16/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

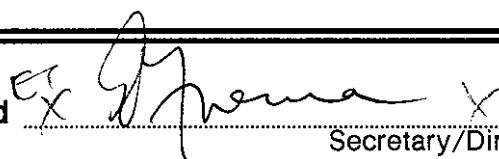
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date 30 April 1998

This return includes 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?

EW/The Company

58 Queen Anne Street

London

Postcode W1M 9LA

Telephone 0171 224 1030 Ext

MRS B DAVIDSON - DIRECTORSHIPS - 29 FEBRUARY 1996

FUNGO LIMITED

* GAINLODGE LIMITED

* GROSVENORLINE LIMITED

* NEIGHBOURHOOD SHOPPING CENTRES LIMITED

RICH CITY LIMITED

* SALMAX PROPERTIES LIMITED

TESSIERS LIMITED

TESSIERS PROPERTIES LIMITED

WOLFE SECURITIES LIMITED

* Ex Directorships

* ADSHILTA LIMITED
 * ALDWYCH PROPERTIES LIMITED
 * ALPHAFORM (NO 58) PLC
 * ARVOLUME LIMITED
 * ASDA LIMITED
 * ASDA ESTATES LIMITED
 * ASDA MANAGEMENT LIMITED
 * ASDA NORTH WEST PROPERTIES LIMITED
 * ASDA PROPERTIES LIMITED
 * ASDA PROPERTY HOLDINGS PLC
 * ASDA SECURITIES LIMITED
 * ASDA ST JAMES LIMITED
 * ASDA UK LIMITED
 * ASHTON COURT (SALE) LIMITED
 * AVENUE PROPERTIES (BRONDESBURY) LIMITED
 * BASINGGROVE PROPERTIES LIMITED
 * BIRCH PARADE MANAGEMENT COMPANY LIMITED
 * BLAKEMAN COOK LIMITED
 * BROADSTAY LIMITED
 * BROOKLANDS HOUSE LIMITED
 * CARLTON MANSIONS LIMITED
 * CRESCENT WEST PROPERTIES LIMITED
 * DAYERAIN LIMITED
 * DIOWISE LIMITED
 * FUNGO LIMITED
 * GAINLODGE LIMITED
 * GERMAX SECURITIES LIMITED
 * GODFREY (PROPERTIES & FLATS) LIMITED
 * GOLDCOAT LIMITED
 * HOLDUNIT PROPERTY MANAGEMENT LIMITED
 * HOLWELL SECURITIES LIMITED
 * INFOBEST LIMITED
 * KINGPOST PARADE MANAGEMENT COMPANY LIMITED
 * LASSA PROPERTIES LIMITED
 * LATCHFORD WINE HOLDINGS LIMITED
 * E T K LOCKWOOD LIMITED
 * LOVELAND & PERCY LIMITED
 * MALELANE MANAGEMENT LIMITED
 * THE MARY STREET ESTATE LIMITED
 * MERCARI LIMITED
 * MIDTREES PROPERTIES LIMITED
 * MINHILL INVESTMENTS LIMITED
 * NEIGHBOURHOOD SHOPPING CENTRES LIMITED
 * NORWOOD ESTATES (STRETFORD) LIMITED
 * OSTEN BAIRD LIMITED
 * PARK AVENUE PROPERTIES LIMITED
 * PROPERTY INVESTMENTS (UPMINSTER) LIMITED
 * PUTNEY BRIDGE LIMITED
 * QUILLFORD LIMITED
 * RICH CITY LIMITED
 * ROBERT BARTLETT PROPERTIES LIMITED
 * ROHAWK PROPERTIES LIMITED
 * SALMAX PROPERTIES LIMITED
 * SECOND DALLAD PROPERTIES LIMITED
 * STATION HILL MANAGEMENT COMPANY LIMITED
 * SOLENT FLATS LIMITED
 * SUMSOUTH INVESTMENTS LIMITED
 * TREGARNE PROPERTIES LIMITED
 * TRUSTBOURNE LIMITED
 * TYTHERINGTON COURT LIMITED
 * WARDLE COURT LIMITED
 * WILLANS OF MACCLESFIELD LIMITED
 * 413-423 WIMBORNE ROAD MANAGEMENT LIMITED
 * WINTON BROADWAY LIMITED
 * WISBURN PROPERTIES LIMITED
 * WOLFE SECURITIES LIMITED

*

Ex Directorships

DAVIDSON
M Y ~~KAY~~ - DIRECTORSHIPS - 29 FEBRUARY 1996

RICH CITY LIMITED

FUNGO LIMITED

WOLFE SECURITIES LIMITED

MR E N TWENA - DIRECTORSHIPS - 29 FEBRUARY 1996

- * ARCHER MURRAY LIMITED
- FUNGO LIMITED
- MALELANE MANAGEMENT LIMITED
- * OSTEN BAIRD DEVELOPMENTS LIMITED
- QUAYGLADE LIMITED
- RICH CITY LIMITED
- TESSIERS LIMITED
- WOLFE SECURITIES LIMITED

- * Ex-directorships