



COMPANIES HOUSE

COMPANIES HOUSE

5 OCT 1992

COMPANIES HOUSE

12 OCT 1992

363

Annual Return

Please return to

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

of company number

CN

1660121

E

company name

GOLDCREST LAND PLC

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 as at 08/04/92

GOLDCREST HOUSE
20 HURLINGHAM BUSINESS PARK
SULLIVAN ROAD
LONDON SW6 3DU

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	216	019	912

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DB					
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Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA	8	6	3	0
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM
Post Town _____
County/Region _____
Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post Town _____
County/Region _____
Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input checked="" type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS	MR
MICHAEL	
COLLINS	
AD	6, SHEPHERD HOUSE,
SHEPHERD STREET,	
Post Town LONDON	
County/Region	
Postcode W1	Country ENGLAND

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Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional director.

Details of new directors must be notified on form 288

CD	MISS
FORENAMES: <u>JOAN MARIE</u>	
SURNAME: <u>COLLINS</u>	
*HONOURS etc	
PREVIOUS FORENAMES	
PREVIOUS SURNAME	
AD	99, LONGFIELD STREET
POST TOWN: <u>LONDON</u>	
COUNTY/REGION	
POSTCODE: <u>SW18 5RD</u>	COUNTRY: <u>ENGLAND</u>
Day Month Year	
DO	11 3 018 515
NATIONALITY: NA BRITISH	
OC	COMPANY DIRECTOR
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MISS
FORENAMES: <u>SALLY ANN</u>	
SURNAME: <u>COLLINS</u>	
*HONOURS etc	
PREVIOUS FORENAMES	
PREVIOUS SURNAME	
AD	99, LONGFIELD STREET
POST TOWN: <u>LONDON</u>	
COUNTY/REGION	
POSTCODE: <u>SW18 5RD</u>	COUNTRY: <u>ENGLAND</u>
Day Month Year	
DO	11 3 018 515
NATIONALITY: NA BRITISH	
OC	COMPANY DIRECTOR
OD	

* Voluntary details

Continuation Sheet

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Directors (continued)
(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD DR

KALTHOUM

MOURAB

AD 6, SHEPHERD HOUSE,

SHEPHERD STREET

Post Town LONDON

County/Region

Postcode W1

Country ENGLAND

Day Month Year

DO 21 5 06 415Nationality **NA** BRITISH**OC** DOCTOR**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

MICHAEL

SIERENS

AD 20, FOREST WAY,

Post Town LOUGHTON

County/Region ESSEX

Postcode TG10 1TG

Country ENGLAND

Day Month Year

DO 11 6 11 0 419Nationality **NA** BRITISH**OC** ARCHITECTURAL CONSULTANT**OD** MICHAEL SIERENS ASSOCIATES LIMITED

* Voluntary details

Continuation Sheet

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Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR.
JOHN	
CLOUGHESY	
AD	COPTHORNE
WOODCOTE PARK ROAD	
Post Town EPSOM	
County/Region SURREY	
Postcode KT18 7EX	
Country ENGLAND	
Day Month Year	
DO	0 5 0 8 3 2
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	R. RAPHAEL & SONS PLC ; TOF POOL HOLDINGS

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR.
MICHAEL	
COLLINS	
AD	6, SHEPHERD HOUSE
SHEPHERD STREET	
Post Town LONDON	
County/Region	
Postcode W1	
Country ENGLAND	
Day Month Year	
DO	2 4 0 5 4 9
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	LANDSALE LIMITED

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	148,413	£ 148,413
Totals	148,413	£ 148,413

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
06/11/90**Elective resolutions**

(See note 11)

(Private companies only)

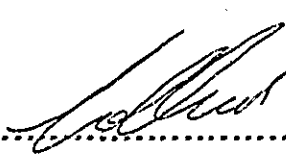
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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 £32.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 30/7/92

This return includes 1 continuation sheets.
(enter number)

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

MR. P. COUSINS

GOLDCREST HOUSE

20, HURLINGHAM BUSINESS PARK

SULLIVAN ROAD, LONDON. Postcode SW6 3BU

Telephone 071 731 7111 Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?