



COMPANIES HOUSE

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



A37 *ASIR56E0* 123
COMPANIES HOUSE 16/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/94
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
26	09	94

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.

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

BBE32 201281

363s

Annual Return

of company number 01660121

E

company name
GOLDCREST LAND PLC

company type
PUBLIC LIMITED COMPANY

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

01660121

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

REGISTERED OFFICE

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

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

MICHAEL
COLLINS
6 SHEPHERD HOUSE
SHEPHERD STREET
LONDON
W1Y 3RN

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 of a new director must be notified on form 288.

JOHN
CLOUGHESY
COPTHORNE
WOODCOTE PARK ROAD
EPSOM
SURREY KT18 7EX

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/32
Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please

Day Month Year

state which

01660121

Directors - continued Particulars.

DR
KALTHOUM
MOURAD
6 SHEPHERD HOUSE
SHEPHERD STREET
LONDON
W1Y 3RN

Date of Birth:- 25/06/45
Nat: BRITISH
Occ: DOCTOR

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.

Day	Month	Year

Date of any change.

Particulars.

MICHAEL DONOVAN
SIERENS
20 FOREST WAY
LOUGHTON
ESSEX IG10 1JG

Date of Birth:- 16/10/49
Nat: BRITISH
Occ: ARCHITECTURAL CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

211194

Directors - continued
Particulars.

01660121

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

MICHAEL
COLLINS
6 SHEPHERD HOUSE
SHEPHERD STREET
LONDON
W1Y 3RN

Date of Birth:- 24/05/49
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

OONA MARIE
COLLINS
99 LONGFIELD STREET
LONDON
SW18 5RD

Date of Birth:- 13/08/55
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

SALLY ANN
COLLINS
99 LONGFIELD STREET
LONDON
SW18 5RD

Date of Birth:- 13/08/55
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued
Particulars.

01660121

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

Day Month Year
Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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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 288.

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)

01660121

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)

ORDINARY148,413£148,413Totals148,413£148,413**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.

The last full members list was at 26/09/93

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 ☐

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 .

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

8/11/94

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?

MR P. COUSINSGOLDCREST HOUSE, 20 HURLINGHAM BUSINESS PARK,SULLYVAN ROAD, LONDONPostcode SW6 3DUTelephone 071 731 7111Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]