

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 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
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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.

BB E32 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
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Day	Month	Year
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	ě
Opposite the second sec	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL	
COLLINS 6 SHEPHERD HOUSE	
SHEPHERD STREET	
LONDON WIY 3RN	
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•	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
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COPTHORNE BARK BOAR	}
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Occ: COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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COLLINS	
6 SHEPHERD HOUSE	
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Date of Birth:- 24/05/49	***************************************
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99 LONGFIELD STREET	
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ssued Share Capital (See note 8) 01660121	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (le Numbér of shares to state the state of the	
Enter details of all shares in issue at the date of this return.	<u>ordinary</u>	148,413	nominal value per share)	
ч				
		<u> </u>		
	Totals	148,413	<u>£148,143</u>	
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. The last full members list was at 26/09/93	There were no c	hanges in the per	Please mark the appropriate box.	
	A list of change A full list of mer		on paper paper	
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	-106	Secretary/Director *	
I enclose the fee of £32 . Cheques should be made payable	Date 8/11/94			
to Companies House.	This return in	cludes (enter number ure that you ha	ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	MR.P.COUSINS GOLDEREST HOUSE, 20, HURLINGHAM, BUSINESS, PARK,			
	SULLVAN ROB		e 2M8 3M1 .	

CHANGES SINCE 26,9,93.

CHANGES SINCE 26.9.93.				
LIST OF PAST AND PRESENT MEMBERS	_			TO FORM 363
Company Number:			ount of Share	es .
01660121	Number of		hares transforred	
Company Name	shares or		of the last return, of the first return,	
Company Name:	amount of		or the first return, poration of the	
GOLDCREST LAND PLC	stock held	company, by	poration or the	1
	by existing	(a) persons w	ho are cilli	į
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,	return.		o members.	
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	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Number Transferred	of Transfer	
	Meiu			
MICHHEL COLLINS - 6, SHEPHERD HOUSE,		(1334)	25.3.94	,
SHEPHERD STREET, LONDON WIY 3RN.	<u> </u>	(62.00)		
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GRANVILLE ROAD ST. GEORGE'S HILL, WEYERIDGE, SURREX	667	667	25.3.94.	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01660121 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the GOLDCREST LAND PLC stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held