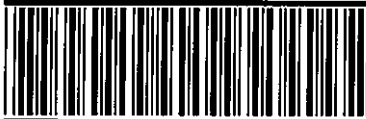




C O M P A N I E S   H O U S E

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



A13   \*A49N9A2V\*   229  
COMPANIES HOUSE 28/03/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/02/95

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
21	03	95

**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.

10 CLARENDON GARDENS  
LONDON  
W9 1AY

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

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT


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

MBE18 762498  
**363s**

# Annual Return

of company number 01699511

S

company name

DETAIL PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01699511

## Register of members *(See note 5)*

The register is kept at

C/O FINN PARROTT AND COMPANY  
11 ALDERMANS HILL  
LONDON  
N13 4YD

## 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.

THE HONOURABLE  
MATTHEW WHITE  
RIDLEY  
10A CLARENDON GARDENS  
LONDON  
W9 1AY

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

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALBERT ALLEN  
MANLY  
10B CLARENDON GARDENS  
MAIDA VALE  
LONDON  
W9 1AY

Day	Month	Year

 Date of any change.

Date of Birth:— 12/05/28  
Nat: CANADIAN  
Occ: DESIGNER

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

Day	Month	Year

 Date of resignation.

Other directorships.

NONE

**Directors - continued**

Particulars.

THE HONOURABLE  
MATTHEW WHITE  
RIDLEY  
10A CLARENDON GARDENS  
LONDON  
W9 1AY

Date of Birth:- 07/02/58

Nat:BRITISH

Occ:JOURNALIST

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

Other 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.

SEVEN MILE HOUSE CO LTD  
TRADING ENTERPRISES AYLURY WD

Particulars.

THOMAS MICHAEL CHRISTOPHER  
TABOR  
10C CLARENDON GARDENS  
LONDON  
W9 1AY

Date of Birth:- 14/05/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CLARENDON AMENITY LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

01699511

**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)

ORDINARY

3

£3

Totals

3

£3.

**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.

I enclose the fee of **£18**.

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

Signed

*Robert A. Mundy*

Secretary/Director \*

\*(delete as appropriate)

Date

22/3/95

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?

**FINN PARROTT & Co.**

Accountants &amp; Registered Auditors

11 ALDERMANS HILL

LONDON N13 4YD

TEL: 081-886 1046 FAX: 081-886 1431

JCA/DZ

Postcode

Telephone

Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01699511	Account of Shares			Remarks
Company Name: DETAIL PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
ALBERT ALLEN MANLY	1			
- 10 B CLARENDON GARDENS LONDON W9 1AY.				
THE. HON. MATTHEW WHITE RIDLEY &	1			
MRS. ANYA RIDLEY				
- 10A CLARENDON GARDENS, LONDON W9 1AY				
THOMAS MICHAEL CHRISTOPHER TABOR &	1			
REBECCA ELIZABETH RUOCIE				
- 10C CLARENDON GARDENS, LONDON W9 1AY				
	3.			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]