

NW/000019/£18

363s



COMPANIES HOUSE

Annual Return

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



of company number 01876080

Q

company name
PROPHOLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
3 1	1 2	9 5

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.

119-120 HIGH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1DT

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

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.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

THOMAS HENRY
HATHERILL
249 BROMSGROVE ROAD
HUNNINGTON
HALESOWEN
WEST MIDLANDS B62 0JW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

HARRY
LAMBERT
100 S SUNRISE WAY
SUITE 313
PALM SPRINGS
CA 92262
USA

Day Month Year

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Date of any change.

SADDLEROCK GARDENS
1601 - 31A REINA WAY
PALM SPRINGS
CALIFORNIA
CA 92264
USA

Date of Birth:- 26/03/19

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

ROSSO ENTERTAINMENTS LIMITED
ROSSO (BELGIUM) LIMITED

Directors - continued

Particulars.

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

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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	10,000	£ 10,000
PREFERENCE	1,826,010	£ 1,826,010
Totals	1,836,010	£ 1,836,010

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 *P. J. Hatherall* Secretary/Director*
(delete as appropriate)

Date 12.1.96

This return includes NONE 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?

ESSOLDO ENTERTAINMENTS LTD.
119-120 HIGH STREET
STOURBRIDGE
WEST MIDLANDS DY8 1DT

Postcode

Telephone (01384) 374474 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01876080	Account of Shares			
	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.		
Company Name: PROPHOLD LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
EJI LIMITED				
HE GALLAIS CHAMBERS				
54 BATH STREET				
ST. HELEW, JERSEY, JE4 8YD				
PREFERENCE	1,826,010			
LAURENCE JOHN MONUMENT AND				
EJI LIMITED				
HE GALLAIS CHAMBERS				
54 BATH STREET				
ST. HELEW, JERSEY, JE4 8YD				
ORDINARY	1			
ESSOWDO ENTERTAINMENTS LIMITED				
119/120 HIGH STREET				
STOURBRIDGE				
WEST MIDLANDS, DY8 1DT				
ORDINARY	9999			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]