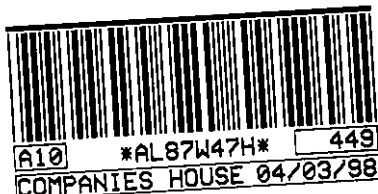




COMPANIES HOUSE

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



of company number 01907833

G

company name  
KINGSLEY ESTATES 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 21/01/98  
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
07	02	98

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

35 NORRICE LEA  
LONDON  
N2 0RD

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

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

01907833

## 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.

The register is kept at

10 CHARTERHOUSE SQUARE  
LONDON  
EC1M 6LQ

## 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.

DAVID  
BOGUSH  
35 NORRICE LEA  
LONDON  
N2 0RD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

MAURICE VICTOR  
BLANK  
3 GREEN CLOSE  
WILDWOOD ROAD  
LONDON  
NW11 6UX

Day	Month	Year

 Date of any change.

Date of Birth:— 09/11/42  
Nat:BRITISH  
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

**Directors - continued**

Particulars.

DAVID  
BOGUSH  
35 NORRICE LEA  
LONDON  
N2 ORD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/45

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ARROW MEDICAL LIMITED, KINGSLEY ESTATES LIMITED,  
LYNCOLEC LIMITED, THE HANDSTEAD GARDEN SUBURBS

INSTITUTE.

Particulars.

LISA PRUDENCE  
BOGUSH  
35 NORRICE LEA  
LONDON  
N2 ORD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/45

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
£1		
<b>Totals</b>	3	£3

**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.

There were no changes in the period ☒

The last full members list was at 07/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper not on  
paper

**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 **£15.**

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

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 27.2.98

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?----->

F.W. STEPHENS & CO  
10 CHARTERHOUSE SQUARE  
LONDON

Postcode EC1M 6LQ

Telephone 0171 251 4434 Ext

**KINGSLEY ESTATES LIMITED**

**COMPANY NO. 01907833**

**MAURICE VICTOR BLANK**

**OTHER DIRECTORSHIPS**

**Present Directorships**

Business in the Community  
Charterhouse European Holdings Limited  
Charterhouse Paradine Limited  
Coats Viyella PLC  
The Great Universal Stores PLC  
Wellbeing  
Williams Holdings PLC

**Past Directorships**

**Date of Cessation**

Charterhouse PLC	31.10.97
Charterhouse Bank Limited	31.10.97
Charterhouse Development Capital Holdings Limited	11.09.96
Charterhouse European Managers Limited	06.02.97
CPV - TV Limited	04.05.93
CPV - TV (Holdings) Limited	04.05.93
Pentos PLC	05.07.94
Porter Chadburn PLC	31.12.94
The Royal Bank of Scotland PLC	22.10.93
The Royal Bank of Scotland Group PLC	22.10.93
Swift 1993 Limited	04.10.93

**KINGSLEY ESTATES LIMITED**

**COMPANY NO. 01907833**

**DAVID BOGUSH**

**OTHER DIRECTORSHIPS**

**Present Directorships**

Arrow Medical Limited  
Lynolec Limited  
The Hampstead Garden Suburb Institute

**Past Directorships**

**Date of Cessation**

Strenol Products Limited

15.03.93