



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



A09 \*AK7Q5DPY\* 641  
COMPANIES HOUSE 09/02/99

BB  
E15  
100355

363s

## Annual Return

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 22/01/99

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	99

### 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.

35 NORRICE LEA  
LONDON  
N2 ORD

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.....  
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### 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

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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.

DAVID  
BOGUSH  
35 NORRICE LEA  
LONDON  
N2 ORD

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

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.....

**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  

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 Date of any change.

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

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

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

Day Month Year  

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 Date of resignation.

.....  
.....

Show any relevant current and previous directorships.

SEE ATTACHED SHEET  
.....  
.....

01907833

## Directors - continued

Particulars.

DAVID  
BOGUSH  
35 NORRICE LEA  
LONDON  
N2 ORD

Date of Birth:- 21/05/45

Nat:BRITISH

Occ:PHARMACIST

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.

SEE ATTACHED SHEET

Particulars.

LISA PRUDENCE  
BOGUSH  
35 NORRICE LEA  
LONDON  
N2 ORD

Date of Birth:- 21/08/45

Nat:BRITISH

Occ:SOLICITOR

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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>	<b>3</b>	<b>£3</b>

**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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 26/1/99

This return includes 2 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?----->

FW. STEPHENS & CO  
10 CHARTERHOUSE SQUARE  
LONDON  
Postcode EC1M 6LQ

Telephone 0171 251 4434 Ext

NAME: MAURICE VICTOR BLANK  
 FORMER NAMES: NONE  
 NATIONALITY: British  
 ADDRESS: 3 Green Close, Wildwood Road, London NW11 6UX  
 DATE OF BIRTH: 9 November 1942  
 OCCUPATION: Company Chairman

Directorships:Appointed:Resigned/  
Liquidated\*

Kingsley Estates Limited	01.08.85	
Business In The Community	09.12.86	
Coats Viyella Plc	25.09.89	
WellBeing	22.11.89	
Charterhouse Paradine Limited	02.11.90	
The Great Universal Stores PLC	14.07.93	
Williams PLC	01.01.95	
"Mirror" Group PLC	01.07.98	

Past Directorships:

ALLISAD LIMITED		
ANCLOTE LIMITED	20.06.84	25.11.86
CAPITAL HOUSE INVESTMENT MANAGEMENT LIMITED	20.06.84	25.11.86
CHARTERHOUSE BANK (JERSEY) LIMITED	23.05.86	12.07.88
CHARTERHOUSE, INC		31.03.88
CHARTERHOUSE J ROTHSCCHILD plc	01.12.86	19.02.90
CHARTERHOUSE (SUISSE) S.A.	05.11.83	08.02.85
CONTINENTAL CAN (UK) COMPANY LIMITED	01.06.86	02.06.89
HOCROFT TRUST LIMITED		15.02.82
KEYSER ULLMANN HOLDINGS LIMITED	20.06.84	25.11.86
PATERNOSTER STORES plc (Alternate)	20.06.84	25.11.86
LDH GROUP plc		28.06.85*
THE ROYAL BANK OF SCOTLAND plc	18.05.87	22.11.90
MATUSCHKA LIMITED	01.12.85	16.12.87
CHARTERHOUSE FINANCE CORPORATION LIMITED	04.11.89	11.06.91
CHARTERHOUSE NORTH AMERICA SECURITIES INC	03.09.85	30.04.92
CPV-TV (HOLDINGS) LIMITED		
CPV-TV LIMITED	18.02.91	04.05.93
THE ROYAL BANK OF SCOTLAND GROUP plc	18.02.91	04.05.93
THE ROYAL BANK OF SCOTLAND plc	01.12.85	22.10.93
SWIFT 1993 LIMITED (formerly Charterhouse Securities Ltd)	23.01.91	22.10.93
PENTOS PLC	03.04.86	04.10.93
PORTER CHADBURN plc	31.05.79	05.07.94
CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED	22.07.88	31.12.94
CHARTERHOUSE EUROPEAN MANAGERS LIMITED	21.10.85	11.09.96
CHARTERHOUSE BANK LIMITED	29.11.88	06.02.97
CHARTERHOUSE plc	02.11.81	31.10.97
Charterhouse European Holding Limited	21.10.83	31.10.97
	07.07.93	30.06.98

\*Members Voluntary Liquidation  
 5.1.99

**DIRECTOR'S PROFILE**  
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26 January 1999

***DAVID BOGUSH***

Business Address:	35 Norrice Lea London N2 0RD	Home: 35 Norrice Lea London N2 0RD
Telephone:	0181 455 6311	0181 458 1656
Fax:	0181 455 7903	
Nationality:	British	
Date of Birth:	21.5.1945	
Occupation:	Pharmacist	

**Current Directorships**

	<u>Date Appointed</u>	<u>Date Resigned</u>
Arrow Medical Limited	04.10.1989	
Kingsley Estates Limited	01.08.1985	
Lyncolec Limited	22.12.1988	
The Hampstead Garden Suburb Institute	16.09.1997	

**Past Directorships**