

NW 450.424 045443



# 363<sub>x</sub> Annual Return

Company number

Company name

CN 1961733	
BODIAM HOUSE INVESTMENTS LIMITED	

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 <sub>1</sub> 3	0 1 4	9   5
DB	1   3	0   4	9   6
DB	1   3	0   4	9   6

# **Registered Office**

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 39 PORTMAI	I SQUARE	
Post town	LONDON	
County/Region		
Postcode	W1H OEE	

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

<b>PA</b> 9 5 0 0		

Register of men	uners		
The register of member	ers is kept at	RM	
			Ш
		Post town	Ш
		County/Region	U
		Postcode	
D 1 ( 6 D )			
Register of Deb holders	enture	RD	11
A register of debenture	e holders is	[RD]	
kept at		Do d Armir	
		Post town	
		County/ Region	]]
		Postcode	
Company type		T2 Private company limited by shares	
Company Secre	etary		
Name	*Style/Title	CS	11
	Forenames	GEOFFREY WILLIAM	
	Surname		U
	*Honours etc	KING	]
	ious forenames		
Pre	evious surname		
			للــــــــــــــــــــــــــــــــــــ
Usual resid	lential address	AD 58 CHELSEA CRESCENT	li
		Post town LONDON	 11
		Country Province	U
*Voluntary details		Postcode SW10 0XB   Country ENGLAND	
		• • • • • • • • • • • • • • • • • • • •	

Company number (1961733)

Direct	ors	Company number (1961733)	
	alphabetical order)		
Name	*Style/Title	СБ	
	Forenames	NICOLA MARY	
	Surname	COYLE	
	*Honours etc		
	Previous forenames	NICOLA MARY	
	Previous surname	COSGROVE	J
	Usual residential address	AD 40 TOWNSHEND TERRACE	11
		Post town RICHMOND	
		County/Region SURREY	.,
		Postcode TW9 1XL   Country ENGLAND	
	Date of birth	DO 2 7 0 5 6 6 Mationality NA IRISH	
	Business occupation	OC COMPANY SECRETARY	]
	Other directorships	OD NONE	
Name	*Style/ Title	СБ	
	Forenames	GEOFFREY WILLIAM	
	Surname	KING	
	*Honours etc		ll.
	Previous forenames		
	Previous surname		
	Usual residential address		
	osuai residentiai address	AD 58 CHELSEA CRESCENT	
		Post town LONDON	
		County/Region	
		Postcode SW10 0XB   Country ENGLAND	
	Date of birth	DO 1 9 1 2 4 4 4 Nationality NA BRITISH	i
	Business occupation	OC BARRISTER	1
	Other directorships	OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED	
<b>417.1.</b> 2	1.4.7	LONDON LIGHTHOUSE LIMITED	ı

\*Voluntary details

#### SCHEDULE TO FORM 363

Company Number: 1961733				
Company Name: BODIAM HOUSE INVESTMENTS L	IMITED			
Name	Address	]		
GUINNESS PLC	39 PORTMAN SQUARE			
	LONDON W1H 0EE			
GEORGE HENRY TURVEY	36 CHURCH CRESCENT FINCHLEY LONDON N3 1BJ			
		1		
		1		
		1		
		1		

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 380764510 ORDINARY SHARES 0 ORDINARY SHARES 1 06/12/1994

Company	number	(1961733)
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Class		Number	Aggre Value	gate Nominal
		-410	£	0.00
ORDINARY SHARES		380764510	£	380764510.00
		-50	£	0.00
		-40	£	0.00
	_			
	Totals	380764010	£	380764510.00
A list of changes is enclosed on paper				
This is a single member company				

# List of past and present members

### Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

### 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.

Make cheques payable to Companies House.

# Contact point address

signed Nicola M. Co	oyle
Date 13 4 95.	Secretary/ Director *  (*Delete as appropriate)
This return includes2 (enter number)	continuation sheets.

BERNADETTE BREDIN			 
GUINNESS PLC	<u>.</u> .		 
39 PORTMAN SQUARE			 
LONDON			 
W1H 9HB		<u> </u>	 