





DB 2 0 1 2 9 6

# $363_x$ Annual Return

Company 1	number
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Company name

CN	1964367	
HOL	LAND PARK AVENUE 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	2   0	1   2	9   5

# Registered Office

This is the address at the date of this return.

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

RO 6 SPRING GA	ARDENS	Ш
CITADEL PL	ACE	
Post town	TINWORTH STREET	Щ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
County/Region	LONDON	
Postcode	SE11 5EH	

# Principal business activities

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

PA 8 6 3 0	

# Register of members RM 6 SPRING GARDENS, CITADEL PLACE, The register of members is kept at Post town TINWORTH STREET, LONDON SE11 5EH County/Region Postcode **Register of Debenture** holders 6 SPRING GARDENS, CITADEL PLACE, A register of debenture holders is kept at TINWORTH STREET, LONDON SE11 5EH Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name \*Style/Title CS **Forenames** THOMAS JOHN Surname THOMSON \*Honours etc Previous forenames Previous surname Usual residential address AD 25 MORETON AVENUE Post town HARPENDEN County/Region HERTFORDSHIRE Postcode AL5 2EU Country \*Voluntary details

Company number (1964367)

(see continuation sheet)

Direct	ors	Company number (1964367)	
	alphabetical order)		
Name	*Style/Title	CD	Ш
	Forenames	BENGT FILIP	
	Surname	MORTSTEDT	Ш
	*Honours etc		Ш
	Previous forenames		للـــ
	Previous surname		j
	Usual residential address	AD 21 MULBERRY WALK	Ш
		1944	Ш
		Post town	
		County/Region LONDON	للـــ
		Postcode SW3 6DZ    Country	_
	Date of birth	DO 0 3 0 4 4 8 Nationality NA SWEDISH	
	Business occupation	OC DIRECTOR	
	Other directorships	OD ·	
		(see continuation sheet)	
		(see continuation sheet)	
Name	*Style/ Title	(see continuation sheet)	
Name	*Style/ Title Forenames		
Name	•	С	
Name	Forenames Surname	GLYN VINCENT	
Name	Forenames	GLYN VINCENT	
Name	Forenames Surname *Honours etc	GLYN VINCENT	
Name	Forenames  Surname  *Honours etc  Previous forenames	GLYN VINCENT  HIRSCH	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	GLYN VINCENT	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD  Post town LONDON	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD  Post town LONDON  County/ Region SW14 8NY  Postcode [] Country	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD  Post town LONDON  County/ Region SW14 8NY  Postcode   Country  DO 0 4 0 6 6 1 Nationality NA BRITISH	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD  Post town LONDON  County/ Region SW14 8NY  Postcode [] Country	

\*Voluntary details

BENGT FILIP MORTSTEDT

#### Directorships

Current	Company Name	Appointment		Title
	100 CAMBRIDGE GROVE LIMITED	16/05/1988		CHAIRMAN
	AGELOOK LIMITED	20/10/1992		CHAIRMAN
	BINGRAM LIMITED	15/10/1987		CHAIRMAN -
	BRENT HOUSE LIMITED	09/08/1989		CHAIRMAN
	BRIDEGLEN IMPEX LIMITED	28/02/1990		CHAIRMAN
	CHANCEL HOUSE LIMITED	31/03/1994		DIRECTOR
	CI TOWER INVESTMENTS LIMITED	27/02/1990		CHAIRMAN
	CLIFFORDS INN LIMITED	16/05/1988		CHAIRMAN
	CLSH MANAGEMENT LIMITED	10/12/1993		CHAIRMAN
	COVENTRY HOUSE LIMITED	08/09/1989		CHAIRMAN
	DEANERY STREET LIMITED	09/12/1988		CHAIRMAN
	DURNVALE LIMITED	07/09/1995		DIRECTOR
	FINCHKEMP LIMITED	10/11/1995		DIRECTOR
	CLS HOLDINGS PLC	09/07/1992		CHAIRMAN
	HOLLAND PARK AVENUE LIMITED	01/01/1994		DIRECTOR
	INGRAM HOUSE LIMITED	16/05/1988		CHAIRMAN
	LANSCOMBE INVESTMENTS LIMITED	08/09/1989		CHAIRMAN
	LARKHALL LANE LIMITED	16/05/1988		CHAIRMAN
	LOCALRIGHT LIMITED	26/02/1993		CHAIRMAN
	MIRENWEST LIMITED	29/11/1994		DIRECTOR
	MISOTIS INVESTMENTS INTERNATIONAL SA	14/11/1990		DIRECTOR
	NEW LONDON HOUSE LIMITED	14/02/1994		DIRECTOR
	NEW MALDEN HOUSE LIMITED	23/09/1992		CHAIRMAN
	NEW OXFORD STREET LIMITED	16/05/1988		CHAIRMAN
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994		DIRECTOR
	NYK INVESTMENTS LIMITED	25/11/1992		CHAIRMAN
	ONE LEICESTER SQUARE LIMITED	10/04/1989		CHAIRMAN
	ONSLOW GARDENS LIMITED	26/02/1993		CHAIRMAN
	ONSTEAD LIMITED	06/03/1990		SOLE DIRECTOR
	PANTHEON SECURITIES LIMITED	09/06/1989		DIRECTOR
	RAYMAN FINANCE LIMITED	16/05/1988		CHAIRMAN
	REX HOUSE LIMITED	01/01/1994		DIRECTOR
	SECTORPRIDE LIMITED	16/05/1988		CHAIRMAN
	SEEKTASK LIMITED	26/02/1993		CHAIRMAN
	SINGDAME LIMITED	02/01/1990		CHAIRMAN
	SOUTHERN HOUSE LIMITED	30/06/1992		CHAIRMAN
	SPRING GARDENS LIMITED	26/02/1993		CHAIRMÁN
	SPRING GARDENS II LIMITED	04/12/1989		CHAIRMAN
	STAPLEBROOK INVESTMENTS LIMITED	16/05/1988		CHAIRMAN -
	VAUXHALL CROSS LIMITED	06/05/1993		CHAIRMAN
	WESTMINSTER TOWER LIMITED	16/05/1988		CHAIRMAN
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	CHAIRMAN

### Directorships

Current	Company Name	Appointment		Title
	100 CAMBRIDGE GROVE LIMITED	28/06/1995		DIRECTOR -
	BINGRAM LIMITED	28/06/1995		DIRECTOR
	BRENT HOUSE LIMITED	28/06/1995		DIRECTOR
	BRIDEGLEN IMPEX LIMITED	28/06/1995		DIRECTOR
	CHANCEL HOUSE LIMITED	28/06/1995		DIRECTOR
	CHARLWORTH LIMITED	30/09/1995		DIRECTOR
	CI TOWER INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	CLIFFORDS INN LIMITED	28/06/1995		DIRECTOR
	CLSH MANAGEMENT LIMITED	12/04/1995		DIRECTOR
	COVENTRY HOUSE LIMITED	28/06/1995		DIRECTOR
	DEANERY STREET LIMITED	28/06/1995		DIRECTOR
	DURNVALE LIMITED	16/08/1995		DIRECTOR
	FINCHKEMP LIMITED	10/11/1995		DIRECTOR
	CLS HOLDINGS PLC	12/04/1995		DIRECTOR
	HOLLAND PARK AVENUE LIMITED	28/06/1995		DIRECTOR
	INGRAM HOUSE LIMITED	28/06/1995		DIRECTOR
	LANSCOMBE INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	LARKHALL LANE LIMITED	28/06/1995		DIRECTOR
	LOCALRIGHT LIMITED	28/06/1995		DIRECTOR
	MIRENWEST LIMITED	28/06/1995		DIRECTOR
	NEW LONDON HOUSE LIMITED	28/06/1995		DIRECTOR
	NEW MALDEN HOUSE LIMITED	28/06/1995		DIRECTOR
	NEW OXFORD STREET LIMITED	28/06/1995		DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	28/06/1995		DIRECTOR
	NYK INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	ONE LEICESTER SQUARE LIMITED	28/06/1995		DIRECTOR
	ONSLOW GARDENS LIMITED	28/06/1995		DIRECTOR
	RAYMAN FINANCE LIMITED	28/06/1995		DIRECTOR
	REX HOUSE LIMITED	28/06/1995		DIRECTOR
	SECTORPRIDE LIMITED	30/09/1995		DIRECTOR
	SEEKTASK LIMITED	28/06/1995		DIRECTOR
	SOUTHERN HOUSE LIMITED	28/06/1995		DIRECTOR
	SPRING GARDENS LIMITED	28/06/1995		DIRECTOR
	SPRING GARDENS II LIMITED	28/06/1995		DIRECTOR
	STAPLEBROOK INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	VAUXHALL CROSS LIMITED	28/06/1995		DIRECTOR .
	WESTMINSTER TOWER LIMITED	28/06/1995		DIRECTOR
Past	Company Name	Appointment	Cessation	Title
	SINGDAME LIMITED	28/06/1995	27/10/1995	DIRECTOR

Company Number: 1964367				
Company Name: HOLLAND PARK AVENUE LIMITED				
Name	Address			
CLS HOLDINGS PLC	6 SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH			

AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

ZAMD I RESERVE IV	HATTEL		SCHEDOLE TO TORM 303
	Accor	unt of shares	
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares the last return, or, in since the incorporatio (a) persons who are	transferred since the date of the case of the first return, n of the company, by	Remarks
	Number	Date of Registration of Transfer	
100 ORDINARY SHARES			
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Taguad above soultal		Company number (	1964367)
Issued share capital  The shares in issue at the date of this return are	Class ORDINARY SHARES	Number	Aggregate Nominal Value £ 100.00
List of past and present members	Totals  A full list of members is enclosed on paper  This is a single member company	100	£ 100.00
Elective resolutions (Private companies only)			
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.	Signed  Date  J ( 46  This return includes 3 (enter number)		Secretary/ Director * (*Delete as appropriate)
Contact point address	MR T J THOMSON  6 SPRING GARDENS  CITADEL PLACE  TINWORTH STREET  LONDON SE11 5EH		