



**BLUEPRINT**  
Company Secretary  
CHA 101

R B A 50  
450 x 25  
017334



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

Company number

CN 1964367

Company name

HOLLAND PARK AVENUE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 0 | 1 | 2 | 9 | 5

## Date of next return

I wish to make the next return to

DB 2 | 0 | 1 | 2 | 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 6 SPRING GARDENS

CITADEL PLACE

Post town TINWORTH STREET

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

The register of members is kept at

<b>RM</b>	6 SPRING GARDENS, CITADEL PLACE,	
Post town	TINWORTH STREET, LONDON SE11 5EH	
County/ Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	6 SPRING GARDENS, CITADEL PLACE,	
Post town	TINWORTH STREET, LONDON SE11 5EH	
County/ Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
	THOMAS JOHN	
	THOMSON	

Usual residential address

<b>AD</b>	25 MORETON AVENUE	
Post town	HARPENDEN	
County/ Region	HERTFORDSHIRE	
Postcode	AL5 2EU	
Country		

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD**

BENGT FILIP

MORTSTEDT

**AD**

21 MULBERRY WALK

Post town

County/ Region LONDON

Postcode SW3 6DZ

Country

Date of birth

**DO** 0 | 3 | 0 | 4 | 4 | 8Nationality **NA** SWEDISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD**

(see continuation sheet)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD**

GLYN VINCENT

HIRSCH

**AD**

25 GLENDOWER ROAD

Post town LONDON

County/ Region SW14 8NY

Postcode

Country

Date of birth

**DO** 0 | 4 | 0 | 6 | 6 | 1Nationality **NA** BRITISH

Business occupation

**OC** CHIEF EXECUTIVE

Other directorships

**OD**

(see continuation sheet)

\*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	
	BRIDGLEN 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	CHAIRMAN	
	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

GLYN VINCENT HIRSCH

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	
	BRIDGLEN 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

**LIST OF PAST**

SCHEDULE TO FORM 363

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

## SCHEDULE TO FORM 363

[illegible]

MR T J THOMSON