

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1984019

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* LONDON BRIDGE CITY LIMITED

* insert full name
of company

The information in this return is as at

25th October 19 88

1. (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

ADELAIDE HOUSE, LONDON BRIDGE, LONDON

Postcode

EC4R 9DT

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) ANTHONY JOHN WHITE

Previous name(s) (note 3) NONE

Address (notes 4 and 5) FLAT 4, 6 HIGHFIELD HILL, UPPER NORWOOD, LONDON

Postcode

SE19 3PS

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

The Secretary,
London Bridge City Limited,
Adelaide House,
London Bridge,
LONDON EC4R 9DT

For official Use
General Section

Post room

042239

COMPANIES REGISTRATION

9 NOV 1988

OFFICE

24

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) BRIAN LEONARD CANN		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 2 WESTHAY GARDENS, EAST SHEEN, LONDON		Date of birth (note 9)
	Postcode SW14 7RU	
Other relevant past or present directorships* (note 8)		
KILLARA INVESTMENTS LIMITED: PYMBLE PROPERTY SERVICES LIMITED:		
CONTEST CRICKET CENTRES LIMITED		

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) MALCOLM GEORGE SAVAGE		Business Occupation Chartered Surveyor
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) HALLAMS FARMHOUSE, LITTLEFORD LANE, SHAMLEY GREEN, NR. GUILDFORD, SURREY		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) JAMES MICHAEL DURRANT		Business Occupation Chartered Surveyor
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) ASHCROFT, FORREST ROAD, EAST HORSLEY, LEATHERHEAD, SURREY		Date of birth (note 9)
	Postcode KT24 5BB	
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1.00
2			£
3			£

Please complete legitiy, preferably in black type, or bold block lettering

Issued share capital and debentures

1.Number of shares of each class taken up to the date of this return.

	Number	Class
1	2	Ordinary
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	2	Ordinary
2		
3		

3.Number of shares of each class issued as fully paid up for a consideration other than cash

	Number	Class
1		
2		
3		

4.Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£ NIL	NIL
2	£	
3	£	

5.Number of shares (if any) of each class issued at a discount

	Number	Class
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
2A	ST. MARTINS PROPERTY CORPORATION LIMITED	7
	ADELAIDE HOUSE, LONDON BRIDGE, LONDON EC4R 9DT	8
		9
2B	KENNETH FRANK PRYNN	10
	ADELAIDE HOUSE, LONDON BRIDGE, LONDON EC4R 9DT	11
		12
		13
		14
		15

