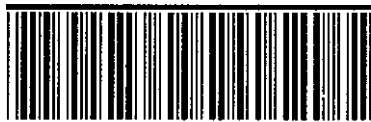




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A72 *ANC4GNGW* 12
COMPANIES HOUSE 22/07/96

of company number 01990917

Y

company name
STRATTON HOUSE PROPERTY 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 14/05/96

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
03	06	96

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.

STRATTON HOUSE
PICCADILLY
LONDON
W1X 6AS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

BB03980
£1,962
x109

363s

Annual Return

01990917

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

STRATTON HOUSE PICCADILLY
LONDON
W1X 6AS

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

STRATTON HOUSE PICCADILLY
LONDON
W1X 6AS

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

LAURA MAY
DANE
2 RYDES CLOSE
BODICOTE
BANBURY
OXFORDSHIRE OX15 4QJ

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

KEITH RANALD
NICHOLS
FLAT 5 CLARK HOUSE
LONDON
E1 2HG

Date of Birth:- 22/05/60
Nat:BRITISH
Occ:CORPORATE TREASURER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CLARKHOUSE MANAGEMENT COMPANY LTD, ...
LONDON LIGHTHOUSE LTD, HOMERUS T. KITCHEN S
LTD, STORCHERSE B. NAYLOR & CO, STORCHERSE
FINANCE OVERSEAS LTD

Directors - continued

Particulars.

GRAHAM
 POMROY
 3 MANNAMEAD CLOSE
 LANGLEY VALE
 EPSOM
 SURREY KT18 6HX

Date of Birth:- 25/11/53

Nat:BRITISH

Occ:ACCOUNTANT

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

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.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 03/06/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed *John*

Secretary/Director *

*(delete as appropriate)

Date 3.6.96

This return includes _____ 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?----->

BET PUBLIC LIMITED COMPANYSTRATTON HOUSE BUILDINGSLOUGDONPostcode W1X 6AS

Telephone _____ Ext _____