

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

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

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2130345

Annual return of (note 1)

* THE WEST LONDON PROPERTY COMPANY LIMITED
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The information in this return is as at

31 DECEMBER 19 89

t. (The date of this return note 1)

Address of registered office of the company

THE MANOR HOUSE 12-14 WARRINGTON GARDENS LONDON	Postcode	W9 2PZ
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 5250,000

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

Register of debenture holders

Particulars of the secretary

Name (notes 2 and 4) GRAHAM PITCHARD SMITH

Previous name(s) (note 3)

Address (notes 4 and 5) THE MANOR HOUSE 12-14 WARRINGTON GARDENS LONDON	Postcode	W9 2PZ
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We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus continuation sheets]

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):NEVILLE ADAM + CO
56 SANDYHATCH PARK
SHEFFIELD
S10 5T2For official use
General Section

Post room

NW £20

006795

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) DAVID WILLIAM BULL		Business Occupation SOLICITOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 1 WATERMANS WAY WARGRAVE		Date of birth (note 9)
BERKSHIRE	Postcode	
Other relevant past or present directorships* (note 8)		
SEL LIST		

Please do not write in this margin

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) GRAEME PRITCHARD SMITH		Business Occupation SURVEYOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 21 ESMOND ROAD CHISWICK		Date of birth (note 9)
LONDON	Postcode	
Other relevant past or present directorships* (note 8)		

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)		

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

Nominal share capital

£100000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100000	ORDINARY	£1
2		£
3		£

Please complete legibly, 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 60000	ORDINARY
2	
3	
1 60000	ORDINARY
2	
3	
1	
2	
3	

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

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

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

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

Amount per share

1 £		
2 £		
3 £		
1		
2		
3		

Continued on page 4

LIST OF PART

Folio in register ledger containing particulars	Names and addresses	
	THE WEST LONDON BROS LTD, 12-14 WAREINGTON SQUARE, LONDON W4 2PZ	1
		2
		3
	GAILIAN PATRICK SMITH, 21 LONDON RD CHINLEY LONDON	4
		5
	DANIEL WILLIAM BULLER, 1 WATERMARK WAY WAREHAM DORSET	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class
8. Total amount of calls received (note 10)
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited
15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and ISSUED
surrendered respectively since the date of the last return SURRENDERED
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ —		
£ 1	65000	on-going
£		
£		
£ 65000		
£ —	—	—
£		
£		
£ —	—	—
£		
£		
£ —		
£ —		
£ —		
£ —		
£ —		
£ —		
£ —		
	—	—

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return <small>(note 1)</small>	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
40000					1
					2
20000					3
					4
-	2				5
					8
					7
					8
					9
					10
					11
					12
					13
					14
					15

LIST OF DIRECTORSHIPS

GRAEME PRITCHARD SMITH

The West London Property Group Limited

The West London Property Company Limited

The Development Company of West London Limited

Atlantic West London Limited

Ridgeway Estates Limited

Kier West London Developments Limited

Pendine Developments Limited

LIST OF DIRECTORSHIPS

DAVID WILLIAM BOWLER

The West London Property Group Limited

The West London Property Company Limited

The Development Company of West London Limited

Atlantic West London Limited

Ballycross Limited

Blossomgrove Limited

Hampstead Investments Limited

Pottersfield Limited

Kier West London Developments Limited

Private and Commercial Building Company Limited