



C O M P A N I E S ' H O U S E

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



This form should be c

The information printed below is taken from Companies House records as at 09/07/96

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
3   0	0   7	9   6

**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.

CLINTON HOUSE  
HIGH STREET  
COLESHILL WARWICKSHIRE  
BIRMINGHAM B46 3BP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SALE OF REAL ESTATE~~

8630 PROPERTY OWNING AND MANAGING

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

AB 136x2  
705418

363s

# Annual Return

of company number 02231168

H

**company name**

SOLITAIRE PROPERTY MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02231168

**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

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

DAVID JOHN  
CHRISTENSEN  
CLINTON HOUSE  
HIGH STREET  
COLESHILL  
BIRMINGHAM B46 3BP

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

3	1	0	1	9	6
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Date of any change.

CHARLES BARRIE  
TONKIN  
LYNWOOD HOUSE  
10 VICTORS WAY  
BARNET  
HERTS EN5 5TZ

Change of address to -

1, Stonecroft Close, Barnet Road,  
Arkley, Barnet, Hertfordshire EN5 3HE

20.01.45

DATE OF BIRTH MUST BE SUPPLIED

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02231168

## Directors - continued

### Particulars.

VALERIE ANN  
TONKIN  
ORCHARD LODGE  
HAZELMEAD ARKLEY  
BARNET  
HERTFORDSHIRE EN5 3LP

Date of Birth:- 06/05/47

Nat:BRITISH

Occ:DIRECTOR

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  
3 1 01 19 16 Date of any change.

Change of address to -  
1, Stonecroft Close, Barnet Road,  
Arkley, Barnet, Hertfordshire EN5 3HE

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.

### 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.

02231168  
**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>12000</u>	<u>£12,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>12000</u>	<u>£12,000.00</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

☒

on paper not on  
paper paper

The last full members list was at 30/07/95

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

**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.*

☐

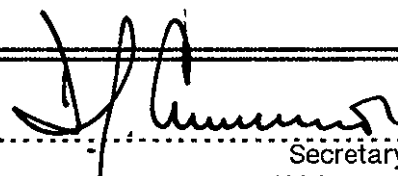
**Certificate**

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



Secretary/Director\*  
(delete as appropriate)

Date

9/9/96

This return includes

(enter number)

continuation sheets.

**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?----->

Mr. D.J. CHRISTENSEN

MESSRS. J.V. VOBE & COMPANY

CLINTON HOUSE, HIGH STREET,

COLESHILL Postcode B46 3BP

Telephone 01675 467333

Ext 200