



OYEZ

NW/15/010264.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2231168



F363AC10

Company
Name
in full

Solitaire Property Management Company Limited

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

30 07 97

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

Registered Office (see note 3)

Show here the address at the date of this
return.

Clinton House

High Street

Any change of
registered office
must be notified
on form 287.

Post town

Coleshill, Birmingham

County/Region

Warwickshire

Postcode

B46 3BP

Principal business activities

(see note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

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



EDX *EJEV0006* 22

COMPANIES HOUSE 29/11/97

COMPANIES HOUSE 28/11/97

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.



Post town

County/Region

GRAHAM HARVEY SOLICITORS

SARDA HOUSE / 183-189 QUEENSWAY

LONDON

Postcode

W2 5HL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Mrs.

*Honours etc

Forename(s)

MARGARET MARY

Surname

KEANE

*Voluntary details

Previous forename(s)

Previous surname(s)

Address

212 MAYS LANE

BARNET

Post town

County/Region

Postcode

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Country

HEILTS

EN5 2RQ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		16	11	46
	Forename(s)	Harvey Barry		
	Surname	Shulman		
	Previous forename(s)			
	Previous surname(s)			
Address	88 Kingsley Way			
	Post town	London		
	County/Region		Postcode	N2 0EN
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	Attached		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details.

Name	*Style/Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		7	11	48
	Forename(s)	Alastair Desmond Barham		
	Surname	Taylor		
	Previous forename(s)			
	Previous surname(s)			
Address	5 Worple Avenue			
	Wimbledon			
	Post town	London		
	County/Region		Postcode	SW19 4JQ
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	Attached		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a.

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
*Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Name	*Style/Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County/Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			
*Voluntary details.				

Name	*Style/Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County/Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	12,000	12,000
Totals	12,000	12,000

List of past and present members
(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions
(Private companies only)
(see note 11)

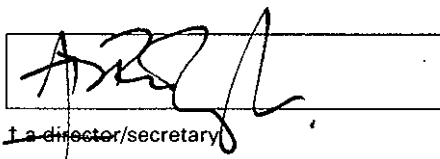
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed


I, a director/secretary

Date

14th October 1977

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GRAHAM HARVEY	
SARDA HOUSE, 183/189 QUEENSWAY	
LONDON W2 5HL	Tel 0171 243-1551
DX number 35800	DX exchange QUEENSWAY



List of past and present members Schedule to form 363a, 363b

Please complete in
typescript, or in
bold black capitals.

Company Number

2231168

Company Name in full

Solitaire Property Management Company Limited

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock transferred
since the date of the last return (or in the
case of the first return, since the
incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be
members.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
Holding & Management (Solitaire) Limited whose registered office is at Clinton House, High Street Coleshill, Birmingham B46 3BP	9,998			
Solitaire Group plc whose registered office is at Lynwood House, 10 Victors Way Barnet, Hertfordshire, EN5 5TZ	2,000			
CHARLES BARRIE TONKIN 1 STONECROFT CLOSE BARNET ROAD ARKLEY, BARNET ENS 3HE	1			
VALERIE ANN TONKIN 1 STONECROFT CLOSE BARNET ROAD ARKLEY BARNET ENS 3HE	1			

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

DIRECTORSHIPS OF ALASTAIR DESMOND BARHAM TAYLOR

1. Reversionary Gains I Plc
2. Reversionary Gains II Plc
3. Reversionary Gains III Plc
4. Reversionary Gains IV Plc
5. Unchained Growth Plc
6. Unchained Reversions Plc
7. Protected Gearing Plc
8. Ground Rent Acquisitions I Limited
9. Ground Rent Acquisitions II Limited
10. Ground Rent Acquisitions III Limited
11. Ground Rent Acquisitions IV Limited
12. Ground Rent Acquisitions V Limited
13. Ground Rent Acquisitions VI Limited ,
14. Unchained Growth Plc
15. Auction Raider Plc
16. Holding and Management (Solitaire) Limited
17. Solitaire Property Management Limited
18. Castle Marina Residents Association Limited
19. Marine Park Residents Association Limited
20. Partridge Green Management Company Limited
21. Riverside Court Management (BSE) Limited
22. Oakmead Residents Company Limited
23. Perilands Lane Management Company Limited
24. Partridge Green Management Company Limited

Directorships of Harvey Barry Shulman

1. Income Stream Limited
2. Dual Invest Income No 1 Plc
3. Dual Invest Income No 2 Plc
4. Dual Invest Capital No 1 Plc
5. Dual Invest Capital No 2 Plc
6. Southern and District Finance Limited
7. Globalincome Limited
8. BES Films Limited
9. Rock the Boat Limited
10. Morbury Limited
11. Debmill Limited
12. Central London Accommodation Service for Studens Plc
13. Reversionary Gains I Plc
14. Reversionary Gains II Plc
15. Reversionary Gains III Plc
16. Reversionary Gains IV Plc
17. Secondary Gains Plc
18. Link Furnishings Plc
19. Link Assured Management
20. Unchained Growth Plc
21. Unchained Growth II Plc
22. Unchained Growth III Plc
23. Unchained Growth IV Plc
24. Unchained Growth V Plc
25. Unchained Growth VI Plc

26. Unchained Growth VII Plc
27. Uncapped Growth Plc
28. Unchained Reversions Plc
29. Premium Gains Plc
30. Paragon Protected Growth Plc
31. Unchained Growth VIII Plc
32. Protected Gearing Plc
33. Second String of Pearls (Preliminary Production) Limited
34. Unchained Growth Pubs I Plc
35. Unchained Growth Pubs II Plc
36. Unchained Growth Pubs III Plc
37. Ground Rent Acquisitions I Limited
38. Ground Rent Acquisitions II Limited
39. Ground Rent Acquisitions III Limited
40. Ground Rent Acquisitions IV Limited
41. Ground Rent Acquisitions V Limited
42. Ground Rent Acquisitions VI Limited
43. Link Capital Limited