



COMPANIES HOUSE

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



A25 *AIG4A03P* 249
COMPANIES HOUSE 07/10/97

B
450 x 30
2011/64
363s

Annual Return

of company number 02249561

A

company name

HPL WEST LONDON DEVELOPMENTS 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 17/09/97

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
01	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

BEAZER HOUSE
LOWER BRISTOL ROAD
BATH
BA2 3EY

Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02249561

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.

BRIAN EDWARD
ROSSITER
26 OAKDALE COURT
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE BS16 6DZ

Day	Month	Year

 Date of any change.

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.

DAVID WILLIAM
BOWLER
1 WATERMANS WAY
WARGRAVE
READING
BERKSHIRE RG10 8HR

Day	Month	Year

 Date of any change.

Date of Birth:- 15/01/45

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

THE WEST LONDON PROPERTY Co. LTD
(in RECOVERY)

02249561

Directors - continued

Particulars.

JOHN FRANK
MEDDINS
23 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8PX

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

Particulars.

PAUL WILLIAM
NICHOLSON
HAMMERFIELD
CANSIRON LANE
ASHURST WOOD
WEST SUSSEX RH19 3SE

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/57

Nat:BRITISH

Occ:FINANCIAL COMPTROLLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

Particulars.

GRAEME
PRITCHARD SMITH
21 ESMOND ROAD
CHISWICK
LONDON
W4 1JG

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/56

Nat:BRITISH

Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*THE WEST LONDON PROPERTY Co. LTD
(IN RECEIVERSHIP)*

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)
ORDINARY A	500	£500
ORDINARY B	500	£500
Totals	1000	£1000.

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

The last full members list was at 01/10/95

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 **£15.**

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

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date

3.10.97

This return includes

5

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?----->

**Mr B E Rossiter
Company Secretary
Beazer House
Lower Bristol Road
Bath, BA2 3EY**

**DX 8061
Bath**

Tel: 01225 333555

Telephone

Ext

Other Directorships

Continuation sheet number: 1

Company**Company Number**

HPL West London Developments Limited

2249561

Director / Directorships**Date Resigned****Meddins, John Frank**

ARC Building Limited
ARC Property Developments Limited
ARC Property Investments Limited
B.C.N.C. (Cheapside) Limited
Beazer Limited
Beazer North America Limited
Boundary Road Developments Limited
CHB Group Limited
CHB PHR Limited
CHB Service & Administration Limited
~~Chiswick Yacht Basin Limited~~
Company Investments Limited
Factormade Limited
Greenhill Mansions (Management) Limited
HB Brickhill Limited
HB Cramlington Limited
HB Hotels Limited
HB Offices Limited
HB Pacific Limited
HB Property Developments Limited
HB Ventures Limited
HPL Albany House Developments Limited
HPL Developments Limited
HPL Estates Limited
HPL Investments Limited
HPL Projects Limited
HPL Properties Limited
HPL Property Limited
Hanson (BHHL) Limited
Hanson (BHL) Limited
Hanson Investment Properties Limited
Hanson Land Development Limited
Hanson Land Limited
Hanson Properties Limited
Harlow Business Park Limited
Harlow Business Park Management Limited
IAC (Sports) Limited
J F Ashton Limited
Jesse Hughes Management Company Limited
K M Property Development Company Limited
Kivel Properties Limited

10/06/1992

11/07/1994

Other Directorships

Continuation sheet number: 2

Company

Company Number

HPL West London Developments Limited

2249561

Director / Directorships

Date Resigned

Meddins, John Frank (Continued)

Leebell Investments Limited	28/12/1993
London Brick Property Limited	
Mainfare Limited	
Marples Ridgway Properties Limited	
Natsure Limited	
New Abbey Court Limited	
North West Developers Limited	
Padyear Limited	09/06/1995
Pendeford Business Park Limited	
Severn Link Developers Limited	
Shire Business Park Limited	09/06/1995
South West Developers Limited	
St. James Property Limited	
Sunpre Property Management Company Limited	09/03/1992
The Runnymede Centre Limited	
The William Moss Group Limited	27/05/1992
West of England Sack Holdings Limited	
Westlea Developments Limited	
William Moss Construction Limited	27/05/1992
Woolmarket Developments Limited	

Nicholson, Paul William

ARC Building Limited	
ARC Homes Limited	
ARC Property Developments Limited	
ARC Property Investments Limited	
Arcadia Park Limited	
Ark Constructors Limited	12/05/1992
B.C.N.C. (Cheapside) Limited	
BJC (Heathrow) Limited	
Beazer Limited	
Boundary Road Developments Limited	
Brooks Bros (Tailors) Limited	
CHB Group Limited	
CHB Investment Properties Limited	
CHB PHR Limited	
CHB Premises Limited	
Concerto Manchester Limited	21/01/1995
Creative Land Developers Limited	
East Riding Properties Limited	27/07/1993
Ensign Park Limited	

Other Directorships

Continuation sheet number: 3

Company

Company Number

HPL West London Developments Limited

2249561

Director / Directorships

Date Resigned

Nicholson, Paul William (Continued)

Envoykent Limited	
Factormade Limited	
HB Brickhill Limited	
HB Cramlington Limited	
HB Developments (Bridgewater) Limited	21/01/1995
HB Hotels Limited	
HB Offices Limited	
HB Property Developments Limited	
HB Property Investments Limited	
HB Property North Limited	
HB Property West Limited	
HB Ventures Limited	
HPL Albany House Developments Limited	
HPL Developments Limited	
HPL Estates Limited	
HPL Land Development Limited	
HPL Projects Limited	
HPL Properties Limited	
HPL Property Limited	
Hanson (BHHL) Limited	
Hanson (BHL) Limited	
Hanson Investment Properties Limited	
Hanson Land Development Limited	
Hanson Land Limited	
Hanson Properties Limited	
Harlow Business Park Limited	
Harlow Business Park Management Limited	01/05/1995
Hopemere Limited	21/09/1993
Irisbeck Limited	
Islwyn Developments Limited	15/01/1992
K M Property Development Company Limited	
Kivel Properties Limited	
Leebell Investments Limited	28/12/1993
London Brick Property Limited	
Mainfare Limited	
Maldonian Limited	
Marples Ridgeway Barbados Limited	
Marples Ridgeway Properties Limited	
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Multistorey Developments Limited	12/05/1992

Other Directorships

Continuation sheet number: 4

Company

Company Number

HPL West London Developments Limited

2249561

Director / Directorships

Date Resigned

Nicholson, Paul William (Continued)

Natsure Limited

New Abbey Court Limited

North West Developers Limited

Pendeford Business Park Limited

Peter Pell Limited

Severn Link Developers Limited

~~Slipform Limited~~

12/05/1992

South West Developers Limited

St. James Properties (Kingston Park) Limited

St. James Properties (Leazes) Limited

St. James Properties Limited

St. James Property Limited

St. Mary Axe Developments Limited

The Runnymede Centre Limited

Vidimus Limited

West of England Sack Holdings Limited

Westlea Developments Limited

Woolmarket Developments Limited



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2249561

Company Name in full

HPL West London Developments Limited

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
K M PROPERTY DEVELOPMENT COMPANY LIMITED BEAZER HOUSE, LOWER BRISTOL ROAD, BATH, BA2 3EY	A Ordinary 50			
THE WEST LONDON PROPERTY COMPANY LIMITED THE MANOR HOUSE, 12-14 WARRINGTON GARDENS LONDO, W9 2PZ	Ordinary B 50			