



BB  
FIS  
100119

363a

# Annual Return

Company Number

2325652

Company Name in full

LONDON & NEW YORK ESTATES (DENMARK ST.) LIMITE



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 12 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

06 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

FRASER HOUSE,

29 ALBEMARLE STREET,

LONDON

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

Post town

County / Region

Postcode

W1X 3FA

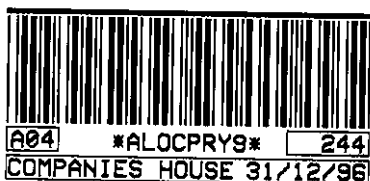
Principal business activities

(See note 4)

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

8360

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



A04 \*ALOCPRYS\* 244  
COMPANIES HOUSE 31/12/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

**FRASER HOUSE, 29 ALBEMARLE STREET,**Post town **LONDON**

County / Region

Postcode **W1X 3FA****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.

**N/A**

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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

**b**

\*Style / Title

\*Honours etc

Forename(s)

**JOHN MICHAEL**

Surname

**BOTTOMLEY**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****THE BEECHES****CHURCH ROAD**

Post town

**FLEET**

County / Region

**HANTS**

Postcode

**GU13 8LB**

Country

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	09	48
<b>Forename(s)</b>	JOHN KEVIN			
<b>Surname</b>	FARRELL			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	26 Alma Square			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	W8	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	Financial Consultant			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	11	44
<b>Forename(s)</b>	JOHN MICHAEL			
<b>Surname</b>	BOTTOMLEY			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>	✓			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	THE BEECHES			
	CHURCH ROAD			
<b>Post town</b>	FLEET			
<b>County / Region</b>	HANTS	<b>Postcode</b>	GU13 8LB	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY SECRETARY			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day 03	Month 07 Year 56
Forename(s)	ROBERT GLANVILLE		
Surname	WHITE		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	10 KILLIESER AVENUE ✓		
	STREATHAM HILL		
	Post town	LONDON	
	County / Region	Postcode	SW2 4NT
	Country	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
<b>Address</b>			
	Post town		
	County / Region	Postcode	
	Country	Nationality	
Business occupation			
Other directorships			

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

**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)

**Number of shares Issued**

**Aggregate Nominal value**  
 (i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100	£ 100.00
<b>Totals</b>	100	£ 100.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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### 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

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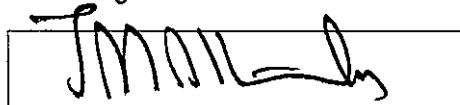
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.12.96

† Please delete as appropriate.

† a director /secretary

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, for the person Companies House should contact if there is any query

JOHN MICHAEL BOTTOMLEY

FRASER HOUSE  
 29 ALBEMARLE STREET  
 LONDON W1X 3FA