



Credit Lyonnais / 715/013247

Companies House

— for the record —

Company Name

CREDIT LYONNAIS PROPERTIES 363s Annual Return

Company Type

Private Company Unlimited With Share Capital

Company Number

2407942

Information extracted from

Companies House records on

10th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



LD6
COMPANIES HOUSE

0847
22/08/01

Section 1: Company details

Ref: 2407942/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Broadwalk House
5 Appold Street
London
EC2A 2DA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Broadwalk House
5 Appold Street
London
EC2A 2DA**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Broadwalk House 5 Appold Street
London
EC2A 2DA**

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Brenda Cecilia SWEENEY Address 9 Barham Court Barham Road South Croydon Surrey CR2 6LD	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Brenda Cecilia SWEENEY ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bruce Fraser ARMSTRONG Address Crosshills 7 Pine Coombe Croydon Surrey CR0 5HS Date of birth 10/11/1948 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Bruce Fraser ARMSTRONG ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frederic Charles MELUL Address 93 Dovehouse Street London SW3 6JZ Date of birth 19/08/1946 Nationality French Occupation Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Frederic Charles MELUL ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200,000 Total Nominal value of shares issued £200,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Bruce Fraser ARMSTRONG		Name _____		Shares transferred by Bruce Fraser ARMSTRONG		
		Address _____				
Address Crosshills 7 Pine Coombe Croydon Surrey CR0 5HS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name CREDIT LYONNAIS (INVESTMENTS) LTD		Name _____		Shares transferred by CREDIT LYONNAIS (INVESTMENTS) LTD		
		Address _____				
Address Broadwalk House 5 Appold Street London EC2A 2DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 100000		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
Ordinary 99999		_____		_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. Sweeney
(Director / Secretary)

Date

21 / 08 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/7/2001 If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th July 2002
please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 013247

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Miss B.C. SWEENEY

Telephone number inc code

020 7 214 5252

Address

DX number if applicable

CREDIT LYONNAIS GROUP MANAGEMENT

LIMITED, BROADWALK HOUSE,

DX exchange

5 APPOLD STREET, LONDON

Postcode

EC2A 2DA