



COMPANIES HOUSE

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



KLO *KPVUBIRD* 513
COMPANIES HOUSE 10/08/99

CH 363s

Annual Return

of company number 02407942

D

company name
CREDIT LYONNAIS PROPERTIES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/99

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
25	07	99

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.

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA

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Principal business activities (See note 4)

Trade classification is

~~9305 OTHER SERVICE ACTIVITIES~~

7499

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

02407942

Register of members (See note 5)

The register is kept at

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA

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

Register of debenture holders (See note 6)

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

BROADWALK HOUSE 5 APPOLD STREET
LONDON
EC2A 2DA

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Company Secretary (See note 7)

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

BRENDA CECILIA
SWEENEY
9 BARHAM COURT
BARHAM ROAD
SOUTH CROYDON
SURREY CR2 6LD

Day	Month	Year

 Date of any change.

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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.

BRUCE FRASER
ARMSTRONG
CROSSHILLS
7 PINE COOMBE
CROYDON
SURREY CR0 5HS

Day	Month	Year

 Date of any change.

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Date of Birth:-- 10/11/48
Nat:BRITISH
Occ:ACCOUNTANT

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 ATTACHED

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02407942

Directors - continued

Particulars.

FREDERIC CHARLES
MELUL
93 DOVEHOUSE STREET
LONDON
SW3 6JZ

Date of Birth:- 19/08/46
Nat:FRENCH
Occ:EXECUTIVE

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
Date of any change.

Day Month Year
Date of resignation.

SEE LIST ATTACHED

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.

02407942

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	100,000	£100,000
Ordinary	100,000	£100,000
Totals	200,000	£200,000

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 25/07/98

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** B. Sweeney

Secretary/Director*

*(delete as appropriate)

Date 06/08/99This return includes 2 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?----->

MISS BC SWEENEYOF CREDIT LYONNAIS GROUP MANAGEMENT LIMITED
BROADWALK HOUSE, 5 APPOLD STREETLONDON Postcode EC2A 2DATelephone 0171-214-5252 Ext

Company Number 2407942

Company Name in full Credit Lyonnais Properties

Current directorships for Bruce Fraser Armstrong

QVSL Autumn Limited

QVSL November Limited

QVSL September Limited

Past directorships for Bruce Fraser Armstrong

Property Services Management Company Limited (15-Aug-1994)

Current directorships for Frederic Charles Melui

QVSL Autumn Limited

QVSL November Limited

QVSL September Limited

Past directorships for Frederic Charles Melui

Property Services Management Company Limited (15-Aug-1994)

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

Company Number 2407942

Company Name in full Credit Lyonnais Properties

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
Credit Lyonnais (Investments) Limited				
Broadwalk House, 5 Appold Street, London, EC2A 2DA, England				
A Ordinary	100,000			
Compagnie De Gestion Fonciere- COGEFO				
Credit Lyonnais, Cedex 22, 92088 Paris La Defense, France				
A Ordinary	0			
		100,000	29-Mar-1999	Beneficial ownership was transferred to Credit Lyonnais (Investments) limited 29/3/99