



COMPANIES HOUSE

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



KLO *KB33NCKK* 3901
COMPANIES HOUSE 30/12/98

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 08/07/98

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	98

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA

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

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.

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.

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.

SEE LIST ATTACHED

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GILLES
BONNET
29 RUE DE LA LIBERTE
SAINT GERMAIN EN LAYE
FRANCE 78100

Date of Birth:- 21/04/43

Nat:FRENCH

Occ:DIRECTOR OF BUILDING & LOGISTI

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD LOUIS GABRIEL
DARMAYAN
32 TITE STREET
CHELSEA
LONDON
SW3 4JA

Date of Birth:- 10/11/48

Nat:FRENCH

Occ:BANK OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GUY-MARIE ARSENE LE GAL
DE KERANGAL
PRE SAINT-NOM
6 SQUARE DES TILLEULS
SAINT NOM LA BRETECHE 78860
FRANCE

Date of Birth:- 13/04/37

Nat:FRENCH

Occ:CAPITAL MARKET DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

FRANCOISE MONIQUE CHRISTIANE
LECHERBOURG
64 AVENUE DE LA PRINCESSE
LE VESINET 78110
FRANCE

Date of Birth:- 03/08/48
Nat:FRENCH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FREDERIC CHARLES
MELUL
~~109 OLD CHURCH STREET~~
LONDON
~~SW3 6DX~~

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.

Day Month Year

11	08	97
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Date of any change.

93 DOORHOUSE STREET
LONDON
SW3 6JZ

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02407942

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)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 25/07/97

on paper on paper

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 B Sweeney

Secretary/Director*

*(delete as appropriate)

Date

21/09/98

This 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 B C Sweeney
c/o Credit Union Group Managers
LIMKEN
BRANDON HALL, STARRAD STREET
LONDON Postcode EC2A 2BA

Telephone 071-461 5122 Ext

Form 363a continuation sheet

Other directorships

Company Number

2407942

Company Name

Credit Lyonnais Properties

Bruce Fraser Armstrong

Other Current Directorships

QVSL Autumn Limited

QVSL November Limited

QVSL September Limited

Other Past Directorships

Property Services Management Company Limited

Frederic Charles Melul

Other Current Directorships

QVSL Autumn Limited

QVSL November Limited

QVSL September Limited

Other Past Directorships

Property Services Management Company Limited

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

Company Number
Company Name in full

2407942

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
Bruce Fraser Armstrong				
Crosshills, 7 Pine Coombe, Croydon, Surrey, CR0 5HS				
Ordinary	1			
Credit Lyonnais (Investments) Limited				
Broadwalk House, 5 Appold Street, Lon- don, EC2A 2DA				
Ordinary	99999			
Compagnie De Gestion Fonciere-COGEFO				
Credit Lyonnais, Cedex 22, 92088 Paris- La Defense, France				
A Ordinary	100000			Beneficial Ownership transferred to Credit Lyonnais (Investments) Limited 23/12/97