



COMPANIES HOUSE

COMPANIES HOUSE

- 3000 1001

363a

102/ MID

102 678

Annual Return

This form should be completed in black.

Company number

CN 2418899

M

Company name

TOPPLAN ESTATES LTD.

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year  
DA 30 11 91

Show date

**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.

DB

**Registered Office** (See note 3)

Show here the address at the date of this return.

RO 788-790 Finchley Rd

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

Post town London

County/Region

Postcode NW11 7UR

**Principal business activities**

(See note 4)

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

PA 99 99

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## 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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

CS

AD

78F-790 Archley Rd

Post town

London

County/Region

Postcode

NW11 7UB

Country

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

**List of past and present members**  
(Use attached schedule where appropriate)

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

(See note 10)

**Elective resolutions** (See note 11)  
(Private companies only)

## 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 £25.

**Make cheques payable to Companies House.**

To whom should Companies House direct any enquiries about the information shown in this return?

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

Please mark the appropriate box(es)

	on paper	not on paper
There were no changes in the period	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

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

Signed ✓ COMPANY DIRECTORS LIMITED Secretary/Director\*  
Date 2/1/91 (\*delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

Telephone	Postcode
	Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (See note 8)

Please list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

Details of new directors must be notified on form 288

**CD**

COMPANY DIRECTORS LTD

**AD** 788-790 Fulham Rd

Post town

London

County/Region

Postcode NW11 7UL

Country

**DO** 4 10 82

Nationality

**NA** BRITISH**OC** DIRECTOR**OD** NONE**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

# Directors (continued)

Name                      \*Style/Title  
                                  Forenames  
                                  Surname  
                                  \*Honours etc  
          Previous forenames  
          Previous surname

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

Date of birth  
 Business occupation  
 Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name                      \*Style/Title  
                                  Forenames  
                                  Surname  
                                  \*Honours etc  
          Previous forenames  
          Previous surname

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

Date of birth  
 Business occupation  
 Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

\* Voluntary details

## Directors (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

\* Voluntary details

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 383

Company Number: 2418859

Company Name:

TOPLAN ESTATES LTD

## Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares 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

Date of Registration of Transfer

Remarks

KINGSWAY LTD

2 LURLEY RD

LONDON N16.

99

99

1/11/91

TEMPLE SECRETARIES LTD

788 - 790 Finchley Rd

London NW11

1

100

Continued overleaf