



BLUEPRINT
Company Secretary
CHA 101



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363_x Annual Return

Company number

CN 2446925

Company name

SPRING GARDENS II LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 0 | 1 | 2 | 9 | 5

Date of next return

I wish to make the next return to

DB 2 | 0 | 1 | 2 | 9 | 6

Registered Office

This is the address at the date of this return.

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

RO 6 SPRING GARDENS

CITADEL PLACE

Post town TINWORTH STREET

County/Region LONDON

Postcode SE11 5EH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 | 6 | 3 | 0

Register of members

The register of members is kept at

RM	6 SPRING GARDENS, CITADEL PLACE,	
Post town	TINWORTH STREET, LONDON SE11 5EH	
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	6 SPRING GARDENS, CITADEL PLACE,	
Post town	TINWORTH STREET, LONDON SE11 5EH	
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	THOMAS JOHN	
	THOMSON	
AD	25 MORETON AVENUE	
Post town	HARPENDEN	
County/ Region	HERTFORDSHIRE	
Postcode	AL5 2EU	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BENGT FILIP

MORTSTEDT

AD

21 MULBERRY WALK

Post town

County/ Region LONDON

Postcode SW3 6DZ

Country

Date of birth

DO 0 3 0 4 4 8

Nationality

NA

SWEDISH

Business occupation

OC

DIRECTOR

Other directorships

OD

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GLYN VINCENT

HIRSCH

AD

25 GLENDOWER ROAD

Post town LONDON

County/ Region SW14 8NY

Postcode

Country

Date of birth

DO 0 4 0 6 6 1

Nationality

NA

BRITISH

Business occupation

OC

CHIEF EXECUTIVE

Other directorships

OD

(see continuation sheet)

*Voluntary details

BENGT FILIP MORTSTEDT

Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	16/05/1988	CHAIRMAN	
	AGELOOK LIMITED	20/10/1992	CHAIRMAN	
	BINGRAM LIMITED	15/10/1987	CHAIRMAN	
	BRENT HOUSE LIMITED	09/08/1989	CHAIRMAN	
	BRIDGLEN IMPEX LIMITED	28/02/1990	CHAIRMAN	
	CHANCEL HOUSE LIMITED	31/03/1994	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	27/02/1990	CHAIRMAN	
	CLIFFORDS INN LIMITED	16/05/1988	CHAIRMAN	
	CLSH MANAGEMENT LIMITED	10/12/1993	CHAIRMAN	
	COVENTRY HOUSE LIMITED	08/09/1989	CHAIRMAN	
	DEANERY STREET LIMITED	09/12/1988	CHAIRMAN	
	DURNVALE LIMITED	07/09/1995	DIRECTOR	
	FINCHKEMP LIMITED	10/11/1995	DIRECTOR	
	CLS HOLDINGS PLC	09/07/1992	CHAIRMAN	
	HOLLAND PARK AVENUE LIMITED	01/01/1994	DIRECTOR	
	INGRAM HOUSE LIMITED	16/05/1988	CHAIRMAN	
	LANSCOMBE INVESTMENTS LIMITED	08/09/1989	CHAIRMAN	
	LARKHALL LANE LIMITED	16/05/1988	CHAIRMAN	
	LOCALRIGHT LIMITED	26/02/1993	CHAIRMAN	
	MIRENWEST LIMITED	29/11/1994	DIRECTOR	
	MISOTIS INVESTMENTS INTERNATIONAL SA	14/11/1990	DIRECTOR	
	NEW LONDON HOUSE LIMITED	14/02/1994	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	23/09/1992	CHAIRMAN	
	NEW OXFORD STREET LIMITED	16/05/1988	CHAIRMAN	
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994	DIRECTOR	
	NYK INVESTMENTS LIMITED	25/11/1992	CHAIRMAN	
	ONE LEICESTER SQUARE LIMITED	10/04/1989	CHAIRMAN	
	ONSLow GARDENS LIMITED	26/02/1993	CHAIRMAN	
	ONSTEAD LIMITED	06/03/1990	SOLE DIRECTOR	
	PANTHEON SECURITIES LIMITED	09/06/1989	DIRECTOR	
	RAYMAN FINANCE LIMITED	16/05/1988	CHAIRMAN	
	REX HOUSE LIMITED	01/01/1994	DIRECTOR	
	SECTORPRIDE LIMITED	16/05/1988	CHAIRMAN	
	SEEKTASK LIMITED	26/02/1993	CHAIRMAN	
	SINGDAME LIMITED	02/01/1990	CHAIRMAN	
	SOUTHERN HOUSE LIMITED	30/06/1992	CHAIRMAN	
	SPRING GARDENS LIMITED	26/02/1993	CHAIRMAN	
	SPRING GARDENS II LIMITED	04/12/1989	CHAIRMAN	
	STAPLEBROOK INVESTMENTS LIMITED	16/05/1988	CHAIRMAN	
	VAUXHALL CROSS LIMITED	06/05/1993	CHAIRMAN	
	WESTMINSTER TOWER LIMITED	16/05/1988	CHAIRMAN	
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	CHAIRMAN

GLYN VINCENT HIRSCH

Directorships

Current	Company Name	Appointment	Title
	100 CAMBRIDGE GROVE LIMITED	28/06/1995	DIRECTOR
	BINGRAM LIMITED	28/06/1995	DIRECTOR
	BRENT HOUSE LIMITED	28/06/1995	DIRECTOR
	BRIDGLEN IMPEX LIMITED	28/06/1995	DIRECTOR
	CHANCEL HOUSE LIMITED	28/06/1995	DIRECTOR
	CHARLWORTH LIMITED	30/09/1995	DIRECTOR
	CI TOWER INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	CLIFFORDS INN LIMITED	28/06/1995	DIRECTOR
	CLSH MANAGEMENT LIMITED	12/04/1995	DIRECTOR
	COVENTRY HOUSE LIMITED	28/06/1995	DIRECTOR
	DEANERY STREET LIMITED	28/06/1995	DIRECTOR
	DURNVALE LIMITED	16/08/1995	DIRECTOR
	FINCHKEMP LIMITED	10/11/1995	DIRECTOR
	CLS HOLDINGS PLC	12/04/1995	DIRECTOR
	HOLLAND PARK AVENUE LIMITED	28/06/1995	DIRECTOR
	INGRAM HOUSE LIMITED	28/06/1995	DIRECTOR
	LANSCOMBE INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	LARKHALL LANE LIMITED	28/06/1995	DIRECTOR
	LOCALRIGHT LIMITED	28/06/1995	DIRECTOR
	MIRENWEST LIMITED	28/06/1995	DIRECTOR
	NEW LONDON HOUSE LIMITED	28/06/1995	DIRECTOR
	NEW MALDEN HOUSE LIMITED	28/06/1995	DIRECTOR
	NEW OXFORD STREET LIMITED	28/06/1995	DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	28/06/1995	DIRECTOR
	NYK INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	ONE LEICESTER SQUARE LIMITED	28/06/1995	DIRECTOR
	ONSLow GARDENS LIMITED	28/06/1995	DIRECTOR
	RAYMAN FINANCE LIMITED	28/06/1995	DIRECTOR
	REX HOUSE LIMITED	28/06/1995	DIRECTOR
	SECTORPRIDE LIMITED	30/09/1995	DIRECTOR
	SEEKtask LIMITED	28/06/1995	DIRECTOR
	SOUTHERN HOUSE LIMITED	28/06/1995	DIRECTOR
	SPRING GARDENS LIMITED	28/06/1995	DIRECTOR
	SPRING GARDENS II LIMITED	28/06/1995	DIRECTOR
	STAPLEBROOK INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	VAUXHALL CROSS LIMITED	28/06/1995	DIRECTOR
	WESTMINSTER TOWER LIMITED	28/06/1995	DIRECTOR
Past	Company Name	Appointment	Cessation Title
	SINGDAME LIMITED	28/06/1995	27/10/1995 DIRECTOR

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2446925	
Company Name: SPRING GARDENS II LIMITED	
Name	Address
CLS HOLDINGS PLC	6 SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2000	£ 2000.00
Totals	2000	£ 2000.00

A full list of members is enclosed on paper
This is a single member company

List of past and present members**Elective resolutions**

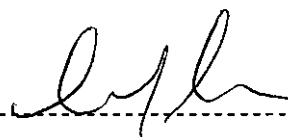
(Private companies only)

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 £18.

Make cheques payable to Companies House.

Signed 

Date 15/1/06

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number).

Contact point address

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH