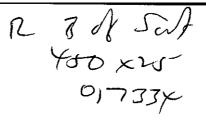


Date





# **363**<sub>x</sub> Annual Return

CUMPANIES HOUSE 18/01/96				
Company number	CN 2446925			
Company name	SPRING GARDENS II LIMITED			
of this return  ormation in this return is	Day Month Year  DA 2 1 0 1 1 2 9 1 5			

The information in this return is made up to

### 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 GA	ARDENS	
CITADEL PL		
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 RM 6 SPRING GARDENS, CITADEL PLACE, The register of members is kept at Post town TINWORTH STREET, LONDON SE11 5EH County/Region Postcode Register of Debenture holders 6 SPRING GARDENS, CITADEL PLACE, A register of debenture holders is kept at Post town TINWORTH STREET, LONDON SE11 5EH County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name \*Style/Title Forenames THOMAS JOHN Surname THOMSON \*Honours etc Previous forenames Previous surname Usual residential address AD 25 MORETON AVENUE Post town HARPENDEN County/Region HERTFORDSHIRE Postcode AL5 2EU Country \*Voluntary details

Company number (2446925)

(see continuation sheet)

Direct	ors	Company number (2446925)	
	alphabetical order)		
Name	*Style/ Title	Ср	[]
	Forenames	BENGT FILIP	
	Surname	MORTSTEDT	
	*Honours etc		
	Previous forenames		Ш
	Previous surname		
	Usual residential address	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	СБ	
Name	*Style/ Title Forenames	GLYN VINCENT	  
Name	·		
Name	Forenames	GLYN VINCENT	
Name	Forenames Surname	GLYN VINCENT	
Name	Forenames Surname *Honours etc	GLYN VINCENT	
Name	Forenames  Surname  *Honours etc  Previous forenames	GLYN VINCENT	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	GLYN VINCENT  HIRSCH	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	GLYN VINCENT  HIRSCH	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD  Post town LONDON	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	GLYN VINCENT  HIRSCH  AD 25 GLENDOWER ROAD  Post town LONDON  County/ Region SW14 8NY  Postcode [] Country	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	AD   25 GLENDOWER ROAD	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	AD   25 GLENDOWER ROAD	

\*Voluntary details

#### BENGT FILIP MORTSTEDT

#### Directorships

Current	Company Name	Appointment		Title
Jui i Citt	• •	• •		,,,,,,
	100 CAMBRIDGE GROVE LIMITED AGELOOK LIMITED BINGRAM LIMITED BRENT HOUSE LIMITED BRIDEGLEN IMPEX LIMITED CHANCEL HOUSE LIMITED CI TOWER INVESTMENTS LIMITED	16/05/1988		CHAIRMAN
	AGELOOK LIMITED	20/10/1992		CHAIRMAN
	BINGRAM LIMITED	15/10/1987		CHAIRMAN -
	BRENT HOUSE LIMITED	09/08/1989		CHAIRMAN
	BRIDEGLEN 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
	CI SH MANAGEMENT LIMITED	10/12/1993		CHAIRMAN
	COVENTRY ROUSE FIMITED	08/09/1989		CHAIRMAN
	DEANERY STREET LIMITED	09/12/1988		CHAIRMAN
	DIRECT STREET CIVITED	07/09/1995		DIRECTOR
	FINCHER LIMITED	10/11/1995		DIRECTOR
	OLO HOLDINGO DLO	09/07/1992		CHAIRMAN
	CLIFFORDS INN LIMITED CLSH MANAGEMENT LIMITED COVENTRY HOUSE LIMITED DEANERY STREET LIMITED DURNVALE LIMITED FINCHKEMP LIMITED CLS HOLDINGS PLC HOLLAND PARK AVENUE LIMITED INGRAM HOUSE LIMITED LANSCOMBE INVESTMENTS LIMITED LARKHALL LANE LIMITED	09/07/1992		
	HULLAND PARK AVENUE LIMITED	01/01/1994		DIRECTOR
	INGRAM HOUSE LIMITED	16/05/1988		CHAIRMAN
	LANSCOMBE INVESTMENTS LIMITED	08/09/1989		CHAIRMAN
				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
	NYK INVESTMENTS LIMITED 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
	SOUTHERN HOUSE LIMITED	26/02/1993		CHAIRMÁN
	CODING CADDENS II LIMITED	04/12/1989		CHAIRMAN
	SPRING GARDENS LIMITED SPRING GARDENS II LIMITED STAPLEBROOK INVESTMENTS LIMITED	16/05/1988		CHAIRMAN
	VAUXHALL CROSS LIMITED	06/05/1993		CHAIRMAN
	WESTMINSTER TOWER LIMITED	16/05/1988		CHAIRMAN
	MESIMINSIEK IOMEK FIMILED	סטעו לכחלטו		CHATRIAN
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	CHAIRMAN

## Directorships

Director		Appointment	Title
Current	Company Name		0.4.DECTOB
our roma		28/06/1995	DIRECTOR
	100 CAMBRIDGE GROVE LIMITED	28/06/1995	DIRECTOR
	RINGRAM LIMITED	28/06/1995	DIRECTOR .
	POENT HOUSE LIMITED	28/06/1995	DIRECTOR
	BRIDEGIEN IMPEX LIMITED	28/06/1995	DIRECTOR
	CHANCEL HOUSE LIMITED	30/09/1995	DIRECTOR
	CUADLUODTH 1 IMITED	28/06/1995	DIRECTOR
	CT TOWER INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	CLIFFORDS INN LIMITED	12/04/1995	DIRECTOR
	CICH MANAGEMENT LIMITED	28/06/1995	DIRECTOR
	COMENTRY HOUSE LIMITED	28/06/1995	DIRECTOR
	DEANERY STREET LIMITED	16/08/1995	DIRECTOR
	DURNVALE LIMITED	10/11/1995	DIRECTOR
	FINCHKEMP LIMITED	12/04/1995	DIRECTOR
	ale unintags PIC	28/06/1995	DIRECTOR
	HOLLAND PARK AVENUE LIMITED	28/06/1995	DIRECTOR
	THORAG COURT I IMITED	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
	aurono CTDEFT   IMITED	28/06/1995	DIRECTOR
	NEW DXFORD STREET	28/06/1995	DIRECTOR
	NYK INVESTMENTS LIMITED	28/06/1772	DIRECTOR
	ONE LEICESTER SQUARE LIMITED	28/06/1995	DIRECTOR
	ONE LETCESTER SACARCE DONSLOW GARDENS LIMITED	28/06/1995	DIRECTOR
	ONSLOW GARDENS LIMITED	28/06/1995	DIRECTOR
	RAYMAN FINANCE LIMITED	28/06/1995	DIRECTOR
	REX HOUSE LIMITED	30/09/1995	DIRECTOR
	SECTORPRIDE LIMITED	28/06/1995	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	D111201211
	WESTMINSTER TOWER LIMITED		Cessation Title
		Appointment	cessacion inco
Past	Company Name	· <b>-</b>	27/10/1995 DIRECTOR
		28/06/1995	51/10/1993 DIRECTOR
	SINGDAME LIMITED		

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

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

III III I III II			
	Accou	int of shares	
		ransferred since the date of	
Number of shares or amount of stock	the last return, or, in	the case of the first return,	
held by existing members at date of	since the incorporation	n of the company, by	
this return	(a) persons who are s	till members and	
this letuin	(h) persons who have	ceased to be members	Remarks
	(b) persons who have	ceased to be members	
		Date of Registration	
	Number	Date of Registration of Transfer	
		OI ITAIISICI	
2000 ORDINARY SHARES			
2000 0102111112			
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Ton all all and the second		Company number (2	2446925)
ksued share capital			Aggregate Nominal
The shares in issue at the date of	Class	Number	Value
this return are			
	ORDINARY SHARES	2000	£ 2000.00
			<del>- / </del>
			<del></del>
		<del></del>	
	Totals	2000	£ 2000.00
List of past and present	A full list of members is enclosed on paper		
members	This is a single member company		
members			
Elective resolutions			
(Private companies only)			
(Titvate companies only)			
Certificate			
I certify that the information given			
in this return is true to the best			
of my knowledge and belief.			
or my mic wrongs and obtain	Signed		
I enclose the fee of £18.	(		Secretary/ Director_*
	Date ( \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		(*Delete as appropriate)
Make cheques payable to	7		
Companies House.	This return includes3 (enter number).	continuation she	ets.
	(5.15)	···	
Contact point address			
Contact Point addition	MR T J THOMSON		
	6 SPRING GARDENS		
	L CITADEL PLACE		

TINWORTH STREET

LONDON SE11 5EH