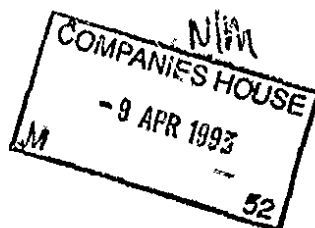




C O M P A N I E S   H O U S E

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



363s

## Annual Return

of company number 02447559

Y

company name  
FOLKESTONE PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/03/93

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  |
|-------|-------|-------|
| 3   1 | 0   3 | 9   3 |

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.

SEA CONTAINERS HOUSE  
20 UPPER GROUND  
LONDON SE1 9PF

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

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

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

DANIEL JOHN  
 OSULLIVAN  
 26 FOREST CLOSE  
 CHISLEHURST  
 KENT BR7 5QS

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

DANIEL JOHN  
 OSULLIVAN  
 26 FOREST CLOSE  
 CHISLEHURST  
 KENT BR7 5QS

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 24/11/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

ORIENT-EXPRESS HOLDINGS LTD., AND  
 SUBSIDIARIES

.....

02447559

**Directors - continued**

Particulars.

WILLIAM PAUL  
RANN  
45 DOVE PARK  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5NY

Date of Birth:- 08/08/43  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Other 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.

Particulars.

MICHAEL JOHN LOUIS  
STRACEY  
KENTON LODGE KENTON  
DEBENHAM  
STOWMARKET  
SUFFOLK IP14 6JT

Date of Birth:- 07/05/32  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

OTIS ELEVATORS PLC / ORIENT-EXPRESS  
SERVICES LTD

Particulars.

JOHN WALTER  
WOOD  
~~BONAVENTURE~~  
HAWKSDOWN  
WALMER  
KENT CT14 7PJ

Date of Birth:- 28/04/30  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

BONAVENTURE

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 2                          | £2                                                                                                     |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 2                          | £2                                                                                                     |

**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 ☒

The last full members list was at 31/03/91

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>paper          |
| 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"/> |

**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. ☐

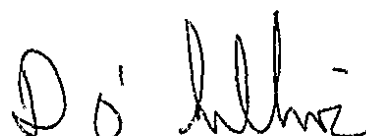
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 8/4/93

This return includes — 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?

MR. I. F. WHITEMAN,  
SEA CONTAINERS SERVICES LTD.,  
20, UPPER GROUND,  
LONDON. Postcode SE1 9PF.

Telephone 071-928 6969. Ext 3807.

