



BLUEPRINT
Company Secretary

NW
#15
087902
Annual Return

363a

Company Number 2460363

Company Name in full Sophia Gardens Properties Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 07 99

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

01 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PARK ROYAL BREWERY

CORONATION ROAD

LONDON

NW10 7RR

Principal business activities

(See note 4)

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

7011

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

DEVELOPMENT & SELL REAL ESTATE



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

REGISTERED OFFICE**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.

Post town

County / Region

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

Sharon Maria Elizabeth

O'Donovan

95 MANOR ROAD

CHIGWELL

ESSEX

Postcode

IG7 5PN

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	04	05
	Forename(s)	Brian					
	Surname	Beanland					
	Previous forename(s)						
	Previous surname(s)						
Address	40 BELGRAVE CLOSE						
	Post town	WALTON ON THAMES					
	County / Region	SURREY	Postcode	KT12 5PH			
	Country		Nationality	BRITISH			
	Business occupation	CO. SECRETARY					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	17	11
		Forename(s)	Stephen Hatton					
		Surname	Wingfield-Digby					
		Previous forename(s)						
		Previous surname(s)						
	Address	THE COACH HOUSE						
		GREGORIES FARM LANE						
		Post town	BEACONSFIELD					
		County / Region	BUCKS	Postcode	HP9 1HJ			
		Country	England	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						

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

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'A' SHARES	65,000	STG£65,000.000
'B' SHARES	65,000	STG£65,000.000
PREFERENCE SHARES	90,000	STG£90,000.000
Totals	220,000	STG£220,000.000

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)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

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If at the date of this return an election is in force 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.

Signed

G.M.L. O'Donovan

Date

24 June 1999

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS SHARON O'DONOVAN
C/O GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0191 965 7700 X3216
FAX: 0181 963 5127

Company Number 2460363

Company Name in full Sophia Gardens Properties Limited

Current directorships for Brian Beanland

Brent Business For The Environment Limited

Brent Business Venture Limited

Business Link London Limited

Harlesden City Challenge Limited

Park Royal Partnership Limited

West London Leadership Limited

Past directorships for Brian Beanland

Park Royal Business Support Centre Limited (02-Jun-1995)

Park Royal Enterprise Trust Limited (15-Jun-1995)

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

Company Number 2460363

Company Name in full Sophia Gardens Properties Limited

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
Stadis Brewery				
PARK ROYAL BREWERY, CORONATION ROAD, LONDON, NW10 7RR, England				
'A' SHARES	65,000			
'B' SHARES	65,000			
PREFERENCE SHARES	90,000			