

NW 1245x31002513



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 02460363

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company name  
SOPHIA GARDENS 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 15/06/98

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
01	07	98

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.

PARK ROYAL BREWERY  
CORONATION ROAD  
LONDON  
NW10 7RR

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**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

BRIAN  
BEANLAND  
FOSTON  
46 WENSLEYDALE ROAD  
HAMPTON  
MIDDLESEX TW12 2LT

Day Month Year  
Date of any change.

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.

BRIAN  
BEANLAND  
FOSTON  
46 WENSLEYDALE ROAD  
HAMPTON  
MIDDLESEX TW12 2LT

Day Month Year  
Date of any change.

Date of Birth:— 04/05/40  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

STEPHEN HATTON  
WINGFIELD-DIGBY  
THE COACH HOUSE GREGORIES FARM LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1HJ

Date of Birth:- 17/11/44  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	65,000	£65,000
"A" Shares		
Ordinary "B"	65,000	£65,000
Preference Shares	90,000	£90,000
<b>Totals</b>	<b>220,000</b>	<b>£220,000</b>

**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



on paper

not on  
paper

The last full members list was at 01/07/96

A list of changes is enclosed



A full list of members is enclosed

**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.

X Signed

Secretary/Director\*  
(delete as appropriate)

X Date

20.08.98

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 1 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?-----&gt;

Mr Brian Beanland

Park Royal Brewery

London

Postcode NW10 7BR

Telephone 0181 965 7700

Ext 5003

**BRIAN BEANLAND**

**CURRENT DIRECTORSHIPS**

<b><u>Company:</u></b>	<b><u>Title</u></b>
Brent Business for the Environment (New Leaf)	Chairman
Brent Business Venture Limited	Chairman
Business Link London Limited	Director
H.K.S. Properties Limited	Director
North West London Training & Enterprise Council Limited	Director
Park Royal Partnership Limited	Chairman
Sophia Gardens Properties Limited	Director
The Harp Lager Company	Director
West London Leadership Limited	Director
Business Link London North West Limited	Chairman
Stadis Brewery PLC	Director
Stadis Securities Limited	Director

**PAST DIRECTORSHIPS**

<b><u>Company</u></b>		
Brent Regeneration Agency		
Crown Brewery Plc	Resigned	15 June 1993
Crown Buckley Taverns Limited	Resigned	15 June 1993
Harlesden City Challenge Limited	Resigned	31 March 1998
Park Royal Business Support Centre Limited	Resigned	02 June 1995
Park Royal Enterprise Trust Limited	Resigned	15 June 1995

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**STEPHEN WINGFIELD-DIGBY**

**CURRENT DIRECTORSHIPS**

<b><u>Company</u></b>
HKS Properties Limited
The Harp Lager Company Limited
Sophia Gardens Properties Limited
Stadis Brewery PLC
Stadis Securities Limited

**PAST DIRECTORSHIPS**

Satzenbrau Distributors Limited	Resigned	07.06.91
Crown Brewery PLC	Resigned	15.06.93
Crown Buckley Taverns Limited	Resigned	15.06.93