



COMPANIES HOUSE

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



Mw/H8  
063533  
**363s**  
**Annual Return**

of company number 02460363

H

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 11/06/96

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	96

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

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02460363

**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.

Day Month Year

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Date of any change.

BRIAN  
BEANLAND  
FOSTON  
46 WENSLEYDALE ROAD  
HAMPTON  
MIDDLESEX TW12 2LT

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

BRIAN  
BEANLAND  
FOSTON  
46 WENSLEYDALE ROAD  
HAMPTON  
MIDDLESEX TW12 2LT

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 17/11/44

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
'A' ORDINARY	65,000	£65,000
'B' ORDINARY	65,000	£65,000
PREF. CUM.		
10% REDEEMABLE	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



The last full members list was at 01/07/93

A list of changes is enclosed

on paper



not on paper



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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date 22.7.96

This return includes 2 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?----->

BRIAN BEANLAND  
SOPHIA GARDEN PROPERTIES LTD  
PARK ROYAL BREWERY  
LONDON Postcode NW10 7RR

Telephone 0181-965-7700 Ext 3812

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02460363		Account of Shares		
Company Name: SOPHIA GARDENS PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
<del>STEPHEN HATTON WINGFIELD-DIRBY</del>	<del>31,869</del>			
<del>THE COACH HOUSE</del>	<del>'ORD'</del>			
<del>GREGORIES FARM LANE</del>	<del>SHARES</del>			
<del>BEACONSFIELD</del>				
<del>BUCKINGHAMSHIRE HP9 1HJ</del>				
<del>BRIAN BEANLAND</del>	<del>14,407</del>			
<del>FOSTON</del>	<del>'ORD'</del>			
<del>46 WENSLEYDALE ROAD</del>	<del>SHARES</del>			
<del>HAMPTON, MIDDLESEX</del>				
<del>TW12 2LT</del>				
STADIS BREWERY PLC	65000			
PARK ROYAL BREWERY	'A' ORD			
LONDON NW10 7RR	SHARES			
STADIS BREWERY PLC	65000			
PARK ROYAL BREWERY	'B' ORD			
LONDON NW10 7RR	SHARES			
STADIS BREWERY PLC	90,000			
PARK ROYAL BREWERY	PREF			
LONDON NW10 7RR	SHARES			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**BRIAN BEANLAND**

**DIRECTORSHIPS**

**Current**

Brent Business Venture Limited  
West London Leadership Limited  
Brent Business for the Environment Limited  
Harlesden City Challenge Limited  
North West London Training & Enterprise Council  
Park Royal Partnership Limited  
HKS Properties Limited  
Stadis Brewery PLC  
Stadis Securities Limited  
The Harp Lager Company Limited

**Past**

Satzenbrau Distributors Limited  
Westbury Meats Limited  
Crown Brewery PLC  
Crown Buckley Taverns Limited  
Park Royal Enterprise Trust

**STEPHEN HATTON WINGFIELD-DIGBY**

**Current**

Stadis Brewery PLC  
Stadis Securities Limited  
HKS Properties Limited  
The Harp Lager Company

**Past**

Satzenbrau Distributors Limited  
Crown Brewery PLC  
Crown Buckley Taverns Limited