

MIDL/100670/k15



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98
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
28	02	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
PANNELL KERR FORSTER
NEW GARDEN HOUSE
78 HATTON GARDEN
LONDON EC1N 8JA

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number 02478903

J

company name
DANES COURT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

7 WILDWOOD
NORTHWOOD
MIDDLESEX
HA6 2DB

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.

IAN WILTON
FERRES
7 WILDWOOD
NORTHWOOD
MIDDLESEX HA6 2DB

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.

MAURICE
BENNETT
9 INGRAM AVENUE
LONDON
NW11 6TG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/03/35

Nat:BRITISH

Occ: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.

Full List Attached. Page 7

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

Directors - continued

Particulars.

MICHAEL
BENNETT
BEDEGARS LEA
KENWOOD CLOSE
LONDON
NW3

Date of Birth:- 24/10/32
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Full List ATTACHED Page 7

Particulars.

PETER
CRISPIN
14 DANES COURT
ST EDMUNDS TERRACE
ST JOHNS WOOD
LONDON NW8 7QR

Date of Birth:- 20/07/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CRISPIN SERVICES LTD
OFFICE MOVES LTD.

Particulars.

SIGRID
NAGEL
18 DANES COURT
1-3 ST EDMUNDS TERRACE
LONDON
NW8 7QR

Date of Birth:- 04/10/36
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NIL

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

Directors - continued

Particulars.

JOHN
WOODHOUSE
LITTLE SHAWS
SHAW VALLEY ROAD MARTLESHAM
WOODBIDGE
SUFFOLK IP12 4SH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/31

Nat:BRITISH

Occ:CHARTERED BUILDER AND QUANTITY SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Full List Attached Page 7

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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)

02478903

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)
<u>ORDINARY</u>	<u>26</u>	<u>£26</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>26</u>	<u>£26</u>

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 28/02/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £ 15. ☒

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

Signed

I. V. Tene

Secretary/Director*

*(delete as appropriate)

Date

25 MARCH 1998

This return includes 7/9 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?

I W FERRES7 WILDWOODNORTHWOODMIDDYPostcode HA6 2DB

Telephone (01923) 825989 Ext —

DIRECTORSHIPS OF JOHN WOODHOUSE ESQ

Heathcroft Properties plc (formerly Haymills Property Investments Holdings Limited)
Haymills plc (formerly Haymills Contractors Holdings Limited)
Haymills Holdings Limited
Haymills Property Investments Limited
Haymills Healthcare Limited
Haymills (Developments) Limited
Haymills (Contractors) Limited
Eurotec (Gibraltar) Limited
R W Mills (Builders) Limited
Haymills Land Developments Limited
Haymills (Overseas Projects) Limited
Haymills Investments (No 1) Limited
Haymills Investments (No 2) Limited
Heathcroft Securities Limited
Heathcroft Leasing Limited
Alan Milne (Ceilings) Limited

DIRECTORSHIPS OF MICHAEL BENNETT ESQ

Camion Holdings Limited
Bancroft Estate Agency Limited
Camion Finance Limited
Ammaco BMX Limited
Witherbeece Limited

Arnmere Limited
Pinecord Limited
Seagerlynn Limited

DIRECTORSHIPS OF MAURICE BENNETT ESQ

Ashway Finance Limited
Camion Holdings Limited
Bancroft Estate Agency Limited
Camion Finance Limited
Ammaco BMX Limited
Witherbeece Limited

Arnmere Limited
Mowat Limited
Pinecord Limited
Seagerlynn Limited

J. W. Woodhouse
Secretary.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02478903	Account of Shares			
	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.		Remarks
Company Name: DANES COURT LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
NB: The full address of the residents at Danes Court is:- Flat 1, 1-3 St EDMUNDS TERRACE, ST JOHN'S WOOD LONDON NW8 7QR				
MR Matthias BAMERT and MRS S.E. BAMERT Flat 22 Danes Court	2	2	15/7/97	(re flats 22/23)
MRS Julia BENNETT Flat 27 Penthouse Danes Court	3			
Estate of Jolly Hsien CHU 20 Marlborough Hill London NW8 0NG	1			(re flat 12)
MR Taki's Iosif CONSTANTINOU 17 Beech Hill Hadley Wood Herts EN4 0JN	1			(re flat 25)
MR Peter CRISPIN and Mrs S P CRISPIN Flat 14 Danes Court	1			
Mrs Cynthia COYNE Flat 2 Danes Court	1	1	22/5/97	
EMOT Limited	—	(1)	19/8/97	(re flat 6)
MR Simon EPHSTEIN 4 LASS SALT 35 Piccadilly LONDON W1V 0LP	1			(re flat 26)
MR Rodney Ian GEMINDER 25 Dorman Drive Hampstead G. Suburb NW11 6RD	1			(re flat 4)
HENVIC CORPORATION	—	(1)	22/5/97	(re flat 2)
MR Stuart J GILCHRIST 2108 Harcourt House 39 Gloucester Rd WANCHAI H. KONG	1			(re flat 8)
MR Aman KHANNA Flat 3 Danes Court	1			
MR Wong Bee KWON and MR H H W PUTRA c/- Fraser & Co 118 BOUNDARY Rd St John's Wood NW8 0RH	1	1	19/8/97	(re flat 11)
LATARO ANSTALT	—	(2)	15/7/97	(re flats 22/23)
LORD MARKS OF BROUGHTON 5 Elm Tree Rd LONDON NW8	3	Allocated	19/6/97	(re flats 7, 9, 10)
MR Peter James MADELEY and MRS D.L. MADELEY PO Box 496 GABORONE BOTSWANA	1	1	2/2/98	(re flat 6)
LONDON PACIFIC PROPERTY INVESTS LTD	—	(1)	19/8/97	(re flat 11)
MR Nadeem MASUD and MRS F. Z. MASUD Flat 15 Danes Court	1			
MRS Sigrid NAGEL Flat 18 Danes Court	1	(1)	19/8/97	(re flats 18/(19))
ORBIN INVESTMENTS LTD c/- Gallai's Chambers 54 Bath St St Helier Jersey	1			(re flat 17)
MR & MRS EO & AD OTITOSU	—	(1)	15/7/97 2/2/98	{ re flat 6
MRS Ann Valentine ROBSON LONDON Road 49 34 St John's Wood Terrace NW8 6JL	1	1	19/8/97	(re flat 19)
MR Jonathan SELZER 18 Woodside Crest TOORAK VIC 3142 AUSTRALIA	1			(re flat 20)
S/TOTAL C/FWD	23			

SCHEDULE TO FORM 363[illegible]