

363a

Please complete in typescript,
or in bold black capitals.

B.0-5/H15/011255

Annual Return

Company Number

2510387

Company Name in full

Lambert Smith Hampton Group (Overseas) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 06 97

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)

Show here the address at the date of this return.

Regent Arcade House

19-25 Argyll Street

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

Post town

London

County / Region

Postcode

W1V 1AA

Principal business activities

(See note 4)

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

7 4 1 5

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



A37 *AXZNRW2* 377
COMPANIES HOUSE 17/06/97

COMPANIES HOUSE 06/06/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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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

Postcode

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

Postcode

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Richard George

Surname

PAVITT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 Meadowcroft Close

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

Post town

East Grinstead

County / Region

West Sussex

Postcode

RH19 1NA

Page No. 2 (Company No. 2510387)

Country

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
		Day	Month	Year	
	* Honours etc	BSc			
		Date of birth	01	11	59
	Forename(s)	Nicholas Simon			
	Surname	STAGG			
	Previous forename(s)				
	Previous surname(s)				
	Address	5 Dura Den Close			
		Beckenham Place Park			
	Post town	Beckenham			
	County / Region	Kent	Postcode	BR3 2BU	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	See attached list			
	* Voluntary details				

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

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc				
		Date of birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	Address				
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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

Please complete in typescript,
or in bold black capitals

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

Company Number 2510387

Company Name in full Lambert Smith Hampton Group (Overseas) 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 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
Mr John Bruce BROWN BSc Radmore Farm Helmdon Road Wappenham Towcester, Northants NN12 8SX	Ordinary 1			
Lambert Smith Hampton Group Limited Regent Arcade House 19-25 Argyll Street London W1V 1AA	Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Lambert Smith Hampton Group (Overseas) Limited

2510387

Director / Directorships**Date Resigned****BROWN, John Bruce**

Ascotwalk Limited
Barndowns Property Limited
Belitica Stone Limited
Buckingham Jewellers Limited
Connell Wilson Limited
Connell Wilson London Limited
Eadon Lockwood & Riddle Limited
Lambert Smith Hampton (City) plc
Lambert Smith Hampton (Greece) SA
Lambert Smith Hampton Group Limited
Lambert Smith Hampton plc
Metrostate
Milhench Crothers Limited
Neale & Alldridge Limited
Notesuper Limited
Robinson Property Services Limited
The Andrew Galbraith Trust Company Limited

PAVITT, Richard George

Anthony Brown Stewart Limited
Lambert Smith Hampton Group Limited
Notesuper Limited
The Andrew Galbraith Trust Company Limited

27/09/1995

STAGG, Nicholas Simon

B & C Properties Ltd
BCP Estates Ltd
Caspian Homes Ltd
Coedmor Mansion Management Co Ltd
Connell Wilson Limited
Hallam & Brackett Limited
Lambert Smith Hampton (Arizona) Inc.
Lambert Smith Hampton (City) plc
Lambert Smith Hampton (USA) Inc.
Lambert Smith Hampton Group Inc.
Lambert Smith Hampton Group Limited
Lambert Smith Hampton plc
Metrostate Ltd
Shearer & Harris Limited
Shinetrip Ltd

17/04/1996

Issued share capital (See note 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)
Ordinary	2	£2
Totals	2	£2

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

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

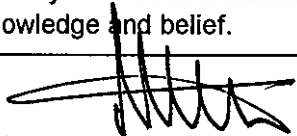
☐

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



Date

4/6/97

† 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.

Mr R Pavitt, Lambert Smith Hampton	
Prince Frederick House, 37 Maddox Street	
London, , W1R 9LD	Tel 0171 494 4000
DX number	DX exchange