

# 363a

B.O.S / t30 / 022334 +2

Please complete in typescript,  
or in bold black capitals.

## 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

1999

**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.

Lambert Smith Hampton Group (Overseas) Limited, Regent Arcade House

19-25 Argyll Street

London

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

Post town

County / Region

Postcode

W1V 1AA

### Principal business activities

(See note 4)

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

7415

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



A42 \*AJ0QKH3N\* 699  
COMPANIES HOUSE 11/06/99

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

**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

Prince Frederick House,

37 Maddox Street,

London

Postcode

W1R 9LD

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(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

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

Mr

\*Honours etc

Richard George

PAVITT

14 Meadowcroft Close

East Grinstead

West Sussex

Postcode

RH19 1NA

Page No. 2 (Company No. 2510387 ) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc	BSc	Date of birth	Day 15	Month 06 Year 1944
	Forename(s)	John Bruce			
	Surname	BROWN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Radmore Farm				
	Helmdon Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wappenham Towcester			
	County / Region	Northants	Postcode	NN12 8SX	
	Country		Nationality	British	
<b>Business occupation</b>	Chartered Surveyor				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 10	Month 01 Year 1954
	Forename(s)	Richard George			
	Surname	PAVITT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	14 Meadowcroft Close				
<b>Usual residential address</b> 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	
	Country		Nationality	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See continuation sheet				

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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*

☐

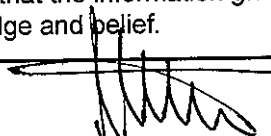
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4th June 1999

† Please delete as appropriate

† XXXXX 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

3

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.

R G Pavitt FCA, c/o Lambert Smith Hampton	
Prince Frederick House, 37 Maddox Street	
London W1R 9LD	Tel 0171 494 4000
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr				
	* Honours etc	BSc	Date of birth	Day 01	Month 11	Year 1959
	Forename(s)	Nicholas Simon				
	Surname	STAGG				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	5 Dura Den Close					
	Beckenham Place Park					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Beckenham				
	County / Region	Kent	Postcode	BR3 2BU		
	Country		Nationality	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	See continuation sheet					
* Voluntary details						

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Lambert Smith Hampton Group (Overseas) Limited

2510387

**Director**

Mr John Bruce BROWN BSc

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

**Other Directorships***Continuation sheet number: 2***Company****Company Number**

Lambert Smith Hampton Group (Overseas) Limited

2510387

**Director**

Mr Richard George PAVITT

Anthony Brown Stewart Limited  
Lambert Smith Hampton Group Limited (Resigned on 27/09/1995)  
Notesuper Limited (STRUCK OFF)  
The Andrew Galbraith Trust Company Limited (STRUCK OFF)

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

Lambert Smith Hampton Group (Overseas) Limited

2510387

**Director**

Mr Nicholas Simon STAGG BSc

Associated Employers Limited

B &amp; C Properties Ltd

Battersby &amp; Co

BCP Estates Ltd

Caspian Homes Ltd

Coedmor Mansion Management Co Ltd (Resigned on 26/06/1997)

Connell Wilson Limited (Resigned on 17/04/1996)

Hallam &amp; 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 Limited

Lambert Smith Hampton plc

Metrostate Ltd

Shearer &amp; Harris Limited

Shinetrip Ltd



*Please complete in typescript ,  
or in bold black capitals*

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

**Company Number**  
**Company Name in full**

2510387

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 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
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			