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706654

363a

Please complete in typescript,  
or in bold black capitals.

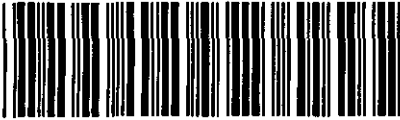
## Annual Return

Company Number

2528311

Company Name in full

CARPENTER'S ROAD PROPERTIES 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

06 08 99

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

International Business Park

11 Rick Roberts Way

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

Post town

London

County / Region

Postcode

E15 2NF

### Principal business activities

(See note 4)

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

7 0 1 1

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



KLO \*KQOLAJ1D\* 527  
COMPANIES HOUSE 20/08/99

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

Page 1

**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

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

**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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Please mark the appropriate box

**Company Secretary** (See note 8)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

William Andrew

Cochrane

37 Brattlewood

Post town

County / Region

Postcode

TN13 1QS

Country

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

**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				
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		<b>Date of birth</b>	29	01	46
<b>Forename(s)</b>	William Andrew				
<b>Surname</b>	Cochrane				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	37 Brattlewood				
<b>Usual residential address</b>	<b>Post town</b>	Sevenoaks			
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>	Kent	<b>Postcode</b>	TN13 1QS	
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Finance Director				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		<b>Date of birth</b>	20	03	56
<b>Forename(s)</b>	Charles Julian				
<b>Surname</b>	Kessler				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	16 Neville Drive				
<b>Usual residential address</b>	<b>Post town</b>	London			
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>		<b>Postcode</b>	N2 0QR	
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	08	53
Forename(s)	George Bernard				
Surname	Kessler				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	22 Tanza Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	NW3 2UB	
	Country	England	Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	04	27
Forename(s)	William				
Surname	Kessler				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	20 Seaforth Gardens				
	Winchmore Hill				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	N21 3BS	
	Country	England	Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	29	05	40
Forename(s)	Arthur				
Surname	Watson				
Previous forename(s)					
Previous surname(s)					
Address	Flat 159, Free Trade Wharf				
	The Highway				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	E1 9EU	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
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		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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

2528311

CARPENTER'S ROAD PROPERTIES 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
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED. International Business Park 11 Rick Roberts Way London E15 2NF	Ordinary 1			
William Kessler 20 Seaforth Gardens Winchmore Hill London, England N21 3BS	Ordinary 1			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

CARPENTER'S ROAD PROPERTIES LIMITED

2528311

**Director / Directorships****Date Resigned****Cochrane, William Andrew**

BRAND TECHNOLOGY LIMITED  
BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
ROEGATE LIMITED  
WINMORE LIMITED

**Kessler, Charles Julian**

BRAND TECHNOLOGY LIMITED  
BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
ROEGATE LIMITED

**Kessler, George Bernard**

BRAND TECHNOLOGY LIMITED  
BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED  
Business Link London Limited  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
Kesslers Manufacturing Limited  
London East Tec Limited  
London Tec Council  
Newham Education Employer Partnership Limited  
Newham Schools And Industry Liaison Limited  
Point Topic Limited  
ROEGATE LIMITED

20/01/1997

20/01/1997

**Kessler, William**

BRAND TECHNOLOGY LIMITED  
BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED  
Classic Sales Limited - dissolved 27/2/96  
Instore Merchandising Systems Limited - dissolved 27/2/96  
KESSLERS ELECTRONICS LIMITED  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
Kesslers Display International Limited - dissolved 27/2/96  
P.O.P.Merchandising Limited -dissolved 27/2/96

27/02/1996

27/02/1996

27/02/1996

27/02/1996

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

CARPENTER'S ROAD PROPERTIES LIMITED

2528311

**Director / Directorships****Date Resigned****Kessler, William** (Continued)

ROEGATE LIMITED

Truepoint (London) Limited - dissolved 27/2/96

27/02/1996

WINMORE LIMITED

plcm Consultants Limited

09/01/1996

**Watson, Arthur**

BRAND TECHNOLOGY LIMITED

BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED

Classic Sales Limited - dissolved 27/2/96

27/02/1996

Instore Merchandising Systems Limited - dissolved 27/2/96

27/02/1996

KESSLERS ELECTRONICS LIMITED

KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED

KESSLERS INTERNATIONAL LIMITED

KESSLERS INVESTMENT LIMITED

Kesslers Display International Limited - dissolved 27/2/96

27/02/1996

P.O.P.Merchandising Limited -dissolved 27/2/96

27/02/1996

ROEGATE LIMITED

Truepoint (London) Limited - dissolved 27/2/96

27/02/1996



**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 Shares Of £1.00	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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒ on paper ☐ in another format

**Elective resolutions**

(Private companies only)

(See note 11)

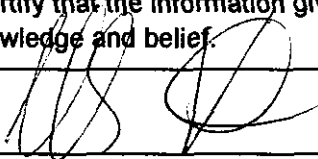
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

13.8.99.

† 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  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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel
DX number	DX exchange