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702420

# 363x

## Annual Return

**Company Number**

**CN** 2528311

**Company Name**

CARPENTER'S ROAD PROPERTIES LIMITED

**Date of this return**

The information in this return is made up to

DA	0 6	0 8	9 5
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**Date of next return**

I wish to make the next return to

DB			
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**Registered Office**

**This is the address at the date of this return**

**RO** 1 Warton Road

Stratford

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

Post Town London

County/Region

Postcode E15 2NF

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8	6	3	0
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## Register of members

The register of members is kept at

**RM** Hill House

1 Little New Street

Post Town London

County/Region

Postcode EC4A 3TR

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post Town

County/Region

Postcode

## Company Type

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.....

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

William Andrew

Cochrane

**AD**

37 Brattlewood

Post Town Sevenoaks

County/Region Kent

Postcode TN13 1QS

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD

William Andrew

Cochrane

AD

37 Brattlewood

Post Town

Sevenoaks

County/Region

Kent

Postcode

TN13 1QS

Country

DO

2|9|0|1|4|6

Nationality

NA

British

OC

Finance Director

OD

See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD

Charles Julian

Kessler

AD

16 Neville Drive

Post Town

London

County/Region

Postcode

N2 0QR

Country

DO

2|0|0|3|5|6

Nationality

NA

British

OC

Company Director

OD

See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

George Bernard

Kessler

AD 22 Tanza Road

Post Town London

County/Region

Postcode NW3 2UB

Country England

Date of Birth

DO 17 08 53

Nationality NA British

Business occupation

OC Company Director

Other Directorships

OD See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

William

Kessler

AD 20 Seaforth Gardens

Winchmore Hill

Post Town London

County/Region

Postcode N21 3BS

Country England

Date of Birth

DO 06 04 27

Nationality NA British

Business occupation

OC Company Director

Other Directorships

OD See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

Arthur

Watson

AD Field Fares

Ferry Lane, Medmenham

Post Town Marlow

County/Region Bucks

Postcode SL7 2EZ

Country England

DO 2 9 0 5 4 0

Nationality NA British

OC Company Director

OD See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD


The shares in issue at the date of this return are

## List of past and present members

\_\_\_\_\_

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

Make cheques payable to  
**Companies House.**

X 

**Secretary/Director\***

Date \_\_\_\_\_

(\*delete as appropriate)

This return includes 4 continuation sheets.

Touche Ross & Co.,	
Hill House	
1 Little New Street	
London, England	Postcode EC4A 3TR
Telephone 0171 303 3175	Reference Co.Sec/Ringsell

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED Address: 1 Warton Road Stratford London, England Postcode E15 2NF	1
	Name: William Kessler Address: 20 Seaforth Gardens Winchmore Hill London, England Postcode N21 3BS	2

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				1
Ordinary 1				2



**CARPENTER'S ROAD PROPERTIES LIMITED**

Director / Other Directorships

Dates Resigned

**Cochrane, William Andrew**

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

09/12/91

**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  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
London East Tec Limited  
Newham Education Employer Partnership Limited  
Newham Schools And Industry Liaison Limited  
ROEGATE LIMITED

**Kessler, William**

BRAND TECHNOLOGY LIMITED  
BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED  
CLASSIC SALES LIMITED  
INSTORE MERCHANDISING SYSTEMS LIMITED  
KESSLERS DISPLAY INTERNATIONAL LIMITED  
KESSLERS ELECTRONICS LIMITED  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
Mackerelspon Limited  
Muslinspon Limited  
P.L.C.M LIMITED  
P.O.P.MERCHANDISING LIMITED  
ROEGATE LIMITED  
Sardinespon Limited  
TRUEPOINT (LONDON) LIMITED  
WINMORE LIMITED  
Whittingspon Limited

09/09/93

15/12/91

30/04/91

05/10/93

30/04/91

30/04/91

Annual Return Continuation - Other Directorships

**CARPENTER'S ROAD PROPERTIES LIMITED**

Director / Other Directorships

Dates Resigned

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**Watson, Arthur**

BRAND TECHNOLOGY LIMITED  
BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED  
CLASSIC SALES LIMITED  
INSTORE MERCHANDISING SYSTEMS LIMITED  
KESSLERS DISPLAY INTERNATIONAL LIMITED  
KESSLERS ELECTRONICS LIMITED  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
P.O.P.MERCHANDISING LIMITED  
ROEGATE LIMITED  
TRUEPOINT (LONDON) LIMITED

10/12/91