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705899  
£30x2

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 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.

Day Month Year

### 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.



A27 \*AUNN8NJ\* 396  
COMPANIES HOUSE 11/08/98

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

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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<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

\*Honours etc

William Andrew

Cochrane

37 Brattlewood

Sevenoaks

Kent

Postcode TN13 1QS

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 29	Month 01	Year 46
Forename(s)	William Andrew				
Surname	Cochrane				
Previous forename(s)					
Previous surname(s)					
Address	37 Brattlewood				
Post town	Sevenoaks				
County / Region	Kent	Postcode	TN13 1QS		
Country		Nationality	British		
Business occupation	Finance Director				
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				
* Honours etc		Date of birth	Day 20	Month 03	Year 56
Forename(s)	Charles Julian				
Surname	Kessler				
Previous forename(s)					
Previous surname(s)					
Address	16 Neville Drive				
Post town	London				
County / Region		Postcode	N2 0QR		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See attached list				

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

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* 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)					
Address	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	
Business occupation	Company Director				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	04	27
Forename(s)	William				
Surname	Kessler				
Previous forename(s)					
Previous surname(s)					
Address	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	
Business occupation	Company Director				
Other directorships	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				
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					
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 2528311

Company Name in full 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 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
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			

**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

☐

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

14 Aug 98

† 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

2

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 0171 303 3675
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company**

CARPENTER'S ROAD PROPERTIES LIMITED

**Company Number**

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  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
Kesslers Manufacturing Limited  
London East TEC  
Newham Education Employer Partnership Limited  
Newham Schools And Industry Liaison 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  
ROEGATE LIMITED  
Truepoint (London) Limited - dissolved 27/2/96

27/02/1996

27/02/1996

27/02/1996

27/02/1996

27/02/1996



**Other Directorships**

Continuation sheet number: 2

**Company**

CARPENTER'S ROAD PROPERTIES LIMITED

**Company Number**

2528311

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

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