



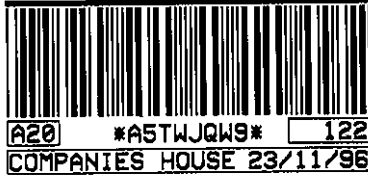
COMPANIES HOUSE

6012 BB
1004+3

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02558758

X

company name
CHELSFIELD ACQUISITIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	11	96

Day	Month	Year

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)

This is the address registered by Companies House.

67 BROOK STREET
LONDON
W1Y 2NJ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02558758

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KENNETH ALAN
COOK
FCA FCIS
27 GLENDOWER ROAD
EAST SHEEN
LONDON
SW14 8NY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

IAN
OSBORNE
11 SETON COURT
ALWYN GARDENS HENDON
LONDON
NW4 4XW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

02558758

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBIN ELLIOTT
BUTLER
102 CAMBRIDGE ROAD
TEDDINGTON
MIDDLESEX TW11 8DJ

Date of Birth:- 09/06/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

WILLIAM NIGEL
HUGILL
2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH

Date of Birth:- 03/02/58
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID
PHILLIPS
49 ADDISON AVENUE
LONDON
W11 4QU

Date of Birth:- 07/03/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed K. Cook

Secretary/Director*
(delete as appropriate)

Date 20/11/96

This return includes ☒ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

K.A. COOKCHELSFIELD PLC67 BROOK STREETLONDONPostcode W1Y 2NTTelephone 071-493-3977 Ext ✓

DIRECTORSHIPS HELD BY ROBIN BUTLER

	Date Appointed	Date Resigned
Bradenham Plc	19.10.87	Dissolved 23.10.91
Chelsfield (HPH) Limited	27.11.86	04.05.92
Chelsfield Estates Limited	10.11.87	29.01.91
Epicequal Limited	22.07.88	04.05.92
Horseshoe Properties (GR) Limited	04.08.86	Co removed
Horseshoe Properties (TCR) Limited	04.08.86	Co removed
Laing Properties Plc	27.04.90	07.05.92
Leveltrans Limited	14.07.88	06.10.88
Pall Mall Properties Plc	02.05.90	07.05.92
Seven Old Park Lane Limited	25.08.89	Dissolved 13.10.92
The Great White Horse Hotel Limited	02.07.86	04.01.90
Alloyestate Limited	27.07.95	
Alterfaith Limited	27.09.93	
Brightkeep Limited	10.07.90	
Calne Trading Limited	07.08.87	
Camelford Acquisitions Limited	07.12.92	24.10.96
Carlton Gardens Properties Limited	07.08.87	
Carlton Golf Limited	25.11.91	
Carlton Projects Limited	19.10.87	
Chelsec Acquisitions Limited	03.11.87	
Chelsec Limited	19.10.87	
Chelsec Management Services Limited	19.10.87	
Chelsfield (Brompton Road) Limited	12.04.89	
Chelsfield (Carlton Gardens) Limited	22.11.91	
Chelsfield (UK) Plc	18.08.86	
Chelsfield Communications Limited	21.05.93	
Chelsfield Corporation Plc	24.12.87	
Chelsfield Developments Limited	18.08.86	
Chelsfield Investments International SA	06.11.90	
Chelsfield Investments Limited	01.07.86	
Chelsfield Management Services Limited	01.07.86	
Chelsfield MH Holdings Limited	10.05.93	
Chelsfield MH Investments Limited	30.04.93	
Chelsfield MH Leaseholds Limited	11.08.94	
Chelsfield MH Participations Limited	17.08.92	
Chelsfield MH Properties Limited	30.04.93	
Chelsfield Participations Limited	11.09.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	18.08.86	
Chelsfield Property Investments Limited	18.06.91	
Chelsfield Securities Limited	27.10.87	
Choiceimage Limited	06.12.93	
Cookgift Limited	10.02.94	
Detailnotice Limited	22.09.92	
Evans Row Property Company Limited	14.10.86	
Firstspeedy Limited	31.08.95	
Inassist Limited	11.04.94	
Kingsyard Management Limited	05.03.92	
Lindgray (Wentworth) Limited	02.01.90	
Linetheme Limited	28.04.92	
London Fields Limited	31.03.92	
Makehome Limited	27.07.95	
Minworth Business Park Limited	12.12.90	
Motortune Limited	25.04.90	
Raisetype Limited	16.09.92	
Sir Lindsay Parkinson & Co Limited	19.01.89	
Vanderbilt 1992 Limited	14.09.95	
Wallorb Limited	25.04.90	
Wentworth Club Limited	31.01.89	
Wentworth Estates Limited	02.01.90	
Wentworth Golf & Country Club Limited	17.08.89	
Wentworth Golf Club Limited	17.08.89	
Wentworth Group Holdings Limited	19.01.89	

DIRECTORSHIPS HELD BY WILLIAM NIGEL HUGILL

	Date Appointed	Date Resigned
Alloyestate Limited	27.07.95	
Alterfaith Limited	27.09.93	
Belgravia Acquisitions Limited	23.11.94	
Belgravia Property Company Limited	25.11.94	
Camelford Acquisitions Limited	07.12.92	
Carlton Gardens Properties Limited	20.12.93	
Carlton Golf Limited	16.12.93	
Carlton Projects Limited	16.12.93	
Chelsec Limited	20.12.93	
Chelsec Management Services Limited	20.12.93	
Chelsfield (Bond Street) Limited	23.12.93	
Chelsfield (Brompton Road) Limited	20.12.93	
Chelsfield (Carlton Gardens) Limited	22.11.91	
Chelsfield (Stockley Park) Limited	23.12.93	
Chelsfield (UK) Plc	29.08.89	
Chelsfield AG	07.96	
Chelsfield Communications Limited	21.05.93	
Chelsfield Developments Limited	20.12.93	
Chelsfield Estates Limited	25.04.90	29.01.91
Chelsfield Europe BV	09.96	
Chelsfield Holdings NV	09.96	
Chelsfield Investments International SA	06.11.90	
Chelsfield Investments Limited	25.04.90	
Chelsfield Management Services Limited	25.04.90	
Chelsfield MH Holdings Limited	10.05.93	
Chelsfield MH Investments Limited	30.04.93	
Chelsfield MH Leaseholds Limited	11.08.94	
Chelsfield MH Participations Limited	17.08.92	
Chelsfield MH Properties Limited	30.04.93	
Chelsfield Participations Limited	11.09.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	25.04.90	
Chelsfield Property Investments Limited	18.06.91	
Chelsfield Securities Limited	25.04.90	
Chesham Place Limited	13.02.95	
Choiceimage Limited	20.12.93	
Cookgift Limited	10.02.94	
Detailnotice Limited	09.07.91	
Evans Row Acquisitions Limited	27.04.95	
Evans Row Property Company Limited	25.04.90	
Firstspeedy Limited	31.08.95	
Inassist Limited	11.04.94	
Judgearoma Limited	27.04.95	
Kingsyard Management Limited	31.03.92	
Linetheme Limited	28.04.92	
London Fields Limited	17.01.90	
Makehome Limited	27.07.95	
Managed Offices Limited	17.06.91	
Minworth Business Park Limited	06.12.93	
Pall Mall Properties Plc	02.05.90	07.05.92
Raisetype Limited	16.09.92	
Softofen	05.08.94	
Stockley Park Europe BV	09.96	
The Vanderbilt Racquet Club Limited	14.09.95	
Tradepanel Limited	05.08.94	
Vanderbilt 1992 Limited	14.09.95	
Wentworth Golf and Country Club Limited	28.03.96	
Wentworth Group Holdings Limited	05.06.90	

DIRECTORSHIPS HELD BY DAVID PHILLIPS

	Date Appointed	Date Resigned
Bradenham Plc	24.12.87	Dissolved 23.10.91
Camelford Acquisitions Limited	27.10.92	14.12.92
Chelsfield (HPH) Limited	17.12.87	04.05.92
Epicequal Limited	22.07.88	04.05.92
Keyjob Limited	17.12.87	11.09.90
Rugby Securities (Development) Limited	22.04.85	10.04.86
Rugby Securities Limited	10.01.85	10.04.86
Seven Old Park Lane	25.08.89	Dissolved 13.10.92
Tyco Properties Limited	10.05.85	10.04.86
Wentworth Group Holdings Limited	17.08.88	11.08.89
Alterfaith Limited	27.09.93	
Belgravia Acquisitions Limited	23.11.94	
Belgravia Property Company Limited	25.11.94	
Calne Trading Limited	17.12.87	
Camelford Acquisitions Limited	24.10.96	
Carlton Gardens Properties Limited	17.12.87	
Carlton Golf Limited	16.12.93	
Carlton Projects Limited	16.12.93	
Chelsec Acquisitions Limited	17.12.87	
Chelsec Limited	11.12.87	
Chelsec Management Services Limited	24.12.87	
Chelsfield (Bond Street) Limited	17.12.87	
Chelsfield (Brompton Road) Limited	19.05.89	
Chelsfield (Carlton Gardens) Limited	12.07.93	
Chelsfield (Stockley Park) Limited	23.12.93	
Chelsfield (UK) Plc	17.12.87	
Chelsfield Corporation Plc	11.12.87	
Chelsfield Developments Limited	17.12.87	
Chelsfield Investments Limited	17.12.87	
Chelsfield Management Services Limited	17.12.87	
Chelsfield Participations Limited	26.07.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	12.08.86	
Chelsfield Property Investments Limited	31.03.92	
Chelsfield Securities Limited	17.12.87	
Chesham Place Limited	13.02.95	
Choiceimage Limited	27.07.90	
Cookgift Limited	10.02.94	
Evans Row Property Company Limited	17.12.87	
Kingsyard Management Limited	05.03.92	
Linetheme Limited	20.06.90	
London Fields Limited	31.03.92	
Minworth Business Park Limited	06.12.93	
Motortune Limited	14.06.89	
Sir Lindsay Parkinson & Co Limited	19.01.89	
Softoften	05.08.94	
Stockley Park Consortium Limited	10.04.96	
Tradepanel Limited	05.08.94	
Wallorb Limited	25.04.90	
Wentworth Group Holdings Limited	05.06.90	
York Gate Properties Limited	14.09.90	