



COMPANIES HOUSE

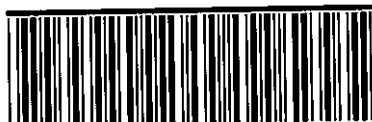
COMPANIES HOUSE  
CARDIFF

10 MAR 1995

363s

RECEIVED Annual Return

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



A25 \*AXVFY9K8\* 240  
COMPANIES HOUSE 10/03/95

of company number 02588963

Y

company name  
PARNIS & COMPANY 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 14/02/95

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
06	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

20 OLD BAILEY  
LONDON  
EC4M 7BH

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8792 SURVEYING (VARIOUS KINDS)


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

02588963

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

INGRID JOHANNA CORNELIA  
PARNIS  
90 WOODSFORD SQUARE  
ADDISON ROAD  
LONDON  
W14 8DS

Day Month Year  
Date of any change.

CLARIDGE HOUSE  
32 DAVIES STREET  
MAYFAIR  
LONDON  
W1Y 1LG

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

VICTOR LAWRENCE  
PARNIS  
90 WOODSFORD SQUARE  
ADDISON ROAD  
LONDON  
W14 8DS

Day Month Year  
Date of any change.

CLARIDGE HOUSE  
32 DAVIES STREET  
MAYFAIR  
LONDON  
W1Y 1LG

Date of Birth:- 17/09/40  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day Month Year  
Date of resignation.

Other directorships.

SEE ATTACHED LIST.

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

**Aggregate  
nominal value**  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2	£2
Totals	2	£2

(See note 9)

*Please mark the appropriate box.*

on paper	not on paper
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A full list of members is enclosed ☒

**(Private companies only)**

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**Signed**

\* Secretary/Director \*

Date \_\_\_\_\_

X 8-3-95

\*(delete as appropriate)

This return includes 5 continuation sheets.  
(enter number)

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

-----BINDER HAMLYN  
20 OLD BAILEY  
-----LONDON EC4M 7BF

Postcode

Telephone

Ext



Printed on  
Recycled Paper

# List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: MRS INGRID JOHANNA CORNELIA PARNIS</div> <div> <div>Address: CLARIDGE HOUSE</div> <div>32 DAVIES STREET</div> <div>MAYFAIR, LONDON</div> </div> <div>Postcode W1Y 1LG</div> </div>
	<div> <div>Name: VICTOR LAWRENCE PARNIS</div> <div> <div>Address: CLARIDGE HOUSE</div> <div>32 DAVIES STREET</div> <div>MAYFAIR, LONDON</div> </div> <div>Postcode W1Y 1LG</div> </div>

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## 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				
ORDINARY 1				

Annual Return Continuation - Other Directorships

**PARNIS & COMPANY LIMITED**

Director / Other Directorships

Dates Resigned

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**PARNIS, VICTOR LAWRENCE**

DOWNSIDE PROPERTIES LIMITED

FEROX PROPERTIES LIMITED

HAWKSBURY PROPERTIES LIMITED

PARBROOK PROPERTIES LIMITED

RAMSBURY PROPERTY & INVESTMENT COMPANY LIMITED