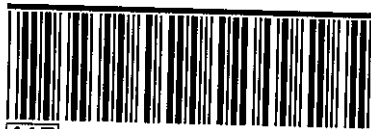




COMPANIES HOUSE

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



A17 \*A8K0KFYZ\* 208  
COMPANIES HOUSE 26/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95

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
09	10	95

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

50 SHELDON AVENUE  
HIGHGATE  
LONDON  
N6 4ND

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING  
5001 GENERAL BUILDERS

BAR  
100058  
£18

363s

## Annual Return

of company number 02652603

N

company name  
SANDHAVEN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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

02652603

**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.

BARRY IAN  
ANGEL  
50 SHELDON AVENUE  
HIGHGATE  
LONDON  
N6 4ND

Day	Month	Year

 Date of any change.

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.

SIMMONE  
SELMAN-ANGEL  
50 SHELDON AVENUE  
HIGHGATE  
LONDON  
N6 4ND

Day	Month	Year

 Date of any change.

Date of Birth:- 09/10/65  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

**Directors - continued**

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.

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.

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)
Ordinary	2	£2
Totals	2	£2

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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 **£18.**

Signed [Signature] Secretary/Director  
\*(delete as appropriate)

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

Date .....

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?

**ELLIOTTS**  
CENTRE HEIGHTS,  
137 FINCHLEY ROAD,  
LONDON NW3 6JG  
TELEPHONE: 071-722 7520  
FAX 071-586 2528 Postcode

## £1.00 ORDINARY Shares

Company Number 2652603		Account of Shares			
Company Name SANDHAVEN LTD		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
ALBANY HOMES LIMITED	4TH FLOOR, CENTRE HEIGHTS, 137 FINCHLEY ROAD, SWISS COTTAGE, LONDON, NW3 6JG	1			
SELMAN-ANGEL, SIMMONE	50 SHELDON AVENUE, HIGHGATE, LONDON, N6 4ND, ENGLAND	1			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2652603			
Company Name SANDHAVEN LTD			
Name & Address	Appointment	Resignation	Company Name
SELMAN-ANGEL, SIMMONE 50 SHELDON AVENUE, HIGHGATE, LONDON, N6 4ND, ENGLAND	28/08/1984 13/12/1988 01/11/1990 17/10/1994 17/10/1994 17/10/1994	01/01/1995	PARK ROYAL DEVELOPMENTS (UK) LIMITED ALBANY HOMES LTD INVOKE PROPERTIES LTD PRICETASTE LIMITED HANDYCROWN LTD DAGNAM PROPERTIES LTD HERTFORD HOMES RENTALS LTD (REMOVED)