



C O M P A N I E S   H O U S E

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



A04 \*A4Q0HSZC\* 184  
COMPANIES HOUSE 06/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97

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
29	01	97

#### 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.

67 BROOK STREET  
LONDON  
W1Y 2NJ

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

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

Bar  
£405x27  
100499

363s

## Annual Return

of company number 02682283

A

company name  
VANDERBILT 1992 LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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

The register is kept at

EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON N20 0LH

67 BLOOM STREET  
LONDON W14 2NT

## 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

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

26	01	97
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Date of any change.

FLAT 6  
95 CRAWFORD STREET  
LONDON  
W14 2NT

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

Day Month Year

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Date of resignation.

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

### 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:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

JOHN PATRICK  
MINSHULL-BEECH  
33 GERARD ROAD  
BARNES  
LONDON  
SW13 9QH

Date of Birth:- 12/04/56

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

CHARLES  
SWALLOW  
MANOR BARN HOUSE  
WENDLEBURY  
BICESTER  
OXFORDSHIRE OX6 8PP

Date of Birth:- 29/07/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

SUSANNA  
SWALLOW  
MANOR BARN HOUSE  
WENDLEBURY  
BICESTER  
OXFORDSHIRE OX6 8PP

Date of Birth:- 03/11/40  
Nat:ENGLISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02682283

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	219,800	£ 219,800
Preference	200	£ 200
Totals	220,000	£ 220,000

**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 ☒

The last full members list was at 29/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

4 February 1997

This return includes

(enter number)

continuation sheets.

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?

KA COOK, CHELSEA PLC,  
67 BROOK STREET,  
LONDON

Postcode W1Y 2NJ

Telephone 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	
Softoften	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 JOHN PATRICK MINSHULL-BEECH

	Date Appointed	Date Resigned
Chelsfield (Brompton Road) Limited	19.05.89	22.11.89
Chelsfield Plc	11.12.91	24.02.92
London Fields Limited	17.01.90	31.03.92
Motortune Limited	14.06.89	25.04.90
Alterfaith Limited	18.06.91	07.05.92
Bluett Holdings Limited	13.09.88	
Chelsec Management Services Limited	25.11.91	
Chelsfield (Carlton Gardens) Limited	22.11.91	
Chelsfield (Stockley Park) Limited	20.09.88	
Chelsfield Communications Limited	14.07.88	
Chelsfield Corporation Plc	08.03.88	
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	09.08.94	
Chelsfield MH Properties Limited	30.04.93	
Chelsfield Participations Limited	16.08.88	
Detailnotice Limited	09.07.91	
Evans Row Acquisitions Limited	27.04.95	
Judgearoma Limited	27.04.95	
Managed Offices Limited	17.06.91	
Raisetype Limited	16.09.92	