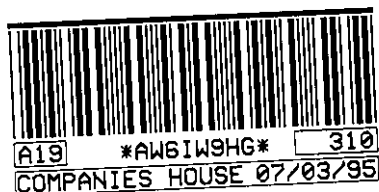


TRBOFS £8.00 014260



363_x

Annual Return

Company number

CN 2689539

Company name

SOUTHERN HOUSE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 0 2 9 5

Date of next return

I wish to make the next return to

DB 2 0 1 2 9 5

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 6 SPRING GARDENS

CITADEL PLACE

Post town TINWORTH STREET

County/Region LONDON

Postcode SE11 5EH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM	65 HIGH STREET	
Post town	HARPENDEN	
County/ Region	HERTFORDSHIRE	
Postcode	AL5 2SW	

Register of Debenture holders

A register of debenture holders is kept at

RD	65 HIGH STREET	
Post town	HARPENDEN	
County/ Region	HERTFORDSHIRE	
Postcode	AL5 2SW	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	THOMAS JOHN	
	THOMSON	
AD	25 MORETON AVENUE	
Post town	HARPENDEN	
County/ Region	HERTFORDSHIRE	
Postcode	AL5 2EU	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2689539)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BENGT FILIP

MORTSTEDT

AD

21 MULBERRY WALK

Post town

County/ Region LONDON

Postcode SW3 6DZ

Country

DO

0 3 0 4 4 8

Nationality

NA

SWEDISH

OC

MANAGER

OD

See attached sheet

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

HANS OTTO THOMAS

LUNDQVIST

AD

WHITE CHIMNEYS

HAZEL GROVE

Post town HINDHEAD

County/ Region

Postcode GU26 6BJ

Country

DO

0 3 0 6 4 4

Nationality

NA

SWEDISH

OC

COMPANY DIRECTOR

OD

See attached sheet

(see continuation sheet)

*Voluntary details

HANS OTTO THOMAS LUNDQVIST

Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	26/02/1993	DIRECTOR	
	AGELOOK LIMITED	20/10/1992	DIRECTOR	
	BINGRAM LIMITED	15/11/1990	DIRECTOR	
	BRENT HOUSE LIMITED	26/02/1993	DIRECTOR	
	BRIDGLEN IMPEX LIMITED	26/02/1993	DIRECTOR	
	CHANCEL HOUSE LIMITED	31/03/1994	DIRECTOR	
	CHARLWORTH LIMITED	19/12/1994	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	26/02/1993	DIRECTOR	
	CLIFFORDS INN LIMITED	26/02/1993	DIRECTOR	
	CLS FINANCE LIMITED	25/11/1992	DIRECTOR	
	CENTRAL LONDON SECURITIES MANAGEMENT LIMITED	15/11/1990	DIRECTOR	
	CLSH MANAGEMENT LIMITED	10/12/1993	DIRECTOR	
	COVENTRY HOUSE LIMITED	26/02/1993	DIRECTOR	
	DEANERY STREET LIMITED	26/02/1993	DIRECTOR	
	CLS HOLDINGS PLC	09/07/1992	DIRECTOR	
	HOLLAND PARK AVENUE LIMITED	01/01/1994	DIRECTOR	
	INGRAM HOUSE LIMITED	26/02/1993	DIRECTOR	
	LANSCOMBE INVESTMENTS LIMITED	26/02/1993	DIRECTOR	
	LARKHALL LANE LIMITED	26/02/1993	DIRECTOR	
	LOCALRIGHT LIMITED	26/02/1993	DIRECTOR	
	MIRENWEST LIMITED	29/11/1994	DIRECTOR	
	MISOTIS INVESTMENTS INTERNATIONAL SA	18/01/1993	DIRECTOR	
	NEW LONDON HOUSE LIMITED	14/02/1994	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	26/02/1993	DIRECTOR	
	NEW OXFORD STREET LIMITED	26/02/1993	DIRECTOR	
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994	DIRECTOR	
	NOBLESIDE LIMITED	01/01/1994	DIRECTOR	
	ONE LEICESTER SQUARE LIMITED	30/03/1994	DIRECTOR	
	ONSLow GARDENS LIMITED	26/02/1993	DIRECTOR	
	ONSTEAD LIMITED	26/02/1993	DIRECTOR	
	PANTHEON SECURITIES LIMITED	19/03/1993	DIRECTOR	
	RAYMAN FINANCE LIMITED	26/02/1993	DIRECTOR	
	REX HOUSE LIMITED	01/01/1994	DIRECTOR	
	SECTORPRIDE LIMITED	26/02/1993	DIRECTOR	
	SEEKTASK LIMITED	26/02/1993	DIRECTOR	
	SOUTHERN HOUSE LIMITED	30/06/1992	DIRECTOR	
	SPRING GARDENS LIMITED	26/02/1993	DIRECTOR	
	SPRING GARDENS II LIMITED	26/02/1993	DIRECTOR	
	STAPLEBROOK INVESTMENTS LIMITED	26/02/1993	DIRECTOR	
	J R STEINER & CO LIMITED	17/02/1993	CHAIRMAN	
	VAUXHALL CROSS LIMITED	06/05/1993	DIRECTOR	
	WESTMINSTER TOWER LIMITED	26/02/1993	DIRECTOR	
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	DIRECTOR

BENGT FILIP MORTSTEDT

Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	16/05/1988	CHAIRMAN	
	AGELOOK LIMITED	20/10/1992	CHAIRMAN	
	BINGRAM LIMITED	15/10/1987	CHAIRMAN	
	BRENT HOUSE LIMITED	09/08/1989	CHAIRMAN	
	BRIDGLEN IMPEX LIMITED	28/02/1990	CHAIRMAN	
	CHANCEL HOUSE LIMITED	31/03/1994	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	27/02/1990	CHAIRMAN	
	CLIFFORDS INN LIMITED	16/05/1988	CHAIRMAN	
	CLS FINANCE LIMITED	25/11/1992	CHAIRMAN	
	CENTRAL LONDON SECURITIES MANAGEMENT LIMITED	02/01/1990	CHAIRMAN	
	CLSH MANAGEMENT LIMITED	10/12/1993	CHAIRMAN	
	COVENTRY HOUSE LIMITED	08/09/1989	CHAIRMAN	
	DEANERY STREET LIMITED	09/12/1988	CHAIRMAN	
	CLS HOLDINGS PLC	09/07/1992	CHAIRMAN	
	HOLLAND PARK AVENUE LIMITED	01/01/1994	DIRECTOR	
	INGRAM HOUSE LIMITED	16/05/1988	CHAIRMAN	
	LANSCOMBE INVESTMENTS LIMITED	08/09/1989	CHAIRMAN	
	LARKHALL LANE LIMITED	16/05/1988	CHAIRMAN	
	LOCALRIGHT LIMITED	26/02/1993	CHAIRMAN	
	MIRENWEST LIMITED	29/11/1994	DIRECTOR	
	MISOTIS INVESTMENTS INTERNATIONAL SA	18/01/1993	DIRECTOR	
	NEW LONDON HOUSE LIMITED	14/02/1994	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	23/09/1992	CHAIRMAN	
	NEW OXFORD STREET LIMITED	16/05/1988	CHAIRMAN	
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994	DIRECTOR	
	ONE LEICESTER SQUARE LIMITED	10/04/1989	CHAIRMAN	
	ONSLow GARDENS LIMITED	26/02/1993	CHAIRMAN	
	ONSTEAD LIMITED	06/03/1990	SOLE DIRECTOR	
	PANTHEON SECURITIES LIMITED	09/06/1989	DIRECTOR	
	RAYMAN FINANCE LIMITED	16/05/1988	CHAIRMAN	
	REX HOUSE LIMITED	01/01/1994	DIRECTOR	
	SECTORPRIDE LIMITED	16/05/1988	CHAIRMAN	
	SEEKTASK LIMITED	26/02/1993	CHAIRMAN	
	SOUTHERN HOUSE LIMITED	30/06/1992	CHAIRMAN	
	SPRING GARDENS LIMITED	26/02/1993	CHAIRMAN	
	SPRING GARDENS II LIMITED	04/12/1989	CHAIRMAN	
	STAPLEBROOK INVESTMENTS LIMITED	16/05/1988	CHAIRMAN	
	VAUXHALL CROSS LIMITED	06/05/1993	CHAIRMAN	
	WESTMINSTER TOWER LIMITED	16/05/1988	CHAIRMAN	
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	CHAIRMAN

Company number (2689539)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

Elective resolutions

(Private companies only)

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.

Make cheques payable to
Companies House.

Contact point address

Signed _____
Date 24/2/95
This return includes _____³ continuation sheets.
(enter number)

Secretary/~~Director~~*
(*Delete as appropriate)

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH