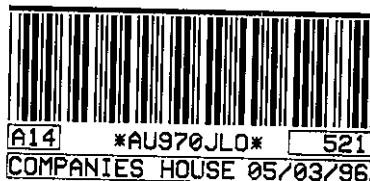




**BLUEPRINT**  
Company Secretary  
**CHA 101**

213 of 5 818  
017766

# 363<sub>x</sub> 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 6

## Date of next return

I wish to make the next return to

DB 2 0 1 2 9 6

## 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

<b>RM</b>	6 SPRING GARDENS, CITADEL PLACE,	
Post town	TINWORTH STREET, LONDON SE11 5EH	
County/ Region		
Postcode		

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	6 SPRING GARDENS, CITADEL PLACE,	
Post town	TINWORTH STREET, LONDON SE11 5EH	
County/ Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
THOMAS JOHN		
THOMSON		

Usual residential address

<b>AD</b>	25 MORETON AVENUE	
Post town	HARPENDEN	
County/ Region	HERTFORDSHIRE	
Postcode	AL5 2EU	Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>		
BENGT FILIP		
MORTSTEDT		
<b>AD</b>	21 MULBERRY WALK	
Post town		
County/ Region LONDON		
Postcode SW3 6DZ		
Country		
<b>DO</b>	0	3
<b>DO</b>	0	4
<b>DO</b>	4	8
Nationality		<b>NA</b> SWEDISH
<b>OC</b>	DIRECTOR	
<b>OD</b>		
(see continuation sheet)		

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>		
GLYN VINCENT		
HIRSCH		
<b>AD</b>	25 GLENDOWER ROAD	
Post town LONDON		
County/ Region SW14 8NY		
Postcode		
Country		
<b>DO</b>	0	4
<b>DO</b>	0	6
<b>DO</b>	6	1
Nationality		<b>NA</b> BRITISH
<b>OC</b>	CHIEF EXECUTIVE	
<b>OD</b>		
(see continuation sheet)		

\*Voluntary details

GLYN VINCENT HIRSCH

### Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	28/06/1995	DIRECTOR	
	BINGRAM LIMITED	28/06/1995	DIRECTOR	
	BLACKBERRY LIMITED	22/12/1995	DIRECTOR	
	BRENT HOUSE LIMITED	28/06/1995	DIRECTOR	
	BRIDEGLEN IMPEX LIMITED	28/06/1995	DIRECTOR	
	CHANCEL HOUSE LIMITED	28/06/1995	DIRECTOR	
	CHARLWORTH LIMITED	30/09/1995	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	CLIFFORDS INN LIMITED	28/06/1995	DIRECTOR	
	CLSH MANAGEMENT LIMITED	12/04/1995	DIRECTOR	
	COVENTRY HOUSE LIMITED	28/06/1995	DIRECTOR	
	DEANERY STREET LIMITED	28/06/1995	DIRECTOR	
	DURNVALE LIMITED	16/08/1995	DIRECTOR	
	FINCHKEMP LIMITED	10/11/1995	DIRECTOR	
	CLS HOLDINGS PLC	12/04/1995	DIRECTOR	
	HOLLAND PARK AVENUE LIMITED	28/06/1995	DIRECTOR	
	INGRAM HOUSE LIMITED	28/06/1995	DIRECTOR	
	LANSCOMBE INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	LARKHALL LANE LIMITED	28/06/1995	DIRECTOR	
	LOCALRIGHT LIMITED	28/06/1995	DIRECTOR	
	MIRENWEST LIMITED	28/06/1995	DIRECTOR	
	NEW LONDON HOUSE LIMITED	28/06/1995	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	28/06/1995	DIRECTOR	
	NEW OXFORD STREET LIMITED	28/06/1995	DIRECTOR	
	NEW PRINTING HOUSE SQUARE LIMITED	28/06/1995	DIRECTOR	
	NYK INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	ONE LEICESTER SQUARE LIMITED	28/06/1995	DIRECTOR	
	ONSLow GARDENS LIMITED	28/06/1995	DIRECTOR	
	RAYMAN FINANCE LIMITED	28/06/1995	DIRECTOR	
	REX HOUSE LIMITED	28/06/1995	DIRECTOR	
	SECTORPRIDE LIMITED	30/09/1995	DIRECTOR	
	SEEKtask LIMITED	28/06/1995	DIRECTOR	
	SOUTHERN HOUSE LIMITED	28/06/1995	DIRECTOR	
	SPRING GARDENS LIMITED	28/06/1995	DIRECTOR	
	SPRING GARDENS II LIMITED	28/06/1995	DIRECTOR	
	STAPLEBROOK INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	VAUXHALL CROSS LIMITED	28/06/1995	DIRECTOR	
	WESTMINSTER TOWER LIMITED	28/06/1995	DIRECTOR	
Past	Company Name	Appointment	Cessation	Title
	SINGDAME LIMITED	28/06/1995	27/10/1995	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	
	BLACKBERRY LIMITED	22/12/1995	DIRECTOR	
	BRENT HOUSE LIMITED	09/08/1989	CHAIRMAN	
	BRIDEGLEN 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	
	CLSH MANAGEMENT LIMITED	10/12/1993	CHAIRMAN	
	COVENTRY HOUSE LIMITED	08/09/1989	CHAIRMAN	
	DEANERY STREET LIMITED	09/12/1988	CHAIRMAN	
	DURNVALE LIMITED	07/09/1995	DIRECTOR	
	FINCHKEMP LIMITED	10/11/1995	DIRECTOR	
	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	14/11/1990	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	
	NYK INVESTMENTS LIMITED	25/11/1992	CHAIRMAN	
	ONE LEICESTER SQUARE LIMITED	10/04/1989	CHAIRMAN	
	ONSLOW GARDENS LIMITED	26/02/1993	CHAIRMAN	
	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
	ONSTEAD LIMITED	06/03/1990	22/12/1995	SOLE DIRECTOR
	SINGDAME LIMITED	02/01/1990	22/12/1995	CHAIRMAN

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2689539	
Company Name: SOUTHERN HOUSE LIMITED	
Name	Address
CLS HOLDINGS PLC	6 SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH
SOUTHERN HOUSE KOMMANDITBOLAG	BIRGER JARLSGATAN 73-75  STOCKHOLM  SWEDEN
THOMAS JOHN THOMSON	25 MORETON AVENUE  HARPENDEN HERTFORDSHIRE AL5 2EU

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## AND PRESENT MEMBERS

Company number (2689539)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (2689539)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A list of changes is enclosed on paper

This is a single member company

## List of past and present members

(Private companies only)

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 23/2/96 \_\_\_\_\_

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

This return includes \_\_\_\_\_5\_\_\_\_\_ continuation sheets.  
(enter number)

MR T J THOMSON

## 6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH