

RBS / £525 / 028313 + 35

363a

Annual Return

Company Number

2689539

Company Name in full

SOUTHERN HOUSE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20	12	98
----	----	----

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

20	12	99
----	----	----

Registered Office (See note 3)

Show here the address at the date of this return.

6 SPRING GARDENS

CITADEL PLACE

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

Post town

TINWORTH STREET

County / Region

LONDON

Postcode

SE11 5EH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7020

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A40 *AURQSCD2* 559
COMPANIES HOUSE 23/12/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET LONDON

Postcode

SE11 5EH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET LONDON

Postcode

SE11 5EH

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

THOMAS JOHN

Surname

THOMSON

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

25 MORETON AVENUE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

HARPENDEN

HERTFORDSHIRE

Postcode

AL5 2EU

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		04	06	61
Forename(s)	GLYN VINCENT			
Surname	HIRSCH			
Previous forename(s)				
Previous surname(s)				
Address	15 CLARE LAWN AVENUE			
Post town	LONDON			
County / Region		Postcode	SW14 8BE	
Country	England	Nationality	BRITISH	
Business occupation	CHIEF EXECUTIVE			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		03	04	48
Forename(s)	BENGT FILIP			
Surname	MORTSTEDT			
Previous forename(s)				
Previous surname(s)				
Address	21 MULBERRY WALK			
Post town				
County / Region	LONDON	Postcode	SW3 6DZ	
Country		Nationality	SWEDISH	
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet).			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

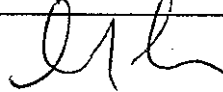
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/12/08

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

T J Thomson
6 Spring Gardens
Tinworth Street
LONDON
SE11 5EH

Individual Profile

GLYN VINCENT HIRSCH

Current Directorships

Company Name	Title	Date of Appointment
DURNVALE LIMITED	DIRECTOR	16 Aug 1995
AGELOOK LIMITED	DIRECTOR	03 Jun 1996
BINGRAM LIMITED	DIRECTOR	28 Jun 1995
BRENT HOUSE LIMITED	DIRECTOR	28 Jun 1995
BRIDGLEN IMPEX LIMITED	DIRECTOR	28 Jun 1995
CARLOW HOUSE LIMITED	DIRECTOR	28 Jun 1995
CHANCEL HOUSE LIMITED	DIRECTOR	28 Jun 1995
CHARLWORTH LIMITED	DIRECTOR	30 Sep 1995
CI TOWER INVESTMENTS LIMITED	DIRECTOR	28 Jun 1995
Coombe Hill House Limited	Director	13 Jun 1996
COVENTRY HOUSE LIMITED	DIRECTOR	28 Jun 1995
DEANERY STREET LIMITED	DIRECTOR	28 Jun 1995
DUKES ROAD LIMITED	DIRECTOR	10 Nov 1995
Great West House Limited	Director	04 Jun 1996
HOLLAND PARK AVENUE LIMITED	DIRECTOR	28 Jun 1995
INGROVE LIMITED	DIRECTOR	28 Jun 1995
LARKHALL LANE LIMITED	DIRECTOR	28 Jun 1995
LOCALRIGHT LIMITED	DIRECTOR	28 Jun 1995
MIRENWEST LIMITED	DIRECTOR	28 Jun 1995
MISOTIS INVESTMENTS INTERNATIONAL SA	Director	22 Dec 1995
NEW LONDON HOUSE LIMITED	DIRECTOR	28 Jun 1995
NEW MALDEN HOUSE LIMITED	DIRECTOR	28 Jun 1995
NEW OXFORD STREET LIMITED	DIRECTOR	28 Jun 1995
NEW PRINTING HOUSE SQUARE LIMITED	DIRECTOR	28 Jun 1995
NYK INVESTMENTS LIMITED	DIRECTOR	28 Jun 1995
ONE LEICESTER SQUARE LIMITED	DIRECTOR	28 Jun 1995
ONSLOW GARDENS LIMITED	DIRECTOR	28 Jun 1995
PANTHEON SECURITIES LIMITED	Director	09 Feb 1996
RAYMAN FINANCE LIMITED	DIRECTOR	28 Jun 1995
REX HOUSE LIMITED	DIRECTOR	28 Jun 1995
SECTORPRIDE LIMITED	DIRECTOR	30 Sep 1995
SEEKTASK LIMITED	DIRECTOR	28 Jun 1995
SOUTHERN HOUSE LIMITED	DIRECTOR	28 Jun 1995
SPRING GARDENS II LIMITED	DIRECTOR	28 Jun 1995
SPRING GARDENS III LIMITED	DIRECTOR	28 Jun 1995
SPRING GARDENS LIMITED	DIRECTOR	28 Jun 1995
STAPLEBROOK INVESTMENTS LIMITED	DIRECTOR	28 Jun 1995
THREE ALBERT EMBANKMENT LIMITED	DIRECTOR	28 Jun 1995
VAUXHALL CROSS LIMITED	DIRECTOR	28 Jun 1995
WESTMINSTER TOWER LIMITED	DIRECTOR	28 Jun 1995
BLACKBERRY LIMITED	DIRECTOR	22 Dec 1995
CLSH MANAGEMENT LIMITED	DIRECTOR	12 Apr 1995
CLS HOLDINGS PLC	DIRECTOR	12 Apr 1995
CITADEL FINANCE LIMITED	DIRECTOR	23 Jun 1997
CITADEL HOLDINGS PLC	DIRECTOR	13 May 1997

Individual Profile

BENGT FILIP MORTSTEDT

Current Directorships

Company Name	Title	Date of Appointment
AGELOOK LIMITED	CHAIRMAN	20 Oct 1992
BINGRAM LIMITED	CHAIRMAN	15 Oct 1987
BRENT HOUSE LIMITED	CHAIRMAN	09 Aug 1989
BRIDGLEN IMPEX LIMITED	CHAIRMAN	28 Feb 1990
CARLOW HOUSE LIMITED	CHAIRMAN	08 Sep 1989
CHANCEL HOUSE LIMITED	DIRECTOR	31 Mar 1994
CI TOWER INVESTMENTS LIMITED	CHAIRMAN	27 Feb 1990
CLS HOLDINGS PLC	CHAIRMAN	09 Jul 1992
CLSH MANAGEMENT LIMITED	CHAIRMAN	10 Dec 1993
Coombe Hill House Limited	Director	13 Jun 1996
COVENTRY HOUSE LIMITED	CHAIRMAN	08 Sep 1989
DEANERY STREET LIMITED	CHAIRMAN	09 Dec 1988
DUKES ROAD LIMITED	DIRECTOR	10 Nov 1995
Great West House Limited	Director	04 Jun 1996
HOLLAND PARK AVENUE LIMITED	DIRECTOR	01 Jan 1994
INGROVE LIMITED	CHAIRMAN	16 May 1988
LARKHALL LANE LIMITED	CHAIRMAN	16 May 1988
LOCALRIGHT LIMITED	CHAIRMAN	26 Feb 1993
MIRENWEST LIMITED	DIRECTOR	29 Nov 1994
NEW LONDON HOUSE LIMITED	DIRECTOR	14 Feb 1994
NEW MALDEN HOUSE LIMITED	CHAIRMAN	23 Sep 1992
NEW OXFORD STREET LIMITED	CHAIRMAN	16 May 1988
NEW PRINTING HOUSE SQUARE LIMITED	DIRECTOR	20 Oct 1994
NYK INVESTMENTS LIMITED	CHAIRMAN	25 Nov 1992
ONE LEICESTER SQUARE LIMITED	CHAIRMAN	10 Apr 1989
ONslow GARDENS LIMITED	CHAIRMAN	26 Feb 1993
PANTHEON SECURITIES LIMITED	DIRECTOR	09 Jun 1989
RAYMAN FINANCE LIMITED	CHAIRMAN	16 May 1988
REX HOUSE LIMITED	DIRECTOR	01 Jan 1994
SECTORPRIDE LIMITED	CHAIRMAN	16 May 1988
SEEKtask LIMITED	CHAIRMAN	26 Feb 1993
SOUTHERN HOUSE LIMITED	CHAIRMAN	30 Jun 1992
SPRING GARDENS II LIMITED	CHAIRMAN	04 Dec 1989
SPRING GARDENS III LIMITED	CHAIRMAN	16 May 1988
SPRING GARDENS LIMITED	CHAIRMAN	26 Feb 1993
STAPLEBROOK INVESTMENTS LIMITED	CHAIRMAN	16 May 1988
THREE ALBERT EMBANKMENT LIMITED	CHAIRMAN	16 May 1988
VAUXHALL CROSS LIMITED	CHAIRMAN	06 May 1993
WESTMINSTER TOWER LIMITED	CHAIRMAN	16 May 1988
BLACKBERRY LIMITED	DIRECTOR	22 Dec 1995
MISOTIS INVESTMENTS INTERNATIONAL SA	DIRECTOR	14 Nov 1990
DURNVALE LIMITED	DIRECTOR	07 Sep 1995

List of past and present members
Schedule to form 363a and 363b

Company Number

2689539

Company Name in full

SOUTHERN HOUSE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]