

363a

Annual Return

Company Number

2703870

Company Name in full

LANGBOURN PROPERTY NOMINEES (NO.2) 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

06 04 96

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

06 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

20 FENCHURCH STREET

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

Post town

LONDON

County / Region

Postcode

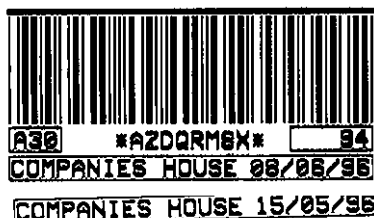
Principal business activities

(See note 4)

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

9999

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



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

Register of members *(See note 5)*

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

20 FENCHURCH STREETPost town **LONDON**County / Region **EC3P 3DB**

Postcode

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

Postcode

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)

Kathleen Rose

Surname

Ascham

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**26 Penns Road**

Usual residential address must be

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

Post town

Petersfield

County / Region

Hampshire

Postcode

GU32 2EN

Country

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 03	Month 07	Year 49
Forename(s)	Peter John				
Surname	Allen				
Previous forename(s)					
Previous surname(s)					
Address	Hestia				
	Woodland Way				
Post town	Kingswood				
County / Region	Surrey	Postcode	KT20 6PA		
Country		Nationality	British		
Business occupation	Investment Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 22	Month 12	Year 43
Forename(s)	Peter Edwin				
Surname	Churchill-Coleman				
Previous forename(s)					
Previous surname(s)					
Address	56 The Woodfields				
Post town	Sanderstead				
County / Region	Surrey	Postcode	CR2 0HF		
Country		Nationality	British		
Business occupation	Company Secretary				
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	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

☒

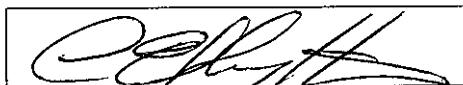
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

14/5/96

† 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

4

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

**C E Houghton
Group Secretariat
20 Fenchurch Street
LONDON
EC3P 3DB**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 09	Year 53
	Forename(s)	Lesley Mary Samuel			
	Surname	Knox			
	Previous forename(s)				
	Previous surname(s)				
Address		23 Merton Lane			
	Post town	London			
	County / Region		Postcode	N6	
	Country		Nationality	British	
	Business occupation	Merchant Banker			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 16	Month 06	Year 49
	Forename(s)	Peter Leonard			
	Surname	Longcroft			
	Previous forename(s)				
	Previous surname(s)				
Address		89 Bittacy Rise			
		Mill Hill			
	Post town	London			
	County / Region		Postcode	NW7 2HH	
	Country		Nationality	British	
	Business occupation	Company Secretary			
	Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Andrew David		
	Surname	Pomfret		
	Previous forename(s)			
	Previous surname(s)			
Address		Beech House		
		Duck Lane		
	Post town	Benington		
	County / Region	Hertfordshire	Postcode	SG2 7LJ
	Country		Nationality	British
Business occupation		Finance Director		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Other directorships

Company Number 2703870

Company Name LANGBOURN PROPERTY NOMINEES (NO.2) LIMITED

Other Directorships For Peter John Allen

KLEINWORT EMERGING MARKETS TRUST PLC

Other Directorships For Peter Edwin Churchill-Coleman

GRINDELWARD ENTERPRISES LIMITED

KLEINWORT BENSON (DRC) LIMITED

Other Directorships For Lesley Mary Samuel Knox

EUROPEAN PROPERTIES INC. LIMITED

HINCHCLIFFE & BARBER LIMITED

KLEINWORT GUARDIAN OVERSEAS LIMITED

LANGBOURN PROPERTY INVESTMENT SERVICES LIMITED

STRONG & FISHER (HOLDINGS) PLC

THE SCOTTISH PROVIDENT INSTITUTION

Other Directorships For Andrew David Pomfret

KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LIMITED

KLEINWORT GUARDIAN OVERSEAS LIMITED

LANGBOURN FINANCIAL SERVICES LIMITED

LANGBOURN PROPERTIES PLC

LANGBOURN PROPERTY INVESTMENT SERVICES LIMITED

PARK COMMUNICATIONS LIMITED

PELERMAST LIMITED

SIMBA INTERNATIONAL LIMITED

Company Number

2703870

Company Name in full

LANGBOURN PROPERTY NOMINEES (NO.2) LIMITED

Company Secretary (continued)

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

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

Name

*Style / Title

*Honours etc

Forename(s)

Claire Elizabeth

Surname

Houghton

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 Gilpin Road

Usual residential

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

Post town

Ware

County / Region

Hertfordshire

Postcode

SG12 9LZ

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country