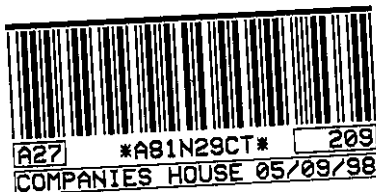




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98  
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
14	08	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
65 WARWICK SQUARE  
LONDON  
SW1



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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT



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

£5 LB 50  
000150

363s

**Annual Return**

of company number 02739584

X

company name  
EYNESBURY ESTATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....

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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

REGISTERED OFFICE



.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

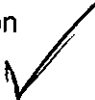
Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW JOHN  
 BENNETT  
 FLAT D 65-66 WARWICK SQUARE  
 LONDON  
 SW1V 2AL



Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW JOHN  
 BENNETT  
 FLAT D 65-66 WARWICK SQUARE  
 LONDON  
 SW1V 2AL



Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 25/04/42

Nat:BRITISH

Occ:CIVIL SERVANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 .....  
 .....

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

## Directors - continued

### Particulars.

DANIEL CLIVE  
BURGESS  
FLAT B 65 WARWICK SQUARE  
PIMLICO  
LONDON  
SW1V 2AL

✓

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 23/11/65  
Nat:BRITISH  
Occ:BANKING

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.

ALEXANDER MICHAEL  
CLARK HUTCHISON  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL

✓

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 29/12/70  
Nat:BRITISH  
Occ:BANKER

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.

RICHARD ANTONY  
FRENKEL  
FLAT A  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL

✓

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 12/04/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Leon Frenkel Ltd, Court Hotel (Bromley) Ltd  
Henry Hillier & Co. Ltd, Cathke Estate Developmen  
Ltd, Warwick Square & Co. Ltd.

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

## Directors - continued

### Particulars.

GREGORY  
LIEB  
FLAT E  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL

Date of Birth:- 31/01/63  
Nat:USA  
Occ:BANKER

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.

### Particulars.

DUNCAN  
NIVEN  
PO BOX 1413 NANA PO  
BANGKOK  
THAILAND

Date of Birth:- 01/08/38  
Nat:BRITISH  
Occ:MANAGING 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.

*Inter Oil and Gas Co.*

### Particulars.

JACOBA ELISABETH  
NIVEN  
PO BOX 1413 NANA PO  
BANGKOK  
THAILAND

Date of Birth:- 09/10/41  
Nat:DUTCH  
Occ:HOUSEWIFE

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.

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

## Directors - continued

Particulars.

SIR  
CHRISTOPHER STEPHEN THOMAS JONATHAN ✓  
THAYER STAUGHTON  
FLAT C 65-66 WARWICK SQUARE  
LONDON  
SW1V 2AL

Date of Birth:- 24/05/33

Nat:BRITISH

Occ:~~JUDGE~~ *Arbitrator*

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.

Particulars.

PETER DAVID ✓  
WATHERSTON  
64 BURKE STREET  
LONDON  
E16 1ET

Date of Birth:- 25/05/42

Nat:BRITISH

Occ:MINISTER OF RELIGION

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.

*Mayflower Family Centre*

*Mayflower Garment Workshop.*

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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.

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

02739584

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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>11</u>	<u>£11</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>11</u>	<u>£11</u>

**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.

The last full members list was at 14/08/97

No.

There were no changes in the period



on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**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

Christopher Strangton

Secretary/Director \*

\*(delete as appropriate)

Date

2.9.98

This return includes

No.

continuation sheets.

(enter number)

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?

Sir Christopher Strangton65 Warwick SquareLondonPostcode SW1V 3ALTelephone 0171 583

Ext

9294

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]