



C O M P A N I E S H O U S E

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



A13 *ANSPVNS0* 554
COMPANIES HOUSE 03/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/96
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	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
14	08	96

Day	Month	Year

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.

363s

Annual Return

of company number 02739584

X

company name

EYNESBURY ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Date of Birth:- 23/11/65

Nat:BRITISH

Occ:BANKING

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.

SIR
HUGH GUY
CUBITT
CBE DL FRICS
CHAPEL HOUSE
WEST HUMBLE
DORKING
SURREY RH5 6AY

Date of Birth:- 02/07/28

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

TIMOTHY GEORGE
EYLES
FLAT J
65 WARWICK SQUARE
LONDON
SW1

Date of Birth:- 20/11/56

Nat:BRITISH

Occ:SOLICITOR

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.

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

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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

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 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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	11	£11

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.

There were no changes in the period

☐

The last full members list was at 14/08/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 18.

Cheques should be made payable to **Companies House**.

Signed C. S. J. J. B. B. B.
Secretary/Director*
(delete as appropriate)

Date 1-8-96

This return includes 1 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?

Lord Justice Staughton
Royal Courts of Justice
Strand
London Postcode WC2A 2LL

Telephone 0171-936-6000 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02739584	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: EYNESBURY ESTATES LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
<u>Changes</u>				
<u>Since 14.8.95</u>				
Patrick Harold Herman Crawford	0	1	11.10.95	
Brian Patrick Windsor	1			
Glenn Emilia Giannina Fontana				
<u>Other Directorships</u>				
Richard Antony Frenkel: Leon Frenkel Ltd, Court Hotel (Bromley) Ltd, Henry Miller & Co. Ltd, Crabtree Estate Development Ltd, Warrick Square Co Ltd				
Duncan Aiven: Inter Oil and Gas				
Timothy George Eyles: Huntsmoor Ltd, Huntsmoor Nominees Ltd				
Peter David Watkinson: Mayflower Family Centre, Mayflower Garment Workshop				
Hugh Guy Cubitt: Anchor Housing Association				
Anchor Housing Trust				
Guardian Housing Association Ltd				
Guardian Housing Association (Retirement) Ltd				
Heritage of London Trust Ltd				
Louisville Investments Ltd				
Property Security Investment Trust plc				
Royal Academy of Music				
West Heath Ltd				
				Rea Brothers Group plc

Continued overleaf

SCHEDULE TO FORM 363[illegible]