



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BB  
LRS  
100015

363a

## Annual Return

Company Number 2769285

Company Name in full SIXTY STANHOPE GARDENS LIMITED



\* F 363AE 60 \*

### Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
30	11	1998

### 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

### Registered Office (See note 3)

Show here the address at the date of  
this return.

4TH FLOOR, CENTRE HEIGHTS

137 FINCHLEY ROAD, SWISS COTTAGE

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

Post town

LONDON

County / Region

Postcode

NW3 6JG

### Principal business activities

(See note 4)

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

9600

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



A21 \*AKHFHBVD\* 632  
COMPANIES HOUSE 05/12/98

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

Page No: 1

## 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

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)

Name

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

\*Style/Title

Forename(s)

Surname

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

Country

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

MRS

\*Honours etc

MARION

JENNER

62 WESTLANDS WAY

OXTED

SURREY

Postcode RH8 0ND

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	30	03	1932
	<b>Forename(s)</b>	JOHN WILLIAM				
	<b>Surname</b>	LEWIN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	FLAT 10					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	7 VICARAGE GATE					
	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	W8 4HH		
	<b>Country</b>		<b>Nationality</b>	AUSTRALIAN		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	As per attached list				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>			
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Issued share capital**

(see note 9)

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

Enter details of all the shares in issue at the date of this return.

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

ORDINARY A	4	£4.00
ORDINARY B	4	£4.00
Totals	8	£8.00

**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)

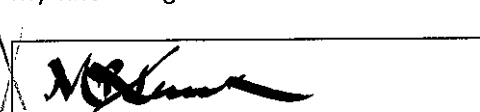
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

1.12.98

† 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

(enter number)

continuation sheets.

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

ELLIOTTS, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON,

NW3 6JG

Tel 0171-722-7520

DX number

DX exchange

£1.00 ORDINARY A Shares

Company Name <b>SIXTY STANHOPE GARDENS LIMITED</b>		Company Number <b>2769285</b>		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
STANHOPE HOLDINGS PTE LIMITED 177 RIVER VALLEY ROAD, #05-01 LIANG COURT, 0617, SINGAPORE	4			

Total Shares Issued

4

Acquired by Transfer

0

Disposed by Transfer

0

## £1.00 ORDINARY B Shares

Company Name SIXTY STANHOPE GARDENS LIMITED		Company Number 2769285		
Name and Address		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	Remarks
BENLI INTERNATIONAL ENTERPRISES LIMITED COLOMBUS CENTRE BUILDING, WICKHAMS CAY, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS		1		
DERRY, CHRISTOPHER JOHN CAMERON 33 CLEVES AVENUE, EWELL, EPSOM, SURREY, KT17 2QZ		1		
HOE, JIMMY TAN TIANG FLAT B/C , 60 STANHOPE GARDENS, LONDON, SW7		Nil	1	03/09/1998
LIMITED, LETPRESS 79 CROMWELL ROAD, LONDON, SW7 5BN		1		
ROYLE, TIMOTHY LANCELOT FANSHAW ROYLE & MARGARET J 60A STANHOPE GARDENS, LONDON, SW7		1		

Total Shares Issued

4

Acquired by Transfer

1

Disposed by Transfer

1

Company Number 2769285			
Company Name SIXTY STANHOPE GARDENS LIMITED			
Name & Address	Appointment	Resignation	Company Name
LEWIN, JOHN WILLIAM FLAT 10, 7 VICARAGE GATE, LONDON, W8 4HH	20/11/1997		LETPRESS LIMITED
	20/11/1997		FIFTY THREE STANHOPE GARDENS LIMITED
	20/11/1997		FIFTY FOUR TO FIFTY SIX STANHOPE GARDENS LIMITED
	20/11/1997		FIFTY-SEVEN STANHOPE GARDENS LIMITED
	20/11/1997		FIFTY-EIGHT STANHOPE GARDENS LIMITED
	20/11/1997		SIXTY-ONE STANHOPE GARDENS LIMITED
	20/11/1997		SIXTY-TWO STANHOPE GARDENS LIMITED
	20/11/1997		STERLING REALTY LIMITED
			LCR GARDENS LIMITED