



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

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363s

Annual Return

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



of company number 02779223

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company name
ESTATES PROPERTY INVESTMENT COMPANY
(HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98
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
13	01	99

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

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)

This is the address registered by Companies House.

58 DAVIES STREET
LONDON
W1Y 1LB

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02779223

Register of members (See note 5)

The register is kept at
10 GROSVENOR GARDENS
LONDON
SW1W 0DQ

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

10 GROSVENOR GARDENS
LONDON
SW1W 0DQ

REGISTERED OFFICE

Company Secretary (See note 7)

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

PAUL
HUGHES
OAKMOUNT 52 OAKFIELD ROAD
ASHTED
SURREY KT21 2RD

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.

EDWARD STRATFORD
DUGDALE
190 AVENUE ROAD
LONDON
W3 8QQ

Day	Month	Year

 Date of any change.

Date of Birth:— 17/08/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

NIGEL GEORGE
ELLIS
WILLMEAD FARM
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9NP

Date of Birth:- 19/04/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NICHOLAS SIMON KEITH
SHATTOCK
1 COURT LANE
DULWICH
LONDON
SE21 7DH

Date of Birth:- 28/10/59

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ADRIAN ROGER
WYATT
BROOM MANOR
COTTERED
BUNTINGFORD
HERTFORDSHIRE SG9 9QE

Date of Birth:- 02/01/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02779223

Issued Share Capital (See note 8)

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)
ORDINARY 'B'	1,000,000	£ 1,000,000
CUMULATIVE PREFERENCE 'A'	1,000	£ 1,000
Totals	1,001,000	£ 1,001,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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

*P. Hughes*Secretary/Director*
(delete as appropriate)Date *10/2/99*This return includes *2* 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?----->

COMPANY SECRETARY
58 DAVIES STREET
LONDON
Postcode W14 1LB

Telephone *0171 495 8968* Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SECOND TRANCHE

NAMES	NO OF SHARES BEING SOLD		SECOND TRANCHE					SHARES TO BE PLACED
	A ORDINARY £1 SHARES	VALUE £	TOTAL	TOTAL VALUE £	CONSIDERATION X	CONSIDERATION SHARES AT £1.97	SHARES RETAINED	
The Development & Realisation Trust Limited	1,000	1,000	1,000	1000.00				
	=====	=====	=====					
Esmond Investments Greenville Company	50,000	195,150.00	100,000	370,300.00	10.000%	50,824	25,799	
	50,000	195,150.00	100,000	370,300.00	10.000%	50,824	25,799	
Gstaad Limited Eagle Star Securities George Soros	70,000	273,210.00	140,000	518,420.00	14.000%	71,153	36,119	
	99,000	386,397.00	198,000	733,194.00	19.800%	100,631	51,082	
	85,000	331,755.00	170,000	629,510.00	17.000%	86,400	43,858	
Mrs Debora Wingate Stephan Wingate	30,000	117,090.00	60,000	222,180.00	6.000%	30,494	15,480	
	56,000	216,568.00	112,000	414,736.00	11.200%	56,922	28,895	
Christopher Jones Reginald Stringer	10,000	39,030.00	20,000	74,060.00	2.000%	10,165	5,160	
	10,000	39,030.00	20,500	75,811.50	2.040%	10,409	5,284	
Philip Morgenstern Mrs Dorothy Nutley William Nutley Peter Oswald Brian Williams Brian Williams Michael Butt Anthony Cook William Grant Brian White	5,000	19,515.00	10,000	37,030.00	1.000%	5,082	2,580	
	5,000	19,515.00	10,000	37,030.00	1.000%	5,082	2,580	
	5,000	19,515.00	10,000	37,030.00	1.000%	5,082	2,580	
	5,000	19,515.00	10,000	37,030.00	1.000%	5,082	2,580	
John Morgan Nicholas Fry Janet Williams Patricia Beckwith	1,500	5,854.50	3,000	11,109.00	0.300%	1,525	774	
	1,000	3,903.00	2,000	7,406.00	0.200%	1,016	516	
	1,000	3,903.00	2,000	7,406.00	0.200%	1,016	516	
	1,000	3,903.00	2,000	7,406.00	0.200%	1,016	516	
Michael Seal Sail Seal	750	2,927.25	750	2,927.25	0.075%	402	204	
	750	2,927.25	750	2,927.25	0.075%	402	204	
Colin Parker Margaret Gove Fiona Nicholson	0	0.00	2,000	7,006.00	0.189%	961	488	
	0	0.00	500	1,751.50	0.047%	239	122	
	0	0.00	500	1,751.50	0.047%	239	122	
	500,000	1,951,500.00	500,000	1,751,500.00	100.000%	508,236	257,987.82	
			1,000,000	3,703,000.00			198,137	
							0	