



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

ASST
100004.

363a

Annual Return

Company Number

2787809

Company Name in full

SIXTY-TWO STANHOPE GARDENS LIMITED



F363AE60

Date of this return (See note 1)

The information in this return is made
up to

Day Month Year

08 02 1996

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

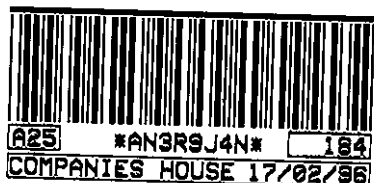
Principal business activities

(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.



A25 *AN3R9J4N* 164
COMPANIES HOUSE 17/02/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

BUCKENHAM

RAVENSROFT FARM BUNGALOW

SPODE LANE

COWDEN

KENT

Postcode

TN8 7HW

ENGLAND

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	05	12	1938
	Forename(s)	LEONARD JOHN PERCY				
	Surname	BURROWS				
	Previous forename(s)					
	Previous surname(s)					
Address	59 RIVERSIDE COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NINE ELMS LANE					
	Post town	LONDON				
	County / Region		Postcode	SW8 5BY		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	PROPERTY CONSULTANT				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	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		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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
issuedAggregate Nominal
Value*(i.e. Number of shares issued
multiplied by nominal value
per share)*

ORDINARY A	5	£5.00
ORDINARY B	5	£5.00
Totals	10	£10.00

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

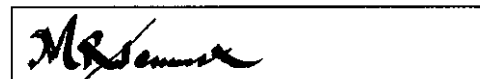
☒

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

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

3

(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 REF SD 4046

DX number

DX exchange

£1.00 ORDINARY A Shares

Company Name SIXTY-TWO STANHOPE GARDENS LIMITED		Company Number 2787809		
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
CHUA, SOO-TIAN 3 ACACIA GARDENS, ST JOHN'S WOOD, LONDON, NW8 6AH		Nil	1	26/06/1995 To SHPL
STANHOPE HOLDINGS PTE LIMITED 177 RIVER VALLEY ROAD, #05-01 LIANG COURT, 0617, SINGAPORE		5		
COMPANY, WM TRUSTEE 64 QUEEN STREET, LONDON, EC4R 1AD		Nil	4	26/06/1995 To SHPL

Total Shares Issued

5

Acquired by Transfer

5

Disposed by Transfer

5

£1.00 ORDINARY B Shares

Company Name SIXTY-TWO STANHOPE GARDENS LIMITED		Company Number 2787809		
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
ABISHEGANADEN, JOHN ARPUTHAN FLAT 62A , STANHOPE GARDENS, LONDON, SW7		1		
LIMITED, KIM HUP LEE PRINTING COMPANY PTE FLAT 62B , STANHOPE GARDENS, LONDON , SW7		1		
LIMITED, LETPRESS 79 CROMWELL ROAD, LONDON, SW7 5BN		3		

Total Shares Issued

5

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2787809			
Company Name SIXTY-TWO STANHOPE GARDENS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BURROWS, LEONARD JOHN PERCY 59 RIVERSIDE COURT, NINE ELMS LANE, LONDON, SW8 5BY, ENGLAND	03/06/1994 04/11/1994 04/11/1994 17/10/1995 17/10/1995 17/10/1995 09/11/1995		RIVERSIDE MAINTENANCE LIMITED LCR DEVELOPMENTS LIMITED LETPRESS LIMITED LCR GARDENS LTD FIFTY-SEVEN STANHOPE GARDENS LIMITED FIFTY-EIGHT STANHOPE GARDENS LIMITED SIXTY STANHOPE GARDENS LIMITED SIXTY-ONE STANHOPE GARDENS LIMITED LCR PROPERTIES LIMITED RIVERSIDE COURT LODGE LIMITED