



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 363a

BE18  
100004

## Annual Return

Company Number 2805476

Company Name in full SIXTY-ONE STANHOPE GARDENS LIMITED



\* F363AE60 \*

Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
31	03	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.



A29 \*AJDH9L5M\* 446  
COMPANIES HOUSE 30/04/96

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

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

MRS

\*Honours etc

Forename(s)

MARION

Surname

JENNER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

BUCKENHAM

Address

RAVENS CROFT FARM BUNGALOW

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

SPODE LANE

Post town

COWDEN

County / Region

KENT

Postcode

TN8 7HW

Country

ENGLAND

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

**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 issued**

**Aggregate 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.

MJ X  
Signed



Date

26.4.96

† 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

continuation sheets.

*(enter number)*

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	SR 4045
DX number	DX exchange

## £1.00 ORDINARY A Shares

Company Name SIXTY-ONE STANHOPE GARDENS LIMITED		Company Number 2805476		
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	
			Number transferred	Date of registration of transfer
				Remarks
CHUA, SOO-TIAN 3 ACACIA GARDENS, ST JOHN'S WOOD, LONDON, NW8 6AH		Nil	1	26/06/1995
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

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY B Shares

Company Name SIXTY-ONE STANHOPE GARDENS LIMITED		Company Number 2805476			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
BUECHLER, JOAN L FLAT D , 61 STANHOPE GARDENS, LONDON, SW7		1			
LIMITED, LETPRESS 79 CROMWELL ROAD, LONDON, SW7 5BN		4			

Total Shares Issued
5

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2805476

Company Name

SIXTY-ONE 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 17/10/1995 09/11/1995		RIVERSIDE MAINTENANCE LIMITED RIVERSIDE COURT LODGE LIMITED LCR DEVELOPMENTS LIMITED LETPRESS LIMITED LCR GARDENS LTD FIFTY-SEVEN STANHOPE GARDENS LIMITED FIFTY-EIGHT STANHOPE GARDENS LIMITED SIXTY STANHOPE GARDENS LIMITED SIXTY-TWO STANHOPE GARDENS LIMITED LCR PROPERTIES LIMITED