



COMPANIES HOUSE

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



334 *A7DVX4QG* 141
COMPANIES HOUSE 17/08/94
COMPANIES HOUSE 17/08/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/94

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
09	09	94

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O SINCLAIRS
32 QUEEN ANNE STREET
LONDON W1M 9LB

Principal business activities (See note 4)

Please enter trade classification(s).

PROPERTY OWNERSHIP &
MANAGEMENT.

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

£ 32.66

363s

10006

Annual Return

of company number 02852119

E

company name
REEDBEST PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....
.....

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Register of members (See note 5)

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

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.

MICHAEL DAVID
 GOTTLIEB
 104 KINGSLEY WAY
 LONDON
 N2 0EN

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.

JACK
 LEVITON
 OAKWOOD
 SOUTHVIEW ROAD
 PINNER HILL
 MIDDLESEX HA5 3XS

Day	Month	Year

 Date of any change.

.....

Date of Birth:- 06/08/47
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....

02852119.

Directors - continued

Particulars.

DAVID
SHALSON
THREE CHIMNEYS THE COMMON
STANMORE
MIDDLESEX HA7 3HQ

Date of Birth:- 26/02/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

ORD	120,000	£120,000
Totals	120,000	£120,000

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 paper

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 **£32**.

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

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date

30 August 1994

This return includes 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?

SINGHARS
32 QUEEN ANNE STREET
LONDON

Postcode W1M 9LB

Telephone 586 6822 Ext 234



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02852119		Account of Shares			
Company Name: REEDBEST PROPERTIES LIMITED		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
Name and address			Number Transferred	Date of Registration of Transfer	
DAVID SHALSON,					
THREE CHIMNEYS					
THE COMMON					
STANMORE, MIDDX HA7 3HQ		36,000			
JACK HEVITON					
OAKWOOD					
SOUTHVIEW ROAD					
PINNER HILL					
MIDDX. HAS 3XS.		36,000			
PETER SHALSON.					
10 KEN TREE ROAD					
ST JOHN'S WOOD					
LONDON N10 8.		20,000			
KAREN SHALSON		8,000			
(AS ABOVE)					
NICK POKKEN.					
17 PROWSE AVENUE					
BUSHEY HEATH					
HERTS.		20,000			
		120,000.			

Continued overleaf