



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

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



A02 *AZXRU33X* 698
COMPANIES HOUSE 23/01/98

363s

S. Montague + Co / t.s / 3 000 28

Annual Return

of company number 02886335

T

company name

LONDON AND WESSEX ESTATES 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 17/12/97

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
1 1	0 1	9 8

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.

9TH FLOOR 195 KNIGHTSBRIDGE
LONDON
SW7 1RE

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02886335

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

SALLY ANNE
BARKER
BSC ACA
52 CHILTON ROAD
KEW
RICHMOND
SURREY TW9 4JB

Day	Month	Year
31	12	97

 Date of any change.

Sarah Caroline Laws
33 Kingscote Road
Chislehurst
W4 5SL

(2886 previously submitted)

Day	Month	Year
31	12	97

 Date of resignation.

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

Day	Month	Year

 Date of any change.

Directors *(See note 7)*

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

JOHN LIONEL
BECKWITH
55 CAMPDEN HILL ROAD
KENSINGTON
LONDON
W8 7DY

(2886 previously submitted)

Date of Birth:- 19/03/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
31	12	97

 Date of resignation.

Show any relevant current and previous directorships.

02886335

Directors - continued

Particulars.

MALCOLM PHILIP EDGE CUMBE
DUDLEY-WILLIAMS
9 BOWERDEAN STREET
LONDON
SW6 3TN

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

Day	Month	Year

 Date of any change.

Date of Birth:- 10/08/47
Nat:BRITISH
Occ:PROPERTY CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER HUBERT
GIBBON
15 RODWAY ROAD
ROEHAMPTON
LONDON
SW15 5DN

Day	Month	Year

 Date of any change.

Date of Birth:- 10/03/38
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day	Month	Year
31	12	97

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL MERVYN
JACKSON
THE OLD FARM 6 FIFE ROAD
LONDON
SW14 7EP

Day	Month	Year

 Date of any change.

Date of Birth:- 12/07/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
31	12	97

 Date of resignation.

Show any relevant current and previous directorships.

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)
'A' Ordinary	25,500	£25,500
'B' Ordinary	24,500	£24,500
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 11/01/96

A list of changes is enclosed ☐

on paper

not on
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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

16/1/98

This return includes 4 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?----->

Sarah Laws

195 Knightsbridge

London

Postcode SW7 1RE

Telephone 0171 917 1799 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02886335	Account of Shares			
Company Name: LONDON AND WESSEX ESTATES 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MPE Qualey Williams. 9 Bowerdean Street London SW6 3TN.	24,500			'B' ordinary
Portfolio Holdings Limited 195 Knightsbridge London SW7 1RE	25,500			'A' ordinary
Pacific Investments Limited 195 Knightsbridge London SW7 1RE	25,500 NIL	25,500	3.6.97	'A' ordinary (transferred to "GPIC" below)
The General Property Investment Company Limited 195 Knightsbridge London				"GPIC"
SW7 1RE	NIL	25,500	31.12.97	'A' ordinary transferred to Portfolio Holdings Limited

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LONDON & WESSEX ESTATES LIMITED

Additional List of Directors as at 11 January 1998

Name: John Manwaring Robertson

Address: Wellers Place Farm
Bentworth
Alton
Hampshire
GU34 5JU

Date of Birth: 11/06/51

Business Occupation: Chartered Surveyor

Other Directorships: See attached list

Date of Appointment: 31/12/97 (288a previously submitted)

Name: Christopher James Hoddell

Address: 95 Home Park Road
Wimbledon
London
SW19 7HT

Date of Birth: 18/02/45

Business Occupation: Chartered Surveyor

Other Directorships: See attached list

Date of Appointment: 31/12/97 (288a previously submitted)

Name: Jolyon Francis Robert Moss

Address: 14 Kempson Road
London
SW6 4PU

Date of Birth: 20/02/48

Business Occupation: Corporate Finance Consultant

Other Directorships: Easter Holdings Limited
Easter Capital Investment Holdings Limited
Actual Limited

Date of Appointment: 31/12/97 (288a previously submitted)

JOHN MANWARING ROBERTSON - LIST OF DIRECTORSHIPS

AS AT 6 JANUARY 1998

1. BLENHEIM SECURITIES LIMITED
2. IKEFIELD LIMITED
3. JUDLOR LIMITED
4. LONDON FISH & GAME COMPANY LIMITED
5. MOY PROPERTY CO LTD
6. RAKEKIRK LTD
7. OAKMARSH LTD
8. T J HUGHES PLC
9. PORTFOLIO HOLDINGS LIMITED
10. PORTFOLIO LAND LIMITED
11. PORTFOLIO VENTURES LIMITED
12. PORTFOLIO VENTURES (II) LIMITED
13. PORTFOLIO VENTURES (III) LIMITED
14. PORTFOLIO VENTURES (IV) LIMITED
15. PORTFOLIO VENTURES (V) LIMITED
16. PORTFOLIO VENTURES (VI) LIMITED
17. THE PORTHALL COMPANY
18. CITY & COMMERCIAL PROPERTY INVESTMENTS LTD
19. BLYTHSWOOD INVESTMENTS (SCOTLAND) LTD
20. FOODPARKS UK LIMITED
21. FOODPARKS UK MANAGEMENT SERVICES LIMITED
22. CARWELL ESTATES LIMITED
23. GENERAL PROPERTY COMPANY (GOLDSWORTH PARK) LIMITED
24. PORTFOLIO PARKS LIMITED
25. LONDON & WESSEX ESTATES LTD
26. EGYPTIAN HALLS LIMITED

CHRISTOPHER JAMES HODDELL

List of Directorships

Resigned

Foodparks UK Limited	
Foodparks UK Management Services Limited	
Portfolio Parks Limited	
Portfolio Holdings Limited	
Portfolio Land Limited	
Bravehome Limited	
Millash Limited	
Pluschange Limited	
Hoddell Stotesbury Associates	1992
Hoddell Stotesbury Limited	1992
London & Edinburgh Trust PLC	1992
Macwall Estates Limited	1992
London & Caltrust Properties Limited	1992
London & Edinburgh (Malesherbes) Limited	1992
Atlantic Park Developments Limited	1992
Southampton (Eastleigh) Airport Developments Limited	1992
Raktran Limited	1992
The Porthall Company	
Portfolio Ventures Limited	
Portfolio Ventures (II) Limited	
Beckwith Property Fund Management Limited	
CJH Antiques Limited	
Portfolio Ventures (III) Limited	
Portfolio Ventures (IV) Limited	
Portfolio Ventures (V) Limited	
Portfolio Ventures (VI) Limited	
General Property Company	
(Goldsworth Park) Limited	
London & Wessex Estates Limited	