



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/98

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
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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.

4TH FLOOR GRANVILLE HOUSE
132-135 SLOANE STREET
LONDON
SW1X 9AX

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

of company number 02886335

T

company name

LONDON AND WESSEX ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

L15 SM+ Co.
300099

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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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.

Day	Month	Year

 Date of any change.

SARAH CAROLINE
LAWS
33 KINGSCOTE ROAD
CHISWICK
LONDON
W4 5LJ

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.

Day	Month	Year

 Date of any change.

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

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.

SEE ATTACHED SHEET

02886335

Directors - continued

Particulars.

CHRISTOPHER JAMES
HODDELL
95 HOME PARK ROAD
WIMBLEDON
LONDON
SW19 7HT

Date of Birth:- 18/02/45
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

SEE ATTACHED SHEET

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Particulars.

JOLYON FRANCIS ROBERT
MOSS
14 KEMPSON ROAD
LONDON
SW6 4PU

Date of Birth:- 20/02/48
Nat:BRITISH
Occ:CORPORATE FINANCE CONSULTANT

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.

SEE ATTACHED SHEET

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Particulars.

JOHN MANWARING
ROBERTSON
WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE GU34 5JU

Date of Birth:- 11/06/51
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

SEE ATTACHED SHEET

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02886335

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 ☒

on paper not on paper

The last full members list was at 11/01/98

A list of changes is enclosed ☐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 8/2/99

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?----->

Postcode

Telephone Ext

JOHN MANWARING ROBERTSON - LIST OF DIRECTORSHIPS

AS AT 21 DECEMBER 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. FOODPARKS UK LIMITED
20. FOODPARKS UK MANAGEMENT SERVICES LIMITED
21. CARWELL ESTATES LIMITED
22. PORTFOLIO LAND II LTD [FORMERLY GENERAL PROPERTY COMPANY (GOLDSWORTH PARK) LIMITED]
23. PORTFOLIO PARKS LIMITED
24. LONDON & WESSEX ESTATES LTD
25. EGYPTIAN HALLS LIMITED
26. PORTFOLIO LAND III LIMITED
27. PORTFOLIO LAND IV LIMITED
28. PORTFOLIO VENTURES (VII) LIMITED
29. PICCADILLY PLAZA HOLDING COMPANY LIMITED
30. PICCADILLY PLAZA LIMITED
31. PICCADILLY PLAZA PURCHASING COMPANY LIMITED
32. PICCADILLY PLAZA TRUSTEE (NUMBER 1) LIMITED
33. PICCADILLY PLAZA TRUSTEE (NUMBER 2) LIMITED
34. LICET HOLDINGS LIMITED
35. LICET DEVELOPMENTS (I) LIMITED
36. STAFFORDSHIRE SECURITIES LIMITED

RESIGNED

Owen Owen plc - (appointed 02/03/89 - resigned 1993)
Oppidan Estates Limited (appointed 27/01/92 - resigned 1993)
Mercers Housing Association (resigned 1995)
West Quay Residents Association (Bridgwater) Limited - 1997
Blythwood Investments (Scotland) Ltd - July 1997

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CHRISTOPHER JAMES HODDELL
List of Directorships as at 26th January 1999

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	
Portfolio Land II Ltd [formerly General Property Company (Goldsworth Park) Limited]	
London & Wessex Estates Limited	
Belvedere Smith Portfolio Limited	
Belvedere Smith Portfolio (I) Limited	
Portfolio Land III Limited	
Portfolio Land IV Limited	
Portfolio Ventures VII Limited	
Belvedere Smith Portfolio (II) Limited	
Piccadilly Plaza Holding Company Limited	
Piccadilly Plaza Limited	
Licet Holdings Limited	
Licet Developments (I) Limited	
Belvedere Smith Portfolio (III) Limited	

DIRECTORS SHIPS OF JOLYON MOSS
AS AT 11 JANUARY 1999

- Easter Holdings Limited
- London & Wessex Estates Limited
- Easter Capital Investment Holdings Limited
- Actual Limited

DIRECTORS SHIPS OF MALCOLM DUDLEY-WILLIAMS
AS AT 11 JANUARY 1999

- Glenhaven Homes Limited
- Timefirm Limited
- London & Wessex Estates Limited