



COMPANIES HOUSE

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



A16 *AMTASIVI* 159
COMPANIES HOUSE 08/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95

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
11	01	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

195 KNIGHTSBRIDGE
LONDON
SW7 1RE

9TH FLOOR
195 KNIGHTSBRIDGE
LONDON
SW7 1RE

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0				

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

Sam Mont
300109

£18.

363s

Annual Return

of company number 02886335

T

company name

LONDON AND WESSEX ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

SARAH CAROLINE
LAWS
33 KINGSCOTE ROAD
CHISWICK
LONDON
W4 5LJ

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.

JOHN LIONEL
BECKWITH
6 LICHFIELD ROAD
KEW
RICHMOND
SURREY TW9 3JR

Day	Month	Year

Date of any change.

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

Date of resignation.

Other directorships.

SEE ATTACHED

Directors - continued

Particulars.

MALCOLM PHILIP EDGE CUMBE
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.

Other directorships.

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

Day	Month	Year

Date of any change.

4/

Day	Month	Year

Date of resignation.

Particulars.

PETER HUBERT
GIBBON
15 RODWAY ROAD
ROEHAMPTON
LONDON
SW15 5DN

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BAWID MANAGEMENT LIMITED
PETER GIBBON RETAIL CONSULTANCY

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Victory hand limited
Victory Investments limited

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 11/01/95

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 **£18.**

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

Signed

Secretary/Director *
*(delete as appropriate)

Date

2/2/96

This return includes 6 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

9th Floor

195 Knightsbridge

London

Postcode SW7 1RE

Telephone 020 917 1777 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JL BECKWITH

List of Current Directorships

Company	From	To
Pacific Investments Limited	25 June 1993	
Portfolio Holdings PLC	25 June 1993	
Portfolio Land Limited	25 June 1993	
Riverside plc	16 July 1993	
Riverside Leisure Developments PLC	16 July 1993	
Riverside Health (UK) Limited	21 July 1993	
Riverside Raquet Centre Limited	15 October 1993	
Esprey Leisure Limited	15 October 1993	
Beckwith Capital Partners PLC	4 March 1994	
Beckwith Property Fund Management Limited	7 March 1994	
Beckwith Multifund Limited	7 March 1994	
Beckwith Development Capital Limited	7 March 1994	
The General Property Investment Company Limited	27 May 1994	
The General Property Company (Goldsworth Park) Limited	5 July 1994	
Beckwith Asset Management Limited	26 August 1994	
London & Wessex Estates Limited	1 August 1995	
River & Mercantile Investment Management Limited	17 August 1995	

1 J.L. Beckwith was appointed a director of Pacific Investments Limited (No. 1722436) on 25th June 1993. ~~He holds no other current directorships.~~

2 Appointments for J.L. Beckwith (within last five years)

<u>COMPANY NUMBER</u>	<u>COMPANY NAME</u>
2235015	245 Hammersmith Road Investment Limited
	Abbey Lubbock Group Limited
1653770	Alarpar Limited
2386819	Atlantic Park Developments Limited
2035853	Avatar Limited
2013253	Beamhold Limited
2121950	Bull Ring 2000 Limited
2009653	Bumperlane Limited
2015774	Caphold Limited
2102527	Caretrade Limited
2185238	Carlton Business Centres Limited
2234232	Carlton Healthcare Limited
2209082	Carlton Offices Limited
2185083	Carlton Residential Limited
2185434	Carlton Retail Limited
2185106	Carlton Storage Limited
2119577	Charter Court Developments Limited
1364529	Ciresty Limited
1395012	Clapshaw Limited
1885925	Closearm Limited
2013256	Cometship Limited
2013258	Daleship Limited
2015781	Deephold Limited
2368390	Designerland Limited
2015782	Dimehold Limited
2015784	Energyhold Limited
2155773	Exactsave Limited
2293301	Findhelp Limited
1050725	First St Giles Securities Limited
1840668	Fleetneon Limited
1118801	Garaden Properties Limited
2043721	Glengall Bridge Limited
2237092	Glenwood Helicopters Limited
1830622	Globelake Limited
2110785	Grandnet Limited

2040216	Hampshire Business Park Limited
1981384	Harpchange Limited
2275941	Hopegate Limited
1949553	Iberia Developments Limited
1536336	Jibspray Limited
	Jumpcloud Limited
	Ketson PLC
2072265	Knightsbridge Estates Developments Limited
1360682	Knightsbridge Estates Limited
1896868	Knightsbridge Healthcare Limited
	Knightsbridge Leisure Investments Limited
	Landedge Limited
1892190	Landpass Limited
1542448	Leander Limited
2124099	LET Birmingham Investments Limited
2123538	LET Birmingham Properties Limited
1957491	LET Business Parks (Developments) Limited
18444621	LET Financial Holdings Limited
1525685	LET Financial Services Limited
1867744	LET Fund Management Limited
1050835	LET Industrial Limited
2176406	LET Industrial Services Limited
1772982	LET Information Services Limited
2300624	LET Inns Limited
1767754	LET Leasing Limited
2026940	LET Leisure PLC
1763876	LET Mortgage and Insurance Services Limited
1268902	LET Offices Limited
2316798	LET Retail Corporation Limited
2077287	LET Retail Limited
1788805	LET Syndications Limited
1848157	Lethill Limited
2137094	Leticia Limited
1704040	Lightgrove Limited
2167770	London & Carlton International PLC
1933249	London & Colonial Properties Limited
114160	London & Edinburgh Trust (Scotland) Limited
1036429	London & Edinburgh Trust PLC
2151858	London & Glasgow Holdings Limited
2368392	London & Glasgow Properties Limited
	London Entertainments PLC
1029954	Lyndean (Scotland) Limited
1526065	Lyndean Investments Limited
1067308	Lyndean Limited
1534636	Macwall Estates Limited
2339248	Marktwyn Limited
2138664	Masterbuild Limited
1352995	Modores Limited

2332795	Oppidan Estates Limited
167385	Owen Owen PLC
	Pacific Investments Limited
2102524	Pacify Properties Limited
2132138	Pandavale Properties Limited
2130413	Parcelhold Limited
1824260	Partkilm Limited
1860708	Precis (338) Limited
1652906	Property Enterprise Managers Limited
2326627	Raktran Limited
275066	Richmond Ice Rink Limited
2049338	Richmond Properties Limited
	Riverside Racquet Centre PLC
1491292	Rutland Trust PLC
2178607	Rysbridge Estates Limited
213641E	Rysbridge Properties Limited
1417525	Second London Wall Limited
1615604	Second London Wall Management Company Limited
1050697	Second St Giles Securities Limited
2024094	Skillion Warehouse limited
2326501	Southampton (Eastleigh) Airport Developments Limited
2323111	Southampton (Eastleigh) Airport Limited
2371980	Southampton (Eastleigh) Developments Limited
1448132	Stallcrown Limited
	Stratagem Group PLC
1815533	Teakvale Limited
1793181	Tenthold Limited
1809977	Test Lane Management Company Limited
	The Airport Corporation of Europe PLC
227423	The Nineteen Twenty-Eight Investment Trust PLC
1857485	Trophy Properties Limited
2091662	Trust Estates Limited
2308738	Vegaplan Limited
1949811	Waterside Park Limited
2340988	Akendale Limited
2341318	Akenhurst Limited
	Allticket Limited
1943049	Ardencup Limited
	B.U.T. Limited
	Burlington Insurance Services Limited
2341207	Davenbush Limited
2341010	Davenvale Limited
1927382	Faymondel Limited
2184832	Globebuy Limited
2116081	London & Edinburgh (Paris Nord II) Limited
	Peter Lubbock Travel Limited
S2097196	Stemhold Limited
E2138401	Ultrabuild Limited

M P E Dudley-Williams

List of Directorships

Company	From	To
Glenhaven Homes Limited		
Timefirm Limited		
Acomford Properties Limited		
Hillhay Homes Limited		
Campden Financial Services Limited		
London & Wessex Estates Limited		
Beamhill Limited		