



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

AMENDING

NA

363a

## Annual Return

Company Number

2909660

Company Name in full

London and Regional Properties Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

26 02 1999

### 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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

4th Floor

St Alphage House, 2 Fore Street

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

7032

Property Investment



A35  
COMPANIES HOUSE

0639  
23/12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Mr

\*Honours etc

Forename(s)

Richard Nigel

Surname

Luck

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 Herschel Grange

Usual residential address

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

Warfield

Post town

BRACKNELL

County / Region

Berkshire

Postcode

RG42 6AT

Country



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	Mr				
	*Honours etc		Date of Birth	Day 22	Month 05	Year 1962
	Forename(s)	Ian Malcolm				
	Surname	Livingstone				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	40 New Bond Street					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1Y 9HB		
	Country		Nationality	British		
	Business occupation	Optician				
	Other directorships	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title					
	*Honours etc		Date of Birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> 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 us\$1.00	10	us\$ 10.00
Deferred £1.00	2	£ 2.00
Totals	10 2	us\$ 10.00 £ 2.00

**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.

**Signed**



**Date**

3/12/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

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.

City Registrars Limited, 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel 0171 216 4600 Fax 0171 638 2159

DX number

DX exchange



Company Secretarial and Compliance Software

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 Deferred Shares

Company Name London and Regional Properties Limited		Company Number 2909660		
		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
Kerkehout Beheer B.V. "De Gelder", 7th Floor, A.J. Ernststraat 595 H, 1082 LD AMSTERDAM, The Netherlands		2		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

Company Number 2909660			
Company Name London and Regional Properties Limited			
Name & Address	Appointment	Resignation	Company Name
Livingstone, Ian Malcolm 40 New Bond Street, LONDON, W1Y 9HB	17/10/1988	28/09/1995	Homecover Insurance Services Limited
	21/02/1990		Optika Limited
	30/01/1991	27/09/1994	David Clulow (Optics) Limited
	02/09/1991		Optika (London) Limited (Company dissolved)
	04/03/1992		Optika Opticians Limited
	18/05/1992		In-Perspective Designs Limited
	11/08/1992		Eye-Tech Eyewear Limited
	24/08/1992		Optika (UK) Limited
	30/09/1992		Kingston Optical Company Limited
	14/10/1992		Kids Discount Store Limited
	15/09/1993	30/09/1994	Optika Holdings Limited
	05/01/1994		Precision Laser Leasing Limited
	22/03/1994		London and Regional (Bond St) Limited
	22/03/1994		Graingrade Limited
	28/10/1994		L & R (Corinthian House) Limited
	28/10/1994		London and Regional (Midtown) Investments Limited
	28/10/1994		Swanfalcon Limited
	28/10/1994		Kestrelhawk Limited
	28/10/1994		Hawkswan Limited
	13/12/1994		LR (Cumbernauld) Limited
	13/12/1994		Mesongable Limited
	09/01/1996		L & R (Maidenhead) Limited
	03/04/1996		CS Properties Limited
	17/04/1997		Richian Limited
	17/04/1997		Q-Cash Limited
	17/04/1997		DZO Limited
	19/11/1997		Springwater Developments Limited
	19/11/1997		Cherryvale Properties Limited
	22/12/1998		LR (Sheffield PFI) Limited

**LONDON AND REGIONAL PROPERTIES LIMITED**

**Company Number 2909660**

**US\$ Ordinary Shares of US\$1.00**

Share Warrant to Bearer issued in respect of the shares on 24 March 1995