



Company number	CN 2991340
Company name	MIRENWEST LIMITED
Date of this return The information in this return is made up to	Day Month Year DA 1 6 1 1 9 5
Date of next return I wish to make the next return to	DB 210 112 916
Registered Office This is the address at the date of this return.	RO 6 SPRING GARDENS CITADEL PLACE
Any change of registered office must be notified on form 287. All *AUE81HJ8* 426 COMPANIES HOUSE 22/12/95 COMPANIES HOUSE 13/12/95	Post town County/Region LONDON Postcode SE11 5EH
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 3 0

Register of members The register of members is kept at Register of Debenture holders A register of debenture holders is kept at

Company type

Company Secretary

Name

*Style/Title

Forenames

Surname

Post town HARPENDEN

County/Region HERTFORDSHIRE

Postcode AL5 2EU

Country

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

(see continuation sheet)

(Listed in	alphabetical order)		
Name	*Style/Title	CD	
	Forenames	BENGT FILIP	
	Surname	MORTSTEDT	1
	*Honours etc		Ш
	Previous forenames		11
	Previous surname		
	Usual residential address	AD 21 MULBERRY WALK	للـــــــــــــــــــــــــــــــــــــ
		Post town	11
		County/Region LONDON	Ш
		Postcode SW3 6DZ Country	
-	Date of birth	DO 0 13 0 14 4 18 Nationality NA SWEDISH	1
	Business occupation	OC DIRECTOR	
-	Other directorships	OD CURRENT	
			ı
		(see continuation sheet)	
			·
Name	*Style/Title	CD	Ш
	Forenames	GLYN VINCENT	Ш
	Surname	HIRSCH	
	*Honours etc		Ш
	Previous forenames		للــ
	Previous surname		
	Usual residential address	AD 25 GLENDOWER ROAD	Ш
		Post town LONDON	
		County/ Region SW14 8NY	Ш
		Postcode [] Country	
	Date of birth	DO 0 4 0 6 6 1 Nationality NA BRITISH	
	Business occupation	OC CHIEF EXECUTIVE	j
	Other directorships	OD CURRENT	
*Volunt:	ary details	(see continuation sheet)	

Directorships

Cur	rent Company Name		
		Appointment	
	100 CAMBRIDGE GROVE LIMITED	"APOTTERIE!IC	Title
	AGELOOK LIMITED	16/05/1988	
	BINGRAM LIMITED	20/10/1992	CHAIRMAN
	BRENT HOUSE I THITED	15/10/1087	CHAIRMAN
	BRENT HOUSE LIMITED BRIDEGLEN IMPEX LIMITED	15/10/1987 09/08/1989	CHAIRMAN
	CHANCEL HOUSE LIMITED CI TOWER INVESTMENTS LIMITED CLIFFORDS INN LIMITED	28/02/1000	A 1 / 1 / 1 / 1 / 1
	CI TOWER INVESTMENTS I THE	28/02/1990 31/03/1994	CHAIRMAN
	CLIFFORDS INN LIMITED	27/02/1900	DIRECTOR
		27/02/1990 16/05/1988	CHAIRMAN
	COVENTRY HOUSE LIMITED	10/12/1993	CHAIRMAN
	DEANERY STREET LIMITED	08/09/1989	CHAIRMAN
	DURNVALE I IMITED	09/12/1988	CHAIRMAN
	FINCHKEMD LIMITED	07/09/1995	CHAIRMAN
	CLS HOLDINGS DIG	10/11/1995	DIRECTOR
	HOLIAND DADY AVENUE	09/07/1992	DIRECTOR
	CLSH MANAGEMENT LIMITED COVENTRY HOUSE LIMITED DEANERY STREET LIMITED DURNVALE LIMITED FINCHKEMP LIMITED CLS HOLDINGS PLC HOLLAND PARK AVENUE LIMITED INGRAM HOUSE LIMITED	01/01/1994	CHAIRMAN
	INGRAM HOUSE LIMITED LANSCOMBE INVESTMENTS LIMITED LARKHALL LANE LIMITED	16/05/1988	DIRECTOR
	LARKHALL LANE LIMITED	08/09/1989	CHA I RMAN
	LOCALRIGHT LIMITED	16/05/1988	CHAIRMAN
	MIRENWEST LIMITED	26/02/1993	CHAIRMAN
	MISOTIS INVESTMENTS	29/11/1994	CHAIRMAN
	MISOTIS INVESTMENTS INTERNATIONAL SA NEW LONDON HOUSE LIMITED	1/ /44 /4000	DIRECTOR
	NEW CONDON HOUSE LIMITED NEW MALDEN HOUSE LIMITED NEW OXFORD STREET LIMITED NEW PRINTING HOUSE SQUARE LIMITED NYK INVESTMENTS LIMITED	14/02/1997	DIRECTOR
	NEW OXFORD STREET AND THE	14/02/1994 23/09/1992 16/05/1988	DIRECTOR
	NEW PRINTING HOUSE COMPANY	16/05/1988	CHAIRMAN
	NYK INVESTMENTS LIMITED	20/10/1994 25/11/1993	CHAIRMAN
	ONE LEICESTED SOUNDE LANGE	25/11/1992	DIRECTOR
	ONE LEICESTER SQUARE LIMITED ONSLOW GARDENS LIMITED	10/04/1080	CHAIRMAN
	ONSTEAD LIMITED	10/04/1989 26/02/1993	CHAIRMAN
	PANTHEON SECURITIES LIVE	06/03/1990	CHAIRMAN
	PANTHEON SECURITIES LIMITED RAYMAN FINANCE LIMITED REX HOUSE LIMITED	09/06/1989	SOLE DIRECTOR
	REX HOUSE LIMITED	16/05/1988	DIRECTOR
	SECTORPRIDE LIMITED	01/01/1994	CHAIRMAN
	SEEKTASK LIMITED	16/05/1988	DIRECTOR
	SINGDAME LIMITED	26/02/1993	CHAIRMAN
	SOUTHERN HOUSE LIMITED	02/01/1990	CHAIRMAN
	SPRING GARDENS LIMITED	30/06/1992	CHAIRMAN
	SPRING GARDENS II LIMITED	26/02/1993	CHAIRMAN
	STAPLEBROOK INVESTMENTS LIMITED	04/12/1989	CHAIRMAN
		16/05/1988	CHAIRMAN
	WESTMINSTER TOWER LIMITED	06/05/1993	CHAIRMAN
	CALL CALLED	16/05/1988	CHAIRMAN
Past	Company Name	, .,.,	CHAIRMAN
	i A write	Appointment Cessati	
	NEW PRINTING HOUSE SQUARE LIMITED	cessati	on Title
	MOSE SWOAKE LIMITED	09/07/1992 17/12/199	2 CHAIRMAN
		117 127 19	CHAIRMAN

Directorships

Curr	ent Company Name			
	company name	Appointm	on+	
	100 CAMPRIDGE ORGAN	Appointing	CIIL	Title
	100 CAMBRIDGE GROVE LIMITED BINGRAM LIMITED	28/06/19	205	
	BDENT NOVOE	28/06/15	773	DIRECTOR
	BRENT HOUSE LIMITED	28/06/19	795	DIRECTOR
	BRIDEGLEN IMPEX LIMITED	28/06/19	795	DIRECTOR
	CHANCEL HOUSE LIMITED	28/06/19	95	DIRECTOR
	CHARLWORTH LIMITED	28/06/19	95	DIRECTOR
	CI TOWER INVESTMENTS LIMITED	30/09/19	95	DIRECTOR
	CLICLORDS INN LIMITED	28/06/19	95	DIRECTOR
	CLSH MANAGEMENT I IMITED	28/06/19	95	DIRECTOR
	COVENTRY HOUSE LIMITED	12/04/19	95	DIRECTOR
	DEANERY STREET LIMITED	28/06/19	95	DIRECTOR
	DURNVALE LIMITED	28/06/199	95	DIRECTOR
	FINCHKEMP LIMITED	16/08/199	95	DIRECTOR
	CLS HOLDINGS PLC	10/11/199	25	DIRECTOR
	HOLLAND PARK AVENUE LIMITED	12/04/199	5	DIRECTOR
	INGRAM HOUSE LIMITED	28/06/199	5	DIRECTOR
	LANSCOMRE INVESTURING LANGE	28/06/199	5	DIRECTOR
	LANSCOMBE INVESTMENTS LIMITED LARKHALL LANE LIMITED	28/06/199	ś	DIRECTOR
	LOCALRIGHT LIMITED	28/06/199	5	DIRECTOR
	MIRENWEST LIMITED	28/06/199	<i>-</i>	DIRECTOR
	NEW LONDON WOMEN TOWN	28/06/199	<i>5</i>	DIRECTOR
	NEW LONDON HOUSE LIMITED	28/06/199	5 =	DIRECTOR
	NEW MALDEN HOUSE LIMITED	28/06/199		DIRECTOR
	NEW OXFORD STREET LIMITED	28/06/1995	2	DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	28/0/ /400	·	DIRECTOR
		28/06/1995		DIRECTOR
	ONE LEICESTER SQUARE LIMITED ONSLOW GARDENS LIMITED RAYMAN FINANCE LIMITED REX HOUSE LIMITED SECTORPRIDE LIMITED	28/06/1995		DIRECTOR
	UNSLOW GARDENS LIMITED	28/06/1995		DIRECTOR
	RAYMAN FINANCE LIMITED	28/06/1995		DIRECTOR
	REX HOUSE LIMITED	28/06/1995		DIRECTOR
	SECTORPRIDE LIMITED	28/06/1995		DIRECTOR
	SEENIASK LIMITED	30/09/1995		DIRECTOR
	SOUTHERN HOUSE LIMITED	28/06/1995		DIRECTOR
	SPRING GARDENS LIMITED	28/06/1995		DIRECTOR
	SPRING GARDENS II LIMITED	28/06/1995		DIRECTOR
	STAPLEBROOK INVESTMENTS LINETES	28/06/1995		DIRECTOR
	VAUADALL CROSS LIMITED	28/06/1995		DIRECTOR
	WESTMINSTER TOWER LIMITED	28/06/1995		
	- TOWNER CINITIED	28/06/1995		DIRECTOR
Past	Company Name			DIRECTOR
		Appointment	Cessation	¥241
	SINGDAME LIMITED	11	ocasat 10H	iitle
	ESHIILD	28/06/1995	27/10/1005	Dines
		///	27/10/1995	DIKECTOR

Company Number: 2991340		
Company Name: MIRENWEST LIMITED		
Name	Address	
CLS HOLDINGS PLC	6 SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH	
L & A REGISTRARS LIMITED	31 CORSHAM STREET	
	LONDON NI 6DR	
L & A SECRETARIAL LIMITED	31 CORSHAM STREET	
	LONDON NI 6DR	
		-
		1
		\dashv

SCHEDULE TO FORM 363

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 2 ORDINARY SHARES 1 29/11/1994 0 ORDINARY SHARES 1 29/11/1994 0 ORDINARY SHARES

1

2

3

List of past and present

Elective resolutions

Issued share capital

this return are

The shares in issue at the date of

(Private companies only)

Certificate

members

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.

Make cheques payable to Companies House.

Contact point address

MR T J THOMSON	
6 SPRING GARDENS	
CITADEL PLACE	
TINWORTH STREET	
LONDON SE11 5EH	