



BLUEPRINT
Company Secretary
CHA 101

017155 1362 1805

363_x Annual Return

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 2 0 1 2 9 6

Registered Office

This is the address at the date of this return.

RO 6 SPRING GARDENS

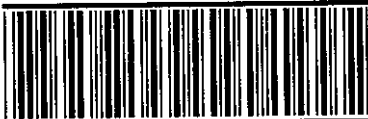
CITADEL PLACE

Post town TINWORTH STREET

County/ Region LONDON

Postcode SE11 5EH

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



A01 *AUE8IHJ8* 426
COMPANIES HOUSE 22/12/95

COMPANIES HOUSE 13/12/95

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

| | | |
|----------------|----------------------------------|--|
| RM | 6 SPRING GARDENS, CITADEL PLACE, | |
| | | |
| Post town | TINWORTH STREET, LONDON SE11 5EH | |
| County/ Region | | |
| Postcode | | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|----------------|----------------------------------|--|
| RD | 6 SPRING GARDENS, CITADEL PLACE, | |
| | | |
| Post town | TINWORTH STREET, LONDON SE11 5EH | |
| County/ Region | | |
| Postcode | | |

Company type

| |
|--------------------------|
| <input type="checkbox"/> |
|--------------------------|

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

| | | |
|----------------|-------------------|--|
| CS | | |
| | | |
| THOMAS JOHN | | |
| THOMSON | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | 25 MORETON AVENUE | |
| | | |
| Post town | HARPENDEN | |
| County/ Region | HERTFORDSHIRE | |
| Postcode | AL5 2EU | |
| Country | | |

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

| | | | |
|--------------------------|----------|---|-------------------------------|
| CD | | | |
| BENGT FILIP | | | |
| MORTSTEDT | | | |
| | | | |
| | | | |
| 21 MULBERRY WALK | | | |
| | | | |
| Post town | | | |
| County/ Region LONDON | | | |
| Postcode SW3 6DZ Country | | | |
| DO | 0 | 3 | 0 4 4 8 |
| | | | Nationality NA SWEDISH |
| OC | DIRECTOR | | |
| OD | CURRENT | | |
| | | | |
| (see continuation sheet) | | | |

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

| | | | |
|--------------------------|-----------------|---|-------------------------------|
| CD | | | |
| GLYN VINCENT | | | |
| HIRSCH | | | |
| | | | |
| | | | |
| 25 GLENDOWER ROAD | | | |
| | | | |
| Post town LONDON | | | |
| County/ Region SW14 8NY | | | |
| Postcode Country | | | |
| DO | 0 | 4 | 0 6 6 1 |
| | | | Nationality NA BRITISH |
| OC | CHIEF EXECUTIVE | | |
| OD | CURRENT | | |
| | | | |
| (see continuation sheet) | | | |

*Voluntary details

BENGT FILIP MORTSTEDT

Directorships

| Current | Company Name | Appointment | Title |
|---------|--------------------------------------|-------------|---------------|
| | 100 CAMBRIDGE GROVE LIMITED | 16/05/1988 | CHAIRMAN |
| | AGELOOK LIMITED | 20/10/1992 | CHAIRMAN |
| | BINGRAM LIMITED | 15/10/1987 | CHAIRMAN |
| | BRENT HOUSE LIMITED | 09/08/1989 | CHAIRMAN |
| | BRIDEGLEN IMPEX LIMITED | 28/02/1990 | CHAIRMAN |
| | CHANCEL HOUSE LIMITED | 31/03/1994 | DIRECTOR |
| | CI TOWER INVESTMENTS LIMITED | 27/02/1990 | CHAIRMAN |
| | CLIFFORDS INN LIMITED | 16/05/1988 | CHAIRMAN |
| | CLSH MANAGEMENT LIMITED | 10/12/1993 | CHAIRMAN |
| | COVENTRY HOUSE LIMITED | 08/09/1989 | CHAIRMAN |
| | DEANERY STREET LIMITED | 09/12/1988 | CHAIRMAN |
| | DURNVALE LIMITED | 07/09/1995 | CHAIRMAN |
| | FINCHKEMP LIMITED | 10/11/1995 | DIRECTOR |
| | CLS HOLDINGS PLC | 09/07/1992 | DIRECTOR |
| | HOLLAND PARK AVENUE LIMITED | 01/01/1994 | CHAIRMAN |
| | INGRAM HOUSE LIMITED | 16/05/1988 | DIRECTOR |
| | LANSCOMBE INVESTMENTS LIMITED | 08/09/1989 | CHAIRMAN |
| | LARKHALL LANE LIMITED | 16/05/1988 | CHAIRMAN |
| | LOCALRIGHT LIMITED | 26/02/1993 | CHAIRMAN |
| | MIRENWEST LIMITED | 29/11/1994 | CHAIRMAN |
| | MISOTIS INVESTMENTS INTERNATIONAL SA | 14/11/1990 | DIRECTOR |
| | NEW LONDON HOUSE LIMITED | 14/02/1994 | DIRECTOR |
| | NEW MALDEN HOUSE LIMITED | 23/09/1992 | DIRECTOR |
| | NEW OXFORD STREET LIMITED | 16/05/1988 | CHAIRMAN |
| | NEW PRINTING HOUSE SQUARE LIMITED | 20/10/1994 | CHAIRMAN |
| | NYK INVESTMENTS LIMITED | 25/11/1992 | DIRECTOR |
| | ONE LEICESTER SQUARE LIMITED | 10/04/1989 | CHAIRMAN |
| | ONSLow GARDENS LIMITED | 26/02/1993 | CHAIRMAN |
| | ONSTEAD LIMITED | 06/03/1990 | CHAIRMAN |
| | PANTHEON SECURITIES LIMITED | 09/06/1989 | SOLE DIRECTOR |
| | RAYMAN FINANCE LIMITED | 16/05/1988 | DIRECTOR |
| | REX HOUSE LIMITED | 01/01/1994 | CHAIRMAN |
| | SECTORPRIDE LIMITED | 16/05/1988 | DIRECTOR |
| | SEEKtask LIMITED | 26/02/1993 | CHAIRMAN |
| | SINGDAME LIMITED | 02/01/1990 | CHAIRMAN |
| | SOUTHERN HOUSE LIMITED | 30/06/1992 | CHAIRMAN |
| | SPRING GARDENS LIMITED | 26/02/1993 | CHAIRMAN |
| | SPRING GARDENS II LIMITED | 04/12/1989 | CHAIRMAN |
| | STAPLEBROOK INVESTMENTS LIMITED | 16/05/1988 | CHAIRMAN |
| | VAUXHALL CROSS LIMITED | 06/05/1993 | CHAIRMAN |
| | WESTMINSTER TOWER LIMITED | 16/05/1988 | CHAIRMAN |

| Past | Company Name | Appointment | Cessation | Title |
|------|-----------------------------------|-------------|------------|----------|
| | NEW PRINTING HOUSE SQUARE LIMITED | 09/07/1992 | 17/12/1992 | CHAIRMAN |

GLYN VINCENT HIRSCH

Directorships

Current Company Name

Appointment

Title

| | | |
|-----------------------------------|------------|----------|
| 100 CAMBRIDGE GROVE LIMITED | 28/06/1995 | DIRECTOR |
| BINGRAM LIMITED | 28/06/1995 | DIRECTOR |
| BRENT HOUSE LIMITED | 28/06/1995 | DIRECTOR |
| BRIDEGLEN IMPEX LIMITED | 28/06/1995 | DIRECTOR |
| CHANCEL HOUSE LIMITED | 28/06/1995 | DIRECTOR |
| CHARLWORTH LIMITED | 28/06/1995 | DIRECTOR |
| CI TOWER INVESTMENTS LIMITED | 30/09/1995 | DIRECTOR |
| CLIFFORDS INN LIMITED | 28/06/1995 | DIRECTOR |
| CLSH MANAGEMENT LIMITED | 28/06/1995 | DIRECTOR |
| COVENTRY HOUSE LIMITED | 12/04/1995 | DIRECTOR |
| DEANERY STREET LIMITED | 28/06/1995 | DIRECTOR |
| DURNVALE LIMITED | 28/06/1995 | DIRECTOR |
| FINCHKEMP LIMITED | 16/08/1995 | DIRECTOR |
| CLS HOLDINGS PLC | 10/11/1995 | DIRECTOR |
| HOLLAND PARK AVENUE LIMITED | 12/04/1995 | DIRECTOR |
| INGRAM HOUSE LIMITED | 28/06/1995 | DIRECTOR |
| LANSCOMBE INVESTMENTS LIMITED | 28/06/1995 | DIRECTOR |
| LARKHALL LANE LIMITED | 28/06/1995 | DIRECTOR |
| LOCALRIGHT LIMITED | 28/06/1995 | DIRECTOR |
| MIRENWEST LIMITED | 28/06/1995 | DIRECTOR |
| NEW LONDON HOUSE LIMITED | 28/06/1995 | DIRECTOR |
| NEW MALDEN HOUSE LIMITED | 28/06/1995 | DIRECTOR |
| NEW OXFORD STREET LIMITED | 28/06/1995 | DIRECTOR |
| NEW PRINTING HOUSE SQUARE LIMITED | 28/06/1995 | DIRECTOR |
| NYK INVESTMENTS LIMITED | 28/06/1995 | DIRECTOR |
| ONE LEICESTER SQUARE LIMITED | 28/06/1995 | DIRECTOR |
| ONSLOW 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 |
| SEEKTASK 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 LIMITED | 28/06/1995 | DIRECTOR |
| VAUXHALL CROSS LIMITED | 28/06/1995 | DIRECTOR |
| WESTMINSTER TOWER LIMITED | 28/06/1995 | DIRECTOR |

Past

Company Name

Appointment

Cessation

Title

SINGDAME LIMITED

28/06/1995 27/10/1995 DIRECTOR

LIST OF PAST

SCHEDULE TO FORM 363

| 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 N1 6DR |
| L & A SECRETARIAL LIMITED | 31 CORSHAM STREET LONDON N1 6DR |
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SCHEDULE TO FORM 363

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