

COMPANIES HOUSE

1N 516 118 3638

Annual Return

of company number 03033756

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company name

MAYFAIR PROPERTY PORTFOLIO LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Month

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 24/02/96 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

D	ay	Mont	h 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.

5-7 VERNON YARD PORTOBELLO ROAD LONDON W11 2DX

Principal business activities (See note 4)

Please enter trade classification(s).

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

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03033756 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	Day Month Year
form 288.	0 7 0 2 9 6 Date of any change.
PETER	315 Butlers Whart
O'MAHONY 226 THE CIRCLE	36 Shad Thomes
QUEEN ELIZABETH STREET	Landon
LONDON	SEI ZYE
SE1 2JN	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	<u> </u>
· · · · · · · · · · · · · · · · · · ·	Day Month Year
Particulars of a new director must be notified on form 288.	1 3 0 2 9 6 Date of any change.
THOMAS MAYERS	
10 LEIGHTON MANSIONS	30a Palace Court
QUEENS CLUB GARDENS LONDON	Landon W2 4HZ
W14 9SQ	
·	
Date of Birth:- 15/08/67	•••••
Nat:BRITISH Occ:PROPERTY DEVELOPER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

03033756	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	Day Month Year							
Particulars.	Date of any change.							
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
If this person has ceased to be director, please state when.	Day Month Year							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
If this person has ceased to be director, please state when.	Day Month Yeam Date of resignation.							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year Date of any change.							
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
If this person has second to be director places	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
Show any relevant current and previous directorships. Page 3								

03033756 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per skare)
	Ordinary	2	
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed V
Elective resolutions (See note 10) (Private companies only)		7 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	P. 0'A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 94/	+/96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter numbe sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	••••••	•••••	••••••
	***************************************	Postcode	e
	Telephone		F∨t

	Account of Shares										
Company Number: 03033756		•	shares trans-	-							
Company Namo:	Number of		he date of the	,							
Company Name:	shares or		r, in the case eturn,since the								
MAYFAIR PROPERTY PORTFOLIO LIMITED	amount of stock held	incorporation									
	by existing	company, by									
· ·	members at		who are still	•							
·	date of this										
	return.	(b) persons ceased t	wno nave o be members.								
	Number										
Night and address.	currently	Number	Date of	D							
Name and address		Transferred	Registration	Remarks							
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer								
2//											
Peter O'Mahony											
226 The Circle, Queen Elizabeth Str											
AND THE LUNGE, GUEEN HUZADETH OUT											
London SEI 2 JN	12.										
		`									
	<u> </u>	<u> </u>									
Thomas Mayers			;								
Thomas Mayers 30 a Palace Court London W2 4HZ		l									
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03033756 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MAYFAIR PROPERTY PORTFOLIO LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held