

### COMPANIES HOUSE

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 02/04/99

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
1 19	014	919

#### 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.

10 PERRINS LANE HAMPSTEAD LONDON NW3 10Y

## Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

# 363s

# Annual Return

of company number 03047462

X

company name

ADAMSON ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

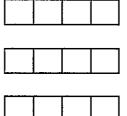
HSNW 000222

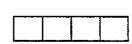
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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03047462 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)				
	Dan Marah Wasa			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
JOHN PETER				
EDGAR	***************************************			
2 CHASE END				
HURWORTH DARLINGTON				
COUNTY DURHAM DL2 2JH				
COOKII DOMENI DUZ ZON				
	***************************************			
16 Abin mannan han annud 4. ta annua man ma	Day Month Year			
If this person has ceased to be secretary, please state when.	I I I Bata of accionation			
State Wileit.	Date of resignation.			
•				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
NICHOLAS ROBIN	***************************************			
JOSEPH				
8 GOLDEN YARD				
HOLLY BUSH STEPS	***************************************			
HAMPSTEAD	***************************************			
LONDON NW3 6UH				
Date of Birth:- 09/03/66	••••••			
Nat:BRITISH				
Occ:SURVEYOR (ASUA)	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

03047462	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	•
	•
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARGES DID	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
and provides directorships.	
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	* *************************************

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

Show any relevant current and previous directorships.

Month

Date of resignation.

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03047462 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ovolinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  # 2		
List of past and present members	Totals	2			
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod		
The last full members list was at 19/04/98	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.		/			
			A/		
Certificate	Signed	Moles	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	H/99	*(delete as appropriate)		
i enclose the fee of £15.	Th:	- location	andinuation shorts		
Cheques should be made payable to Companies House.	This return includes 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?>			de		

Telephone Ext

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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

- TATAKE TILDER MEMBERS				TO FORM 363
Company Number: 03047462	ļ		ount of Share shares trans-	es T
Commonwell	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
ADAMSON ESTATES LIMITED	amount of stock held	of the first r	eturn, since the	
	by existing	company, by	or the	
	members at	F .	who are still	
	date of this return.	(b) persons		
			o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i atisiei i eu	of Transfer	
Nicholas Robin Joseph  8 Golden Yard  Holly Bush Steps  Hampstead  London NW3 6UH	2			
8 Golden Yard				
Holly Bush Steps				
Hampstead				
London NW3 6UH				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03047462	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or amount of	last return, o	r, in the case eturn, since the	]
ADAMSON ESTATES LIMITED	stock held	incorporation	of the	ļ
	by existing	company, by	who are stili	
	members at date of this	(a) persons members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration of Transfer	Remarks
	held	Transferred	of Transfer	
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