

COMPANIES HOUSE chidextale SIS

Return

of company number 03102994

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company name

PROPERTY LAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF '

CF4 3UZ

COMPANIES HOUSE 29/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99 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

Da <u>y</u>	Month	Year
1 18	0 19	919

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.

ONSLOW BRIDGE CHAMBERS BRIDGE STREET GUILDFORD SURREY GU1 4RA

Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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

il you are making the re	stustii up to att ea	aillei date,
show the date here. Plea	ase note that the	form must
be delivered to Compani	es House within	28 days of
this earlier date.		

Year

If you are making the return up to an earlier date

Day	MOHILI	Itai	_
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Day	Month	Year	_
			7

Month

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03102994	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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)				
- · ·	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
JUDITH FRANCES	***************************************			
WILSON				
632 FULHAM ROAD				
LONDON SW6 5RT				
DHO UKI	***************************************			
	~			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Pinchan (aa.)				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
JULIAN PETER CHARLES BIRLEY				
60 LESSAR AVENUE				
LONDON				
SW4 9HQ				
Date of Birth:- 07/05/59				
Nat:BRITISH Occ:ESTATE AGENT				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	JOHN HOLLINGSWONTH HITTON			
Show any relevant current and previous directorships.	TOKIN HOLLINGS WORTH (BATTERS EA)			
Page 2	HHI 1830			

03102994	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JOHN	Date of any change.
BUTTOLPH	
43B PRINCE OF WALES MANSIONS	
PRINCE OF WALES DRIVE LONDON	
SW11 4BH	
-	
Date of Birth:- 21/11/42	
Nat:BRITISH	***************************************
Occ:SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	JOHN HOLLINGS WORTH LIMITED
Show any relevant current and previous directorships.	FOUN HOLLINGS WORTH (BATTURSEN)
Particulars.	Day Month Year
i ai tioulai o.	Date of any change.
JUDITH FRANCES	
WILSON 43 PRINCE OF WALES MANSIONS	
PRINCE OF WALES DRIVE	
LONDON	***************************************
SW11	
Date of Birth:- 04/06/4 5	
Nat:BRITISH	
Occ:COMPANY SECRETARY	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	JOHN HOLLINGSWATH LIMITED
Show any relevant current and previous directorships.	JOHN HOLLIMS WOMH (BATTERSCA)
	HHITE)
,	Day Month Year
Particulars.	Day Month Year Date of any change.
•	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
	<i>x</i> 4
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03102994 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	DRINARY		<u> </u>
	Totals	10	£10
List of past and present members (See note 9)		···	•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🚺
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.			
Certificate	Signed	10.1xm	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.5	.22:	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any		MUNAMSON BUDSE (H	ATTBORS
enquiries about the information shown in this return?>			SUIDFORD SUI 4RA
			Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 03: 03004	Account of Shares		
Company Number: 03102994	- Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
PROPERTY LAND LIMITED	amount of	1	
I KOLEKII BAND HIMIED	stock held	incorporation of the company, by	
ł	by existing members at		
	date of this		
ĺ	return.	(b) persons who have	1
<u> </u>		ceased to be members.	
	Number	Date of	
Name and address	currently	i Niimher i	D
Name and address	1 .	Transformed	Remarks
	held	of Transfer	
	 	 	
JOHN BUTTOLPH	4	[1
H3 B PRINCE OF WALES DEEDE	+	 	
H3 & PRINCE OF WALEN THERE	1	ļ	
	 	 	
PRINCE OF WAVES DRIVE]	1	
		-	
LONDON SWII 4BH] '	
	- 		
BULIAN CHARLES BIRLEY	4		
GONTHE CHARGES BIRGET	7		
1 - 1 - CCAA BYONGE	1	1 1	
60 LESSAR AVENUE			
1.5.1 6.4	1		
LONDON SW4 9HQ		1	
1 JUDITH FRANCES WILDON	12	<u> </u>	j
	 		
TUDITH FRANCES WILDOW 43 B PRINCE OF WALES MANSIONS	1	1)
		 	
PRINCE OF WALES DRIVE	ì	1 1	j
	 	 	
LONDON SWILL 48#			
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One and Number 07102004	Account of Shares			
Company Number: 03102994 Company Name:	Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the			
PROPERTY LAND LIMITED			eturn,since the	
	stock held by existing	company, by		
j	members at date of this		who are still	
	return.	(b) persons	who have o be members.	
	Number	N	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Ĭ
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