



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03102994

S

company name
PROPERTY LAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
18	09	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ONSLow BRIDGE CHAMBERS
BRIDGE STREET
GUILDFORD
SURREY GU1 4RA

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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

03102994

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 form 288.

JUDITH FRANCES
WILSON
632 FULHAM ROAD
LONDON
SW6 5RT

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JULIAN PETER CHARLES
BIRLEY
60 LESSAR AVENUE
LONDON
SW4 9HQ

Day Month Year
Date of any change.

Date of Birth:- 07/05/59
Nat:BRITISH
Occ:ESTATE AGENT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

JOHN HOLLINGSWORTH LIMITED
JOHN HOLLINGSWORTH (BATTERSEA)
LIMITED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN
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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JOHN HOLLINGSWORTH (LIMITED)
JOHN HOLLINGSWORTH (BATTERSEA)
LIMITED

Particulars.

JUDITH FRANCES
WILSON
43 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11

Date of Birth:- 04/06/45
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JOHN HOLLINGSWORTH (LIMITED)
JOHN HOLLINGSWORTH (BATTERSEA)
LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10	£10
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.

on paper not on
paper paper

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.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed J.D. [Signature]Secretary/Director
*(delete as appropriate)Date 27.8.88I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 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?----->

SMITH & WILLIAMSON
ONSLow BRIDGE CHAMBERS
BRIDGE STREET Guildford
SURREY Postcode GU1 4RA

Telephone 01483-407100 Ext. _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

