



COMPANIES HOUSE

Nw K/18-  
00/2/16

363<sub>b</sub>

Please return to

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



## Annual Return

of company number **CN** 3102994

**S**

company name  
PROPERTY LAND LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	18	09	96

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 30/08/96

23 DORSET STREET  
LONDON  
W1H 3ET

Use this space to notify a change of registered office address.

RO UNITED HOUSE

23 DORSET STREET

Post Town LONDON

County/Region

Postcode W1H 4EL

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9
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If the code number cannot be determined give a brief description of principal activity.

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	MS
JUDITH FRANCES	
WILSON	
<b>AD</b>	632 FULHAM ROAD
Post Town	LONDON
County/Region	
Postcode	SW6 5RT
Country	

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD** MR

JULIAN PETER CHARLES

BIRLEY

**AD** 60 LESSAR AVENUE

Post Town LONDON

County/Region

Postcode SW4 9HQ

Country

Day Month Year

Date of birth

**DO** 07 05 59Nationality **NA** BRITISH

Business occupation

**OC** ESTATE AGENT

Other directorships

**OD** JOHN HOLLINGSWORTH (BATTERSEA) LTD

JOHN HOLLINGSWORTH LTD

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD** MR

JOHN

BUTTOLPH

**AD** 43 PRINCE OF WALES MANIONS

PRINCE OF WALES DRIVE

Post Town LONDON

County/Region

Postcode SW11 4BH

Country

Day Month Year

Date of birth

**DO** 21 11 42Nationality **NA** BRITISH

Business occupation

**OC** SURVEYOR

Other directorships

**OD** JOHN HOLLINGSWORTH (BATTERSEA) LTD

JOHN HOLLINGSWORTH LTD

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

Please mark the appropriate box

A full list is required. on paper not on paper

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

I enclose the fee of **£18.**

Signed

Judith X J.H. Isa

Secretary/Director\*

(\* delete as appropriate)

Date

18.12.86

This return includes

1

(enter number)

continuation sheets.

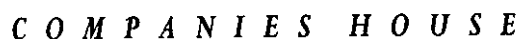
To whom should Companies House direct any enquiries about the information shown in this return?

<b>SCODIE DEYONG</b> CHARTERED ACCOUNTANTS UNITED HOUSE 23 DORSET STREET LONDON W1H 4EL	
Postcode	_____
Telephone	_____
Extension	_____

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?





**List of past and present members**  
**Schedule to form 363a, 363b**

3102994

PROPERTY LAND LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

1.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]