



Please complete in typescript,  
or in bold black capitals.

NM ✓

363a

## Annual Return

Company Number

3419103

Company Name in full

Funeven Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

13	08	1998
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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.

Day Month Year

13	08	1999
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**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

243 KNIGHTSBRIDGE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

SW7 1DN

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



A34 \*AH5CD9U0\* 78  
COMPANIES HOUSE 23/09/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

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

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

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.

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

HELEN

LIPSCOMB

11 HERBERT ROAD

LONDON

Postcode

N11 2QN

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	04	04 1956
Forename(s)		ADRIAN JOHN				
Surname		BANNINGTON				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		9 CHAPEL ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		EPPING				
County / Region		ESSEX	Postcode	CM16 5DS		
Country		ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>		FINANCE DIRECTOR				
<b>Other directorships</b>		TELEHOUSE INTERNATIONAL CORPORATION OF EUROPE LTD				
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	01	09 1954
Forename(s)		WILLIAM GANDY				
Surname		BENNETT				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		28 OLD TOWN				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		BRACKLEY				
County / Region		NORTHANTS	Postcode	NN13 7BZ		
Country		ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>		ESTATES MANAGER				
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="01"/>	<input type="text" value="10"/>	<input type="text" value="1943"/>
	<b>Forename(s)</b>	<input type="text" value="DAVID MICHAEL"/>						
	<b>Surname</b>	<input type="text" value="EDGE"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="OAKWELL COTTAGES, CHURCH HILL"/>							
	<input type="text" value="HERN HILL"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="FAVERSHAM"/>						
	<b>County / Region</b>	<input type="text" value="KENT"/>	<b>Postcode</b>	<input type="text" value="ME13 9LA"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>						
<b>Nationality</b>	<input type="text" value="BRITISH"/>							
<b>Business occupation</b>	<input type="text" value="ACCOUNTANT"/>							
<b>Other directorships</b>	<input type="text" value="FIELDWEALTH LIMITED"/>							
	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="23"/>	<input type="text" value="10"/>	<input type="text" value="1955"/>
	<b>Forename(s)</b>	<input type="text" value="ROBERT JOHN"/>						
	<b>Surname</b>	<input type="text" value="HARRIS"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="ASHINGTON HOUSE, RODMER CLOSE"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SHEERNESS"/>						
	<b>County / Region</b>	<input type="text" value="KENT"/>	<b>Postcode</b>	<input type="text" value="ME12 2BS"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>						
<b>Nationality</b>	<input type="text" value="BRITISH"/>							
<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	11	07	1955
	Forename(s)	PHILIP MICHAEL				
	Surname	INGMAN				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	FLAT 6, BRIDGE HOUSE					
	298 WANDSWORTH BRIDGE ROAD					
	Post town	LONDON				
	County / Region		Postcode	SW6 2TT		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED SURVEYOR					
<b>Other directorships</b>	See attached list					

**Usual residential**

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	02	07	1943
	Forename(s)	GEORGE DUNCAN				
	Surname	JOHNSON				
	Previous forename(s)	DUNCAN				
	Previous surname	JOHNSON				
<b>Address</b>	'CAPRICE', BRAYWICH ROAD					
	Post town	MAIDENHEAD				
	County / Region	BERKSHIRE	Postcode	SL6 1DE		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	FIELDWEALTH LTD					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	11	1944
	Forename(s)	PEO				
	Surname	LINDHOLM				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	FLAT 12, 216 FULHAM ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW10 9NB		
	Country	ENGLAND				
<b>Nationality</b>	SWEDEN					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	02	1947
	Forename(s)	KENGO				
	Surname	MIYOSHI				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	FLAT 51, WALNUT GROVE, ST MARY'S GATE					
	MARLOES ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W8 5VB		
	Country	ENGLAND				
<b>Nationality</b>	JAPAN					
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	See attached list					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="11"/>	<input type="text" value="09"/>	<input type="text" value="1962"/>
	<b>Forename(s)</b>	<input type="text" value="ANDREW"/>						
	<b>Surname</b>	<input type="text" value="RUHAN"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="22 YEW TREE ROAD, EDGBASTON"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="BIRMINGHAM"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="B15 2LDC"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>						
<b>Nationality</b>	<input type="text" value="BRITISH"/>							
<b>Business occupation</b>	<input type="text" value="PROPERTY DEVELOPER"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="14"/>	<input type="text" value="05"/>	<input type="text" value="1950"/>
	<b>Forename(s)</b>	<input type="text" value="IAN"/>						
	<b>Surname</b>	<input type="text" value="SHRIMPTON"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="THE LAURELS, MOTT STREET"/>							
	<input type="text" value="HIGH BEECH"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LOUGHTON"/>						
	<b>County / Region</b>	<input type="text" value="ESSEX"/>	<b>Postcode</b>	<input type="text" value="IG10 GAD"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>						
<b>Nationality</b>	<input type="text" value="BRITISH"/>							
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="EAST INDIA DOCK (BUILDING TWO) LIMITED"/>							
	<input type="text"/>							

\* Voluntary details.

## Other relevant directorships

**Company Number** 3419103

**Company Name** Funeven Limited

**Directors Name** INGMAN PHILIP MICHAEL

† Directors only.

† Other directorships

AKENDALE LIMITED

BLACKBURN CENTRE ASSOCIATION

CELEXA REAL ESTATE FUND MANAGEMENT LIMITED

CELEXA REAL ESTATE INVESTMENT MANAGEMENT LIMITED

EAST INDIA DOCK (BUILDING TWO) LIMITED

GLENGALL BRIDGE LIMITED

KNIGHTSBRIDGE RESIDENTIAL LIMITED

KNIGHTSBRIDGE RESIDENTIAL SERVICES LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TILTPLEDGE LIMITED

UK RETAIL PARK FUND (GENERAL PARTNER) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number **3419103**

Company Name **Funeven Limited**

Directors Name **LINDHOLM PEO**

† Directors only.

† Other directorships

CATELLA UK LTD

EAST INDIA DOCK MANAGEMENT COMPANY LTD

EAST INDIA DOCK (BUILDING TWO) LIMITED

NCC COMPACT LTD

NCC DEVELOPMENTS LTD

NCC PROPERTY INVESTMENTS LTD

NCC PROPERTY PLC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **3419103**

Company Name **Funeven Limited**

Directors Name **MIYOSHI KENGO**

† Directors only.

† Other directorships

TELECOMET INTERNATIONAL LTD

TELEHOUSE HOLDINGS LTD

TELEHOUSE MANAGMENT LTD

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **3419103**

Company Name **Funeven Limited**

Directors Name **RUHAN ANDREW**

† Directors only.

† Other directorships

BRIGHTON MARINA COMMERCIAL LTD

DUNBAR INVESTMENTS LTD

IKON GALLERY LTD

KINGSPARK DEVELOPMENTS LTD

KINGSPARK GROUP HOLDINGS LTD

KINGSPARK HOLDINGS LTD

KINGSPARK INVESTMENTS LTD

STOCKDALE PROPERTIES LTD

STOCKDATE INVESTMENTS LTD

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY 1P EACH	10,000	£ 100
Totals	10,000	£ 100.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

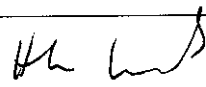
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

22-9-18

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HELEN LIPSCOMB, 243 KNIGHTSBRIDGE, LONDON, SW7 1DN	
Tel 0171 590 3700	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3419103

**Company Name in full**

Funeven Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

**Name and address**

EAST INDIA DOCK (BUILDING TWO) LIMITED  
KENT HOUSE, 14-17 MARKET PLACE, LONDON, W1N  
8AS, ENGLAND

Ordinary 1p  
each  
989

EAST INDIA DOCK MANAGEMENT SERVICES LTD

Ordinary 1p  
each  
1,684

FORTE (UK) LTD  
166 HIGH HOLBORN, LONDON, WC1V 6TT, ENGLAND

Ordinary 1p  
each  
743

INSTANT COMPANIES LIMITED  
2 BACHES STREET, LONDON

Ordinary £1  
each  
0

1 26/03/1998

LONDON DOCKLANDS  
DEVELOPMENT  
CORPORATION

LONDON DOCKLANDS DEVELOPMENT  
CORPORATION

Ordinary 1p  
each  
0

988 01/04/1998

COMMISSION FOR THE NEW  
TOWN

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

Number of shares or amount of stock held by existing members at date of this return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LONDON DOCKLANDS DEVELOPMENT CORPORATION	Ordinary £1 each 0	1	31/03/1998	SHARE CONVERSION
LONDON DOCKLANDS DEVELOPMENT CORPORATION		1	31/03/1998	SHARE CONVERSION
SWIFT INCORPORATIONS LIMITED 2 BACHES STREET, LONDON	Ordinary £1 each 0	1	26/03/1998	LONDON DOCKLANDS DEVELOPMENT CORPORATION
TELEHOUSE INTERNATIONAL CORPORATION OF EUROPE LTD CORIANDER AVENUE, LONDON, E14 2AA, ENGLAND	Ordinary 1p each 2,287			
THE URBAN REGENERATION AGENCY ST GEORGES HOUSE, TEAM VALLEY, GATESHEAD, TYNE & WEAR, NE11 0NA, ENGLAND	Ordinary 1p each 0	3,309	22/04/1998	ECHO ESTATES LTD
COMMISSION FOR THE NEW TOWN	Ordinary 1p each 988			
ECHO ESTATES LTD 100 DUDLEY ROAD EAST, WARLEY, WEST MIDLANDS, B69 3DY, ENGLAND	Ordinary 1p each 3,309			