



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 09/09/98  
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
26	09	98

**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.

8 BLENHEIM STREET  
NEW BOND STREET  
LONDON  
W1Y 9LD

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

PROPERTY  
MANAGEMENT

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

LBS  
000077 363s

## Annual Return

of company number 03439950

B

**company name**

AUBYNS (PORTFOLIO) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03439950

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

The register is kept at

REGISTERED OFFICE

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

**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.

PAUL  
LINFIELD  
THE CHANTRY 19 HIGH STREET  
SEVENOAKS  
KENT TN13 1HZ

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.

PAUL  
LINFIELD  
THE CHANTRY 19 HIGH STREET  
SEVENOAKS  
KENT TN13 1HZ

Day	Month	Year

 Date of any change.

Date of Birth:— 29/12/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

03439950

## Directors - continued

### Particulars.

ANN PENELOPE  
RITCHIE  
37 THE WATERGARDENS  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7LF

Date of Birth:- 05/07/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PER ATTACHED LIST

### Particulars.

RICHARD RUBEN  
RITCHIE  
37 THE WATER GARDENS  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7LF

Date of Birth:- 02/01/31

Nat:BRITISH

Occ:DIRECTOR

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.

PER ATTACHED LIST

### Particulars.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03439950

**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	400	£400
Totals	400	£400

**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 ☐

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.

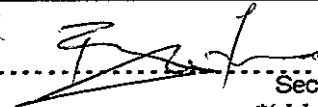
☐**Certificate**

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

I enclose the fee of **£15.**

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

Signed

  
Secretary/Director  
\*(delete as appropriate)

Date 12.10.98

This return includes ~~1~~ 2 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?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03439950	Account of Shares			Particulars of shares 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.
Company Name: AUBYNS (PORTFOLIO) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MANAGED ESTATES LIMITED				
40 8 BLENHEIM STREET				
NEW BOND STREET				
LONDON W1Y 9LD	200		14.10.97	
AUBYNS (HOLDINGS) LIMITED	100		14.10.97	
7 ST. JAMES'S SQUARE				
LONDON SW1Y 7JU				
D.J. KENT.				
1A BLENHEIM ROAD				
LONDON W4 1U.B	50		14.10.97	
J.F. DERRY	50		14.10.97	
40 7 ST. JAMES'S SQUARE				
LONDON SW1Y 7JU				
TOTAL	400			

Continued overleaf

DIRECTORSHIPS OF PAUL STEPHEN LINFIELD

Aubyns (Portfolio) Ltd (secretary)  
Linfield Dalton  
Regan (Daventry) Ltd (secretary)  
Aubyns (Daventry) Ltd (secretary)  
Rotix UK Ltd  
Auraland Ltd  
Managed Estates Ltd  
Waterside Court Management Ltd  
Idealrate Management Ltd

DIRECTORSHIPS OF RICHARD RUBEN RITCHIE

Aubyns (Portfolio) Ltd  
Aubyns (Holdings) Ltd  
Kentbridge Ltd

DIRECTORSHIPS OF ANN PENELOPE RITCHIE

Aubyns (Portfolio) Ltd  
Aubyns (Holdings) Ltd  
Kentbridge Ltd  
The Wates Foundation Ltd