



Companies House

for the record  
Company Name

ELSINORE PROPERTIES LIMITED **363s Annual Return**

N. West

335

£ 15

Company Type  
Private Company Limited By  
Shares

Company Number  
3686488

Information extracted from  
Companies House records on  
3th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3686488/02/02

	Current details	Amended details												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	94 Edith Grove London SW10 0NH	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	DORMANT COMPANY. Not trading at return date	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7013</td> <td>_____</td> </tr> <tr> <td>7020</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7013	_____	7020	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7013	_____													
7020	_____													
_____	_____													
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**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

CHRISTOPHER KEITH

Surname or  
Corporate name

BOWMAN

Address

94 EDITH GROVE,

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

LONDON

UK Postcode

SW10 0NH

**> Director**

Please enter the details requested.

Forenames

JOHN STEPHEN

Surname or  
Corporate name

BOWMAN

Address

32 CHURCH LANE,

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

MERTON PARK

LONDON

UK Postcode

SW19 3HQ

Date of birth

04/06/1957

Nationality

BRITISH

Business Occupation

SURVEYOR

**> Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN STEPHEN BOWMAN</u> Address <u>32 CHURCH LANE</u> <u>MERTON PARK</u> <u>LONDON</u> UK Postcode <u>SW 19 3HQ</u>	ORDINARY X 2		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER KEITH ROWMAN</u> Address <u>94 EDITH GROVE</u> <u>LONDON</u> UK Postcode <u>SW10 0NH</u>	ORDINARY X 2	18/11/99
Name <u>BLOOMSBURY DIRECTORS LTD</u> Address <u>103 KINGSWAY</u> <u>LONDON</u> UK Postcode <u>WC2B 6AW</u>	ORDINARY X 1	20/9/99
Name <u>BLOOMSBURY SECRETARIES LTD</u> Address <u>103 KINGSWAY</u> <u>LONDON</u> UK Postcode <u>WC2B 6AW</u>	ORDINARY X 1	20/9/99
Name  Address   UK Postcode <u>          </u>		
Name  Address   UK Postcode <u>          </u>		



Companies House

— for the record —

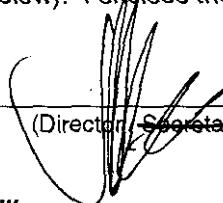
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director/Secretary)

Date

06/01/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **21/12/1999** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st December 2000** please give the new date here:

30/09/2000

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN BOWMAN

Telephone number inc code

0208 542 1276

Address

32 CHURCH LANE,  
MERTON PARK

DX number if applicable

DX exchange