



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5491360

Company Name in full

LONDON AND STAMFORD INVESTMENTS  
LIMITED

Date of  
appointment

Day Month Year  
24 04 2007

†Date of  
Birth

Day Month Year  
20 01 1967

**Appointment form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JADZIA

Surname

DUZENIAK

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

WIMBLEDON

Postcode

SW19 5QQ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

24/4/07

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

24/7/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JACKIE JESSOP

Tel 0207 399 3960

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

FRIDAY



A44

\*AIDJMPGF\*

11/05/2007

COMPANIES HOUSE

589

Form 10/03

**Company Number**

5491360

† Directors only

† Other directorships

**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 succeeded 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

J Z Duzniak – Directorships  
Address 8 Chapman Square, Parkside,  
Wimbledon, London SW19 5QQ

DOB. 20/01/1967

Cameron Toll Ltd	Dissolved 4/5/04		
Chiltern Street Investments Ltd	Dissolved 28/10/04		
DGI Ltd	Dissolved 13/8/04		
Blackmoor Portfolio Limited	Secretary Only		
Egyptian Halls Ltd	Dissolved 1/3/04		
Escort Property Investments Ltd		Resigned 31/12/06	
Foodparks UK Ltd	Dissolved 17/10/06		
Foodparks UK Management Services Ltd	Dissolved 10/8/03		
Greenport Estates I Ltd	Dissolved 8/8/04		
Greenport Estates II Ltd	Dissolved 12/12/06		
Greenport Estates Ltd	Dissolved 8/8/04		
Greenport Estates (GP) Ltd	Dissolved 10/8/03		
Marathon Properties Ltd	Dissolved 19/10/04		
NCI Ltd	Dissolved 6/8/05		
New Kingsway Improvements Ltd	Dissolved 28/12/06		
Portfolio Holdings Ltd	Resigned 31/12/04	Re-appointed 27/4/05	Resigned 31/12/06
Portfolio Holdings (Investments) Limited	Resigned 31/12/04	Re-appointed 27/4/05	Resigned 31/12/06
Portfolio Holdings (Trading) Limited	Resigned 31/12/04	Re-appointed 27/4/05	Application for Strike Off 18/1/07
Portfolio Land II Ltd	Dissolved 28/2/04		
Portfolio Land III Ltd	Dissolved 1/5/07		
Portfolio Land IV Ltd	Dissolved 10/8/03		
Portfolio Land Ltd	Dissolved 28/2/04		
Portfolio Land V Ltd	Dissolved 11/10/05		
Portfolio Parks Ltd	Dissolved 13/8/06		
Portfolio Ventures (II) Limited	Dissolved 8/3/05		
Portfolio Ventures (III) Limited	Application for Strike Off 14/11/06		
Portfolio Ventures (IV) Limited	Dissolved 10/8/03		
Portfolio Ventures (V) Limited	Application for Strike Off 8/12/06		
Portfolio Ventures (VI) Limited	Application for Strike Off 8/12/06		
Portfolio Ventures VII Ltd		Resigned 18/8/06	
Portfolio Ventures VIII Ltd	Dissolved 23/5/06		
Portfolio Ventures IX Limited	Dissolved 6/8/06		
Portfolio Ventures Limited	Dissolved 19/10/04		
Portfolio Ventures (Peterborough) Ltd	Application for Strike Off 28/11/06		
Portfolio Ventures (Reading GP1) Ltd		Resigned 31/12/06	
Portfolio Ventures (Reading GP2) Ltd		Resigned 31/12/06	
Portfolio Ventures (Reading) Holding Co Ltd		Resigned 31/12/06	
Portfolio Ventures (Reading GP III) Limited		Resigned 31/12/06	
Portfolio Ventures (Reading GP IV) Ltd		Resigned 31/12/06	
Portfolio Ventures (Reading) II Holdco Limited	Dissolved 11/10/05		
Portfolio Ventures (Reading) Nominee 1 Limited	Dissolved 18/10/05		
Portfolio Ventures (Reading) Nominee 2 Limited	Dissolved 18/10/05		
Sovmots Investments Ltd	Secretary Only		
Staffordshire Securities Ltd	Dissolved 23/5/06		
Piccadilly Plaza Ltd	Secretary Only		
The Porthall Company	Dissolved 28/2/04		
Whympeas Investments Ltd	Dissolved 13/12/04		
Starway Property Investments Limited	Dissolved 19/10/04		
Causeway Investments Ltd	In Liquidation		
Eastbourne Terrace Investments Co Ltd	Dissolved 12/5/04		
Five Old Burlington Street	Dissolved 12/5/04		
Gillingham Teleinvestments Ltd	Dissolved 12/5/04		
Newton Street Investments Ltd	Dissolved 12/5/04		
Oldham Estates Holding Ltd	Dissolved 12/8/04		
Oldham Estates Company (Shop Sites) Ltd	Dissolved 18/10/03		
Oldham Estates Company (St. Helens) Ltd	Dissolved 12/5/04		
Penholm Investments Ltd	Dissolved 13/5/04		
Ruxdina Investments Ltd	Dissolved 12/5/04		
Westbourne Terrace Inv Co Ltd	Dissolved 12/5/04		
Whitprimes Investments Ltd	Dissolved 22/1/04		
Wiltonrad Investments Ltd	Dissolved 12/5/04		
Wandsworth GP Ltd	Secretary Only		
Mayfair GP Ltd	Secretary Only		
KP (South) Ltd	Dissolved 21/2/06		
KP (Scotland) Ltd	Dissolved 21/2/06		
Licet Developments (I) Ltd	Dissolved 12/7/05		
Licet Holdings Ltd		Resigned 31/12/06	
Mayfair (St George Street) Ltd	Secretary Only		
LSI Bruton Ltd	Appointed 24/4/07		
LSI (Investments) Ltd	Appointed 24/4/07		
LSI Developments Ltd	Appointed 24/4/07		
LSI Belgium Ltd	Appointed 24/4/07		
LSI Europe Ltd	Appointed 24/4/07		
London & Stamford Investments Ltd	Appointed 24/4/07		