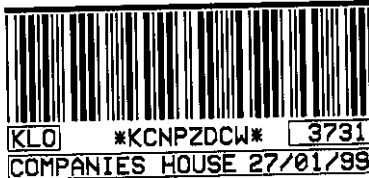




C O M P A N I E S   H O U S E

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 05/12/98  
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
3   1	1   2	9   8

**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.

MARSTON COURT  
98-106 MANOR ROAD  
WALLINGTON  
SURREY SM6 0DW

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

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

mb420028  
103689  
**363s**

# Annual Return

of company number 00520687

N

**company name**

DRINGEEN (HOLDINGS) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00520687

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

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

The register is kept at

REGISTERED OFFICE

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

**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.

Day Month Year  

--	--	--

 Date of any change.

ALEC ALBERT  
CALLAM  
ACIS  
47 MARBLES WAY  
TADWORTH  
SURREY KT20 5LQ

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

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  

--	--	--

 Date of any change.

JONATHAN JUSTIN SELIG  
SYMONS  
17 SHIRLEY HEIGHTS  
WALLINGTON  
SURREY SM6 9QD

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

Date of Birth:— 02/10/49

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.

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

**Directors - continued**

Particulars.

CHRISTOPHER PAUL  
WARD  
MEADOW VIEW  
MOUNT ROW  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS

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

Day      Month      Year

--	--	--

Date of any change.

[illegible]

Date of Birth:- 08/03/49

Nat:BRITISH

Occ :BANKER

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

Day      Month      Year

--	--	--

Date of resignation.

.....

.....

.....

Particulars.

Day      Month      Year

--	--	--

Date of any change.

[illegible]

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day      Month      Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

### Particulars.

Day      Month      Year

--	--	--

Date of any change.

[illegible]

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day      Month      Year

--	--	--

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

00520687  
**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	100	£100
DEFERRED	100	£100
Totals	200	£200

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/12/96

A list of changes is enclosed

☐
☐

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 21 JAN 99

This return includes Two 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?----->

G/F MARSTON COURT  
 98/106 MANOR ROAD  
 WALLINGTON SURREY SM6 0DW

Telephone ..... Ext .....

**This is to certify that Jonathan Justin Selig Symons  
is a Director of the following UK Companies:-**

<i>Name of Company</i>	<i>Company No.</i>
Angeleon (Holdings) Limited	563664
Carshalton Properties Limited	649557
Davies. General Builders (Estates) Limited	816024
Dringeen (Holdings) Limited	520687
Erskine Road (Properties) Sutton, Limited	622765
Established Estates (Sevenoaks) Limited	783366
Established Estates (Twickenham) Limited	783368
Inner Town Homes Limited	729995
Joanna House (Holdings) Limited	559645
John Street & Company (Surrey) Limited	472754
Lewisham Model Market Limited	359129
Old Lodge (Holdings) Limited	554008
*Prestige Rent Apartments (GB) Limited	1348615
St. Phillips Garden Properties Limited	642127
Shore Street (Investments) Limited	606345
Stile Hall Properties Limited	575364
Stokebridge Limited	773793
Strathurst Limited	1086610
Street County (Agencies) Limited	458149
Street County (Construction) Co. Limited	574026
Street County Developers Limited	1588935
Street County Estates (Surrey) Limited	446842
Street County (Investments) Limited	530016
Street County (Securities) Limited	773278
Street County (Stockholders) Limited	772282
Tinsel Strip (Overseas) Limited	1466568
*Welcome to England (Hotels) Limited	1308973
Willowgate Investment Co. Limited	720782

The Registered Office of the Companies marked with an asterisk is situated at  
Senator House, 2 Graham Road, London NW4 3HJ.

**This is to certify that Mr Christopher Paul Ward is a  
Director of the following UK Companies:-**

<b>Name of Company</b>	<b>Company No</b>
Adagate Ltd	
WGWI & Partners	
Intervolve Ltd	
Gawdy Hall Estates Ltd	
Angeleon (Holdings) Limited	563664
Carshalton Properties Limited	649557
Davies General Builders (Estates) Limited	816024
Dringeen (Holdings) Limited	520687
Erskine Road (Properties) Sutton, Limited	622765
Established Estates (Sevenoaks) Limited	783366
Established Estates (Twickenham) Limited	783368
Inner Town Homes Limited	729995
Joanna House (Holdings) Limited	559645
John Street & Company (Surrey) Limited	472754
Lewisham Model Market Limited	359129
Old Lodge (Holdings) Limited	554008
*Prestige Rent Apartments (GB) Limited	1348615
St. Phillips Garden Properties Limited	642127
Shore Street (Investments) Limited	606345
Stile Hall Properties Limited	575364
Stokebridge Limited	773793
Strathurst Limited	1086610
Street County (Agencies) Limited	458149
Street County (Construction) Co. Limited	574026
<del>Street County Developers Limited</del>	<del>1588935</del>
Street County Estates (Surrey) Limited	446842
Street County (Investments) Limited	530016
Street County (Securities) Limited	773278
Street County (Stockholders) Limited	772282
Tinsel Strip (Overseas) Limited	1466568
*Welcome to England (Hotels) Limited	1308973
Willowgate Investment Co. Limited	720782