

Please complete in typescript,
or in bold black capitals.

R35
006610
f 525/35

363a

Annual Return

Company Number

552992

Company Name in full

E.L.C.O. LIMITED



* F 3 6 3 A G 9 0 *

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

15 Dec 1996

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

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Registered Office (see note 3)

Show here the address at the date of
this return

Post town

County / Region

25 HARLEY STREET

LONDON

W1N 2BR

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

Principal business activities

(see note 4)

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

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

7484

0

0



A05 *AEH4STHB* 105
COMPANIES HOUSE 24/02/97

COMPANIES HOUSE 15/02/97

COMPANIES HOUSE 24/01/97

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 **DX235 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

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON

Postcode

N20 0LH

Register of Debenture Holders

(see note 6)

Any register of debenture holders (or duplicate) is kept at.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details

Name * Style / Title

Forename(s)

Surname

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

MR

*Honours etc

N/A

DAVID

PINTO

N/A

N/A

FLAT 32

29 SHEFFIELD TERRACE

LONDON

Postcode

W8 7NF

ENGLAND

Directors

(see notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR	Day	Month	Year	
		* Honours etc	N/A	Date of birth	6	Aug	1923
		Forename(s)	DAVID				
		Surname	PINTO				
		Previous forename(s)	N/A /				
		Previous surname(s)	N/A				
		Address	FLAT 32				
			29 SHEFFIELD TERRACE				
		Post town					
		County / Region	LONDON	Postcode	W8 7NF		
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	PER LIST					
	* Voluntary details.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MRS	Day	Month	Year	
		* Honours etc	N/A	Date of birth	22	Mar	1930
		Forename(s)	SARA, GERTRUDE				
		Surname	PINTO				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A /				
		Address	FLAT 32				
			29 SHEFFIELD TERRACE				
		Post town					
		County / Region	LONDON	Postcode	W8 7NF		
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	PER LIST					

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	4	£ 4
Totals	4	£ 4

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

12/1/97

* 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.

Presented by:
Gerald Edelman
Edelman house
1238 High Road, Whetstone
N20 0LH
Tel: 0181 446 5888 Ext 2121

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title				Day	Month	Year
		* Honours etc	N/A	Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)	N/A					
		Previous surname(s)	N/A					
		Address						
		Post town						
		County / Region		Postcode				
		Country		Nationality				
		Business occupation						
		Other directorships						

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title				Day	Month	Year
		* Honours etc	N/A	Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)	N/A					
		Previous surname(s)	N/A					
		Address						
		Post town						
		County / Region		Postcode				
		Country		Nationality				
		Business occupation						
		Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text" value="N/A"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text" value="N/A"/>						
	Previous surname(s)	<input type="text" value="N/A"/>						
	Address	<input type="text"/>						
		<input type="text"/>						
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						
	* Voluntary details.	<input type="text"/>						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text" value="N/A"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text" value="N/A"/>						
	Previous surname(s)	<input type="text" value="N/A"/>						
	Address	<input type="text"/>						
		<input type="text"/>						
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						

List of directorships of D. Pinto

Commercial & Residential Property Development Co. Limited	
Crowhurst Travel Limited	
Dover Nominees Ltd.	
Drayton Lodge Limited	s/o wef 26.6.92
E.L.C.O. Limited	
Frobisher (Second Investments) Limited	
Middlegate Properties Limited	
Pimel (Notting Hill) Limited	in liquidation wef 3/4/93
Pimel (Paddington) Limited	
Rushclose Limited	
Cornlove Limited	
Sapphire Properties Limited	IN liquidation
Emmerwood Limited	
The Chesterfield Investment Company Limited	s/o wef 13th Oct. 1993
Tresgrove Properties Limited	

List of directorships of Sara Gertrude Pinto

Crowhurst Travel Limited
E.L.C.O. Limited
Frobisher Second Investments Limited
Middlegate Properties Limited
Oceanic Acquisitions & Mergers Ltd.

List of directorships of P.J. Dawson

Clymont Management Ltd.

Dover Nominees Ltd.

Rushclose Ltd.

Cornlove Ltd.

Spicer Management Limited

Res. 10/1/95

Olde Established Builders Limited

Tresgrove Properties Limited

Belgravia Court Estates Limited

Bolton Gardens (Properties) Limited

Bolton Gardens (Management) Limited

Pimel (Paddington) Limited

Devonshire Close (Management) Limited

Kingsley Lodge (Management) Ltd.

s/o 2nd Jan. 1996

59/61 Fairholme Road Ltd.