



Companies House
— for the record —

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number

FC21079

Company Name in full

ADOLPHI ALGERIA
PROPERTIES

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 1 / 2000

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

INTERNATIONAL HOUSE

CASTLE HIL, VICTORIA ROAD,

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

Post town

DOUGLAS.

County / Region

ISLE OF MAN.

UK Postcode

I M 2 4 R B

Principal business activities

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

7499

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



A36
COMPANIES HOUSE

0433
10/03/01

Form revised September 1999

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

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

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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

Please mark the appropriate box

Company Secretary (see notes 8)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

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

DECLAN THOMAS

KENNY

17 PARK CLOSE

GLENVINE

Postcode

IM4 4HB

ISLE OF MAN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | 1 | 6 | / | 0 | 7 | / | 1 | 9 | 5 | 8 |

Forename(s) | DAVID JONATHAN |

Surname | COX |

Address | 20 BRAESIDE AVENUE |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| SEVEN OAKS |

Post town | KENT |

County / Region _____ UK Postcode | T | N | 1 | 3 | 3 | J | T |

Country | ENGLAND | Nationality | BRITISH |

Business occupation | NEW BUSINESS DIRECTOR |

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | | | / | | | / | | | |

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode | | | | | | | |

Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 3 / 1 9 6 2

Forename(s) PHILIP MICHAEL

Surname BROOMHEAD

Address

48, FLETCHER ROAD

CHISWICK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON.

County / Region

UK Postcode W 4 L L S A S

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 6 / 0 5 / 1 9 4 9

Forename(s) PAUL FREDERICK FRANCIS

Surname GARDNER-BOUGAARD

Address

56, HOWITT ROAD

BELSIZE PARK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON.

County / Region

UK Postcode N W 3 4 L J

Country

ENGLAND

Nationality

BRITISH

Business occupation

BARRISTER

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	2	£2
Totals	2	£2

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

N/A

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

Please delete as appropriate.

~~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

0

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, DX number and Exchange, for the person Companies House should contact if there is any query.

FIRST NATIONAL TRUSTEE COMPANY LIMITED	
INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA RD,	
DOUGLAS, I.O.M. Tel	
DX number	DX exchange



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

Company Number FC21079

Company Name in full LADELL ALGERIA PROPERTIES

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FIRST NATIONAL TRUST CO (UK) LTD</u> Address <u>14 QUEEN ANNE STREET,</u> <u>LONDON</u> UK Postcode <u>W1M 9LAL</u>	1		
Name <u>MARK 9 LIMITED</u> Address <u>24 GREAT KING STREET,</u> <u>EDINBURGH, SCOTLAND</u> UK Postcode <u>EH3 6QVL</u>			
Name Address UK Postcode			