



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

ADELPHI PROPERTIES LTD

Date of this return

The information in this return is made up to

Day Month Year

18/11/2001

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 HILL, VICTORIA ROAD

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

Post town

DOUGLAS

County / Region

ISLE OF MAN

UK Postcode

LM2 4RB

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.



A25

A4RBL7R2

0821

25/01/02

COMPANIES HOUSE

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

DECLAN THOMAS

KENNY

DOUGLAS

ISLE OF MAN

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

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	6/10	17/11	19	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.		SEVENOAKS					
	Post town	KENT, SEVENOAKS					
	County / Region	KENT	UK Postcode	TN11 3 3J IT			
	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	2	10/10	13/11	19	6	12
	Forename(s)	PHILIP, MICHAEL					
	Surname	BROOMHEAD					
Address		48 FLETCHER ROAD					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		CHISWICK					
	Post town	LONDON					
	County / Region		UK Postcode	W4 L L 5 A 2			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation		SOLICITOR					

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 10/10/1949

Forename(s) PAUL FREDERICK FRANCES

Surname GARDNER-BOUGAARD

Address

56 HOWITT ROAD

BELSIZE PARK

Post town LONDON

County / Region _____ UK Postcode NN3L 4LJ

Country ENGLAND Nationality BRITISH

Business occupation BARRISTER

* 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 _____

Issued share capital

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, or total amount of stock)

ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/1/02

† 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

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(enter number)

continuation sheets.

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.

FIRST NATIONAL TRUSTEE
COMPANY LIMITED
INTERNATIONAL HOUSE
CASTLE HILL, VICTORIA ROAD,
DOUGLAS, IM2 4RB Tel 01624 630630
DX number _____ DX exchange _____