





# ual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02989644

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company name

PAVILION (LONDON) PLC

company type

PUBLIC LIMITED COMPANY

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/96 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
1  4	1  1	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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
1	1	ı

#### Registered Office (See note 3)

This is the address registered by Companies House.

126 CLAPHAM MANOR STREET LONDON SW4 6ED

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### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02989644 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	
<i>,</i>	
*	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SABRINA	
CARLI	
THE OAST HOUSE FROGS LANE	
ROLVENDEN LAYE CRANBROOK	
KENT TN17 4NG	
•	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (Co	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DANIEL MARSH	
THE OAST HOUSE FROGS LANE	
ROLVENDEN LAYE	
CRANBROOK KENT TN17 4NG	••••
RENI INI/ TNG	
	•••••
Date of Birth:- 11/04/63	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
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02989644	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. VITTORIO SCANNAPIECO	0 1 1 0 9 6 Date of any change.
171 NORBURY CRESCENT NORBURY LONDON	.42. GROVELANDS. ROAD WEST. PURLEY. SURREY
SW16 4JX	.CR84LA.
	***************************************
Date of Birth:- 03/01/63 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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
Show any relevant current and previous directorships.	

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·02989644 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares						
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)						
	Ordinary	50,000	£50,000						
	<del></del>		· · · · · · · · · · · · · · · · · · ·						
.,	Totals	50,000	£50,000						
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.  The last full members list was at 14/11/95	note 9) attached schedule where appropriate)  Il list is required if one was not included with er of the last two returns.  There were no changes in the period on paper on paper								
Certificate	Signed		>Sexrexary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate)  Date 14 November 1996  This return includes - continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.								
I enclose the fee of £15.									
Cheques should be made payable to Companies House.									
To whom should Companies House direct any enquiries about the information shown in this return?>	18A HIGH NORTHWOO	STREET	e HA6 1BN Ext						
	rerebuone 01	.763 020711							

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Acc	ount of Shares	3
Company Number: 02989644	Number	Particulars of	shares trans-	• • • •
Company Name:	Number of shares or	last return, o	r, in the case	•
PAVILION (LONDON) PLC	amount of	of the first r	eturn,since the	
The same of the sa	by existing	incorporation company, by	1	ļ
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	retuin.	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	)	Domonico
Name and address	held	Transferred	Registration of Transfer	Remarks
	,,ota		Of Italister	
DANIEL ROFF MARSH	25,000			
T)				
The Oast House, Frogs Lane,				
Polyondon Lavo Chanbrook Wont				
Rolvenden Laye, Cranbrook Kent,		·		
TN17 4NG				
	<b> </b>			
VITTORIO SCANNAPIECO .	25,000			
42 Grovelands Road, West Purley,				
Grand CDO AL A				
Surrey CR8 4LA				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Commony Nymbory 00000544	Account of Shares								
Company Number: 02989644  Company Name: PAVILION (LONDON) PLC	Number of shares or amount of stock held by existing members at date of this	ferred since that return, of the first reincorporation company, by	who are still						
	return.	(b) persons	who have o be members.						
Name and address	Number currently held	Number Transferred	Date of	Remarks					
	:								
				3					