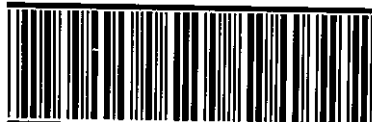




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AJUGYGQ7* 354
COMPANIES HOUSE 23/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95

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
14	11	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

126 CLAPHAM MANOR STREET
LONDON
SW4 6ED

Principal business activities (See note 4)

Please enter trade classification(s).

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

Mid.
100173
£18.

363s

Annual Return

of company number 02989644

M

company name

PAVILION (LONDON) PLC

company type

PUBLIC LIMITED COMPANY

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

Day	Month	Year

8630

Property development & investment.

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

Register of members *(See note 5)*

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.

SABRINA
CARLI
82 TALFOURD ROAD
LONDON
SE15 5NZ

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of resignation.

Directors *(See note 7)*

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

DANIEL
MARSH
82 TALFOURD ROAD
LONDON
SE15 5NZ

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

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

Date of resignation.

Other directorships.

*Revised date 4th 3rd Nov
St. London SW1X 8ND*

02989644

Directors - continued

Particulars.

VITTORIO
SCANNAPIECO
171 NORBURY CRESCENT
NORBURY
LONDON
SW16 4JX

Date of Birth:- 03/01/63
Nat:BRITISH
Occ:BUILDER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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 £1	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper	not on paper
----------	-----------------

A full list of members is enclosed ☒

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 **£18.**

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director *~~

*(delete as appropriate)

Date 10-11-95

This return includes – 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?

ROBERT CLOW & CO.

18A High Street

Northwood, Middx.

Postcode HA6 1BN

Telephone 01923 820471

Ext



SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf