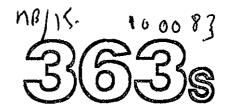


COMPANIES HOUSE



Annual Return

of company number 02790671

M

company name

PICONE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98 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
116	012	9 18

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. 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

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

R CARUSO & CO PARDIX HOUSE, CADMORE LANE CHESHUNT HERTS EN8 9LQ

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.

<u> </u>		

02790671 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. SALVATORE	Day Month Year Date of any change.
PICONE 1B LARMANS ROAD ENFIELD MIDDX EN3 6QN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALFONSO PICONE 3 FOREST ROAD ENFIELD MIDDX EN3 6ST	Date of any change.
Date of Birth:- 11/01/61 Nat:ITALIAN Occ:NURSERYMAN	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	••••••

Page 2

02790671	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ANTONINA PICONE 3 FOREST ROAD ENFIELD MIDDLESEX EN3 6ST	Date of any change.		
Date of Birth:- 09/03/66 Nat:BRITISH Occ:HOUSEWIFE	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars. MARIA PICONE 1B LARMANS ROAD ENFIELD MIDDLESEX EN3 6QN	Day Month Year		
Date of Birth:- 29/09/61 Nat:BRITISH Occ:HOUSEWIFE			
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 Date of any change.		
SALVATORE PICONE 1B LARMANS ROAD ENFIELD MIDDX EN3 6QN			
Date of Birth:- 10/07/58 Nat:ITALIAN Occ:NURSERYMAN			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	•		

Page 3

02790671 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	200	700	
	Totals	200	200	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 16/02/97	A list of chang	ges is enclosed nembers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)			· · · · · · · · · · · · · · · · · · ·	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	S. lica	?	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/2/		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	R CAR	0.50 × CO.	2	
To whom should Companies House direct any enquiries about the information shown in this			ADMORE	
return?>			EN8 9LQ	
	Telephone	1992-pH0000	L Ext	