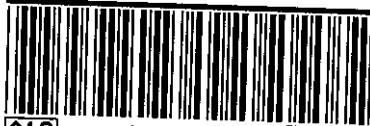




COMPANIES HOUSE

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



A12 \*A7IC9FFE\* 281  
COMPANIES HOUSE 07/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95  
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
21	09	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CHELSEA HSE  
WEST GATE  
LONDON  
W5 1DR

### Principal business activities (See note 4)

Trade classification is  
5002 CIVIL CONSTRUCTION CONTRACTORS

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

CCB  
017835  
E90XS

363s

## Annual Return

of company number 00732096

G

### company name

SHOP HOLDINGS AND GENERAL PROPERTY  
DEVELOPMENTS LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

**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.

JEFFREY  
SEYMOUR  
3 HIVE CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1LF

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.
**Directors** (See note 7)

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

TERENCE  
COURTNEY  
13 THE RIDGEWAY  
KENTON  
HARROW  
MIDDLESEX HA3 0LJ

Day	Month	Year

Date of any change.


Date of Birth:— 22/03/23  
Nat:BRITISH  
Occ:PROPERTY MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

PER ATTACHED LIST


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

BERNARD  
LEWIS  
WESTRIDGE HOUSE FORTY GREEN ROAD  
KNOTTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1XL

Date of Birth:- 10/02/26

Nat:BRITISH

Occ:DRAPER

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

Day	Month	Year

Date of resignation.

Other directorships.

PER ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

DAVID  
LEWIS  
TREETOPS 7 HOME FARM ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1JU

Date of Birth:- 02/06/24

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

PER ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

JEFFREY  
SEYMOUR  
3 HIVE CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1LF

Date of Birth:- 06/01/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

PER ATTACHED LIST

**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	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

A full list of members is enclosed ☒ ☐

**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**

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

5.10.95

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?

THE COMPANY SECRETARY

CHELSEA HOUSE

WEST GATE

LONDON

Postcode W5 1DR

Telephone 081-998-8822 Ext 6068



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**1**      **2**      **3**      **4**      **5**

**MR TERENCE COURTNEY - LIST OF DIRECTORSHIPS**

LYNCOM HOLDINGS PLC	336909
SHOP HOLDINGS & GENERAL (ESTATES) LTD	791806
SHOP HOLDINGS & GENERAL PROPERTY DEVELOPMENTS LTD	732096
GREATER SUTTON PROPERTIES LIMITED	833900
WYCOMBE GARDEN HOMES LIMITED	821531
CAVENDISH SQUARE SECRETARIAT	721000
CONSOLIDATED MUTUAL INSURANCE LTD	735693

**MR BERNARD LEWIS - LIST OF DIRECTORSHIPS**

LEWIS TRUST GROUP LIMITED	758492
RIVER ISLAND CLOTHING LIMITED	636095
CONSOLIDATED CREDITS BANK LIMITED	585264
OSIWEL LIMITED	667740
UK & EUROPEAN INVESTMENTS LIMITED	796229
SURE-WINGS LIMITED	735072
CAVENDISH ASSET MANAGEMENT LIMITED	735076
CONCEPT MAN LIMITED	78431
LEWIS SHOPS GROUP LIMITED	773015
L.T.G. PENSION (NOMINEES) LIMITED	1934837
CONSOLIDATED CREDITS & DISCOUNTS (NOMINEES) LTD	933831
SIWEL INTERNATIONAL SHIPPING LIMITED	F11691
SIWEL PROPERTIES LIMITED	536599
CAVENDISH SQUARE INVESTMENTS LIMITED	534089
CONCRED INVESTMENTS LIMITED	735070
CONCRED PROPERTIES LIMITED	667739
COURTLANDS DEVELOPMENTS LIMITED	871088
DELASTONE PROPERTIES LIMITED	1107055
I H S INTERNATIONAL HOTEL SERVICES LIMITED	571908
LEWIS (AYR) LIMITED	612729
LEWIS SHOP HOLDINGS	554414
UK & EUROPEAN PROPERTY DEVELOPMENT LIMITED	796230
LONDON & OVERSEAS PROPERTY & INVESTMENT CO LTD	1018612
SPEEDWING LIMITED	556142
LYNDALE FASHION MANUFACTURERS	251605
CHELSEA MENS CLUB LIMITED	1909048
L T G PENSION TRUSTEES LIMITED	2217092
I.H.S. TRAVEL LIMITED	2298783
CHELSEA GIRL LIMITED	2269022
LYNCOM HOLDINGS PLC	336909



SHOP HOLDINGS & GENERAL (ESTATES) LTD	791806
SHOP HOLDINGS & GENERAL PROPERTY DEVELOPMENTS LTD	732096
GREATER SUTTON PROPERTIES LIMITED	833900
WYCOMBE GARDEN HOMES LIMITED	821531
CAVENDISH SQUARE SECRETARIAT	721000
KINGS ROAD GIRL LIMITED	573022
DIVERS WORLD LIMITED	608078
HARTLAND HOLIDAYS LIMITED	620751
HARTLAND CAR HIRE LIMITED	735075
ALL ABROAD LIMITED	556143
CONSOLIDATED MUTUAL INSURANCE LIMITED	735693
ISROTEL HOTEL MANAGEMENT LIMITED	<b>Incorporated</b>
	<b>in Israel</b>
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	1514134
BIRTH DEFECTS (TRADING) LIMITED	2833372
THE BIG YELLOW CORPORATION LIMITED	2897895
RED SEA HOLIDAYS LIMITED	620752

**MR DAVID LEWIS - LIST OF DIRECTORSHIPS**

LEWIS TRUST GROUP LIMITED	758492
RIVER ISLAND CLOTHING LIMITED	636095
CONSOLIDATED CREDITS BANK LIMITED	585264
OSIWEL LIMITED	667740
UK AND EUROPEAN INVESTMENTS LIMITED	796229
SURE-WINGS LIMITED	735072
CAVENDISH ASSET MANAGEMENT LIMITED	735076
CONCEPT MAN LIMITED	78431
LEWIS SHOPS GROUP LIMITED	773015
RIVER ISLAND EXPEDITIONS LTD	526605
L.T.G. PENSION (NOMINEES) LIMITED	1934837
CONSOLIDATED CREDITS & DISCOUNTS (NOMINEES) LTD	933831
SIWEL INTERNATIONAL SHIPPING LTD	F11691
SIWEL PROPERTIES LIMITED	536599
CAVENDISH SQUARE INVESTMENTS LIMITED	534089
CONCRED INVESTMENTS LTD	735070
CONCRED PROPERTIES LIMITED	667739
COURTLANDS DEVELOPMENTS LIMITED	871088
DELASTONE PROPERTIES LIMITED	1107055
I H S INTERNATIONAL HOTEL SERVICES LTD	571908
LEWIS (AYR) LIMITED	612729
LEWIS SHOP HOLDINGS	554414
UK & EUROPEAN PROPERTY DEVELOPMENT LTD	796230
LONDON & OVERSEAS PROPERTY & INVESTMENT CO LTD	1018612
SPEEDWING LIMITED	556142
LYNDALE FASHION MANUFACTURERS	251605
CHELSEA MENS CLUB	1909048
L T G PENSION TRUSTEES LIMITED	2217092
I.H.S. TRAVEL LIMITED	2298783
CHELSEA GIRL LIMITED	2269022

LYNCOM HOLDINGS PLC	336909
SHOP HOLDINGS & GENERAL (ESTATES) LTD	791806
SHOP HOLDINGS & GENERAL PROPERTY DEVELOPMENTS LTD	732096
GREATER SUTTON PROPERTIES LIMITED	833900
WYCOMBE GARDEN HOMES LIMITED	821531
CAVENDISH SQUARE SECRETARIAT	721000
CAVENDISH NOMINEES	536594
KINGS ROAD GIRL LIMITED	573022
DIVERS WORLD LIMITED	608078
HARTLAND HOLIDAYS LIMITED	620751
HARTLAND CAR HIRE LIMITED	735075
ALL ABROAD LIMITED	556143
CONSOLIDATED MUTUAL INSURANCE LTD	735693
ISROTEL HOTEL MANAGEMENT LIMITED	<b>Incorporated</b>
	<b>in Israel</b>
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	1514134
RED SEA HOLIDAYS LIMITED	620752
(formerly LEWIS (HANLEY) LIMITED	
C.C.B. TRUSTEES LIMITED	2494351
WESTFIELD HOMES LIMITED	2674869
FAITH FOOTWEAR LIMITED	797155
OWNERS PROVIDENT LIMITED	2883872
LTG INTERNATIONAL LIMITED	2882173
THE BIG YELLOW CORPORATION LIMITED	2897895
CITY & METROPOLITAN (HUDDERSFIELD) LIMITED	2895841
FAIRBEST LIMITED	1350915
GARDEN ESTATES LIMITED	2973495

MR J. SEYMOUR - LIST OF DIRECTORSHIPS

LYNCOM HOLDINGS PLC	336909
SHOP HOLDINGS & GENERAL (ESTATES) LTD	791806
SHOP HOLDINGS & GENERAL PROPERTY DEVELOPMENTS LTD	732096
GREATER SUTTON PROPERTIES LIMITED	833900
WYCOMBE GARDEN HOMES LIMITED	821531
PEGASUS COMPUTER PROCESSING	
PHILLIP HOWARD COLLECTION LIMITED	