

COMPANIES HOUSE

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

913 ×9140000

HIZ *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
2 1	019	9 15

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)

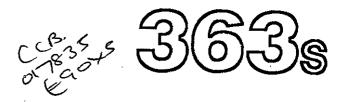
This is the address registered by Companies House.

CHELSEA HSE WEST GATE LONDON W5 1DR

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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



Annual Return

of	company	number	00732096

G

company name

SHOP HOLDINGS AND GENERAL PROPERTY DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
1		

Day	Month	Year
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00732096	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)	particulars, the date of any stranger
The register is kept at	.:
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Register of dependire nonces (see note of	
Any register of debenture holders (or duplicate) is kept at	
·	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JEFFREY SEYMOUR	
3 HIVE CLOSE	
BUSHEY	***************************************
WATFORD HERTFORDSHIRE WD2 1LF	
HERIFORDSHIRE WDZ IEE	
,	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
·	Day Month Year_
Particulars of a new director must be notified on form 288.	Date of any change.
TERENCE	
COURTNEY	
13 THE RIDGEWAY	
KENTON	
HARROW	
MIDDLESEX HA3 OLJ	
Date of Birth:- 22/03/23	
Nat:BRITISH	
OCC:PROPERTY MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
*	PER ATTACHED LIST
Other directorships.	

Page 2

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00732096	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	
	Date of any change.
DEDNADA	
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	Day Month Year
state when.	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	***************************************
TIBLE OUDSELLE NOS 100	

Date of Birth:- 02/06/24	
Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	*
If this person has ceased to be director, please	Day Month Year
state when.	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	
HERIFORDSHIRE MDZ ILF	***************************************

Date of Birth:- 06/01/33	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has seemed to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
visit.	L. J. J. J. J. Bate of resignation.
Other directorships.	PER ATTACHED LIST
Page 3	and the same of the same and the same same same same same same same sam
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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 paper
	A full list of m	nembers is enclos	ed X
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.	Signed `	Ø. E	Secretary/Director *
I enclose the fee of £18.	Date 🔽	10.95.	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	ncludes (enter numb	continuation sheets. ier) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	*************	1PANY SECRET A HOUSE	rary
Printed on Recycled Paper	Lo <i>ne or</i> Telephone <i>O</i>	V Postcod 81-998-8822	e W5 i DR Ext 6068

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	5
Company Number: 00732096	-	Particulars of		
	Number of		he date of the	. 1
Company Name:	shares or		r, in the case	
SHOP HOLDINGS AND GENERAL PROPERTY	amount of		eturn,since the	
	stock held		of the	
DEVELOPMENTS LIMITED	by existing	company, by		
	members at			
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D 1	i
		Number	Date of	•
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	·
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SHOP HOLDINGS & GENERAL (ESTATES) LIMITED	99	÷		
STOT TOCOMOS & BENERAL (ESTATES) LIMITED				
CHELSEA HOUSE				
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CHAN HARAMER I ATTIONS CONTAINS STATES	,			
SHOP HOLOINGS & GENERAL (ESTATES) LIMITE				
AND C. J. COLLINS				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00732096 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the SHOP HOLDINGS AND GENERAL PROPERTY stock held incorporation of the DEVELOPMENTS LIMITED by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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

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735693
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in Israel
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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
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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
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ISROTEL HOTEL MANAGEMENT LIMITED	
ISROTEL HOTEL MANAGEMENT LIMITED	Incorporated
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	Incorporated in Israel
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	Incorporated in Israel
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED	Incorporated in Israel
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED C.C.B. TRUSTEES LIMITED	Incorporated in Israel 1514134 620752
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED C.C.B. TRUSTEES LIMITED WESTFIELD HOMES LIMITED	Incorporated in Israel 1514134 620752 2494351
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED C.C.B. TRUSTEES LIMITED WESTFIELD HOMES LIMITED FAITH FOOTWEAR LIMITED	Incorporated in Israel 1514134 620752 2494351 2674869
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED C.C.B. TRUSTEES LIMITED WESTFIELD HOMES LIMITED FAITH FOOTWEAR LIMITED OWNERS PROVIDENT LIMITED	Incorporated in Israel 1514134 620752 2494351 2674869 797155
ISROTEL HOTEL MANAGEMENT LIMITED LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED C.C.B. TRUSTEES LIMITED WESTFIELD HOMES LIMITED FAITH FOOTWEAR LIMITED OWNERS PROVIDENT LIMITED LTG INTERNATIONAL LIMITED	Incorporated in Israel 1514134 620752 2494351 2674869 797155 2883872
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED C.C.B. TRUSTEES LIMITED WESTFIELD HOMES LIMITED FAITH FOOTWEAR LIMITED OWNERS PROVIDENT LIMITED LTG INTERNATIONAL LIMITED CITYL & METROPOLYTAN GUIDDER STATE AND ASSESSED.	Incorporated in Israel 1514134 620752 2494351 2674869 797155 2883872 2882173
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED RED SEA HOLIDAYS LIMITED (formerly LEWIS (HANLEY) LIMITED C.C.B. TRUSTEES LIMITED WESTFIELD HOMES LIMITED FAITH FOOTWEAR LIMITED OWNERS PROVIDENT LIMITED LTG INTERNATIONAL LIMITED THE BIG YELLOW CORPORATION LIMITED CITY & METROPOLITAN (HUDDERSFIELD) LIMITED	Incorporated in Israel 1514134 620752 2494351 2674869 797155 2883872 2882173 2897895

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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	
PHILITP HOWARD COLLECTION LIMITED	