



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98
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
28	12	98

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.
7-10 CHANDOS STREET
CAVENISH SQUARE
LONDON
W1M 0AJ

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

LIB
£15.
002151

363s

Annual Return

of company number 02459315

R

company name
PEPPER ANGLISS & YARWOOD (MANAGEMENT)
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

Day	Month	Year

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02459315

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.

GRAHAM PETER
TRIEFUS
20 SECOND AVENUE
MORTLAKE
LONDON
SW14 8QE

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.

MICHAEL GEORGE
BURBAGE
30 MELODY ROAD
BIGGIN HILL
WESTERHAM
KENT TN16 3PG

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/57
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GIDEON ANTONY
DAVIES
26 ELMGATE GARDENS
EDGWARE
MIDDLESEX HA8 9RT

Date of Birth:- 23/08/61
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID ANTHONY
EARLE
163 POWYS LANE
PALMERS GREEN
LONDON
N13 4NS

Date of Birth:- 16/05/68
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET No. 5

Particulars.

IVOR ALAN
FASS
5 HOLLAND WALK
STANMORE
MIDDLESEX HA7 3AL

Date of Birth:- 01/01/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

02459315

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

Directors - continued

Particulars.

MICHAEL WELLESLEY
LEGAT
4 ROGERS RUFF
NORTHWOOD
MIDDLESEX HA6 2FD

Date of Birth:- 20/10/52

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EZRA MEYER SOLOMON
NAHOME
CEDASROOST 34 ALLANDALE AVENUE
FINCHLEY
LONDON
N3 3PJ

Date of Birth:- 09/03/64

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET No.1

Particulars.

LEWIS
ORLOFF
6 PARKGATE AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0NR

Date of Birth:- 16/06/42

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

18 WEST HEATH GARDENS
LONDON
NW3 7TR

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET No.2

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

Directors - continued

Particulars.

DAVID SIDNEY
THOROGOOD
31 PINE GROVE
WEYBRIDGE
SURREY KT13 9AN

Date of Birth:- 28/07/60
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

CLINTON HOWARD
TOYE
CARLTON HOUSE
43 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5QP

Date of Birth:- 25/10/45
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE CONTINUATION SHEET No. 3

Particulars.

GRAHAM PETER
TRIEFUS
20 SECOND AVENUE
MORTLAKE
LONDON
SW14 8QE

Date of Birth:- 10/07/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE CONTINUATION SHEET No. 4

Issued Share Capital (See note 8)

02459315

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	10,000	£ 10,000
Totals	10,000	£ 10,000

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.

Please mark the
appropriate box.

The last full members list was at 28/12/96

There were no changes in the period



	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed G.P. Triefus G.P. TRIEFUS
Secretary/Director *
*(delete as appropriate)

Date 5TH JANUARY 1999

This return includes 5 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?

GRAHAM P. TRIEFUS
PEPPER ANGLIS & YARWOOD LTD
7-10 CHANDOS STREET, CAVENTISH SQUARE
LONDON Postcode W1M 0AJ

Telephone 0171-546-1996 Ext 241

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company No. 02459315
Continuation Sheet 1

EZRA MEYER SOLOMON NAHOME
List of Present and Past Directorships

PRESENT DIRECTORSHIPS

Aristotle Developments Limited
Aristotle Holdings Limited
Forgespan 2000 Limited
Gradespan UK Limited
Hexfall UK Limited
Pepper Angliss & Yarwood Limited
Pepper Angliss & Yarwood (Croydon) Limited
Pepper Angliss & Yarwood (Services) Limited
Pepper Angliss & Yarwood (Management) Limited

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

Resigned

Grant & Partners Limited

30.03.95

Company No. 02459315
Continuation Sheet 2

LEWIS ORLOFF
List of Present and Past Directorships

PRESENT DIRECTORSHIPS

Aristotle Developments Limited
Aristotle Holdings Limited
CCA (Lambeth) Limited
Forgespan 2000 Limited
Gradespan UK Limited
Grinstand UK Limited
Newston Limited
Pepper Angliss & Yarwood Limited
Pepper Angliss & Yarwood (Croydon) Limited
Pepper Angliss & Yarwood (Services) Limited
Pepper Angliss & Yarwood (Management) Limited
Pepper Angliss & Yarwood (Queensmere Centre) Limited

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

Resigned

Property & Professional Services Limited	29.12.94
Caldbeck Properties Limited	14.12.94

CLINTON HOWARD TOYE
List of Present and Past Directorships

PRESENT DIRECTORSHIPS

Aristotle Developments Limited
Aristotle Holdings Limited
Aristotle Trustees Limited
Forgespan 2000 Limited
Forwall Investments Limited
Gradespan UK Limited
Grinstand UK Limited
Pepper Angliss & Yarwood Limited
Pepper Angliss & Yarwood (Croydon) Limited
Pepper Angliss & Yarwood (Services) Limited
Pepper Angliss & Yarwood (Financial Services) Limited
Pepper Angliss & Yarwood (Management) Limited
Pepper Angliss & Yarwood (Queensmere Centre) Limited

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

Resigned

Carlisle Administration Limited	29.12.94
Property & Professional Services Limited	29.12.94
Caldbeck Properties Limited	15.12.95
Carlisle Group plc	15.12.95
Hirshfields Auctions Limited	15.12.95
Hirshfields Management Limited	15.12.95
Incomelight Limited	15.12.95
Issueincome Limited	15.12.95
Largefirst Limited	15.12.95
Regent Project Management Limited	15.12.95
Strathinver Investments Limited	15.12.95
Thamespack Limited	15.12.95
Wishingedge Limited	15.12.95
Woolmer Manor Travel Limited	3.4.96

GRAHAM PETER TRIEFUS
List of Present and Past Directorships

PRESENT DIRECTORSHIPS

Aims of Industry Limited
Aristotle Developments Limited
Aristotle Holdings Limited
Aristotle Trustees Limited
CCA (Lambeth) Limited
Forgespan 2000 Limited
Forwall Investments Limited
Gradespan UK Limited
Grinstead UK Limited
Newston Limited
Pepper Angliss & Yarwood Limited
Pepper Angliss & Yarwood (Croydon) Limited
Pepper Angliss & Yarwood (Services) Limited
Pepper Angliss & Yarwood (Financial Services) Limited
Pepper Angliss & Yarwood (Management) Limited
Pepper Angliss & Yarwood (Queensmere Centre) Limited

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

Resigned

UTC Investments Limited	16.3.93
Commercial & Industrial Holdings Limited	4.5.93
Equity & Financial Services Limited	25.1.94
Carlisle Administration Limited	29.12.94
Property & Professional Services Limited	29.12.94
Caldbeck Properties Limited	15.12.95
Carlisle Investment Managers Limited	15.12.95
Hirshfields Auctions Limited	15.12.95
Hirshfields Management Limited	15.12.95
Oaknom Limited	15.12.95
UTC Limited	15.12.95
UTC Insurance Services Limited	15.12.95
Woolmer Manor Travel Limited	3.4.96

DAVID ANTHONY EARLE
List of Present and Past Directorships

PRESENT DIRECTORSHIPS

Forgespan 2000 Limited
Hexfall Estates Limited
Pepper Angliss & Yarwood Limited
Pepper Angliss & Yarwood (Croydon) Limited
Pepper Angliss & Yarwood (Services) Limited
Pepper Angliss & Yarwood (Management) Limited
Portrait Direct Limited

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

Alexander Earle Limited

Dissolved 21.2.95