#### Return

of company number 02141358

M

company name UNIQUE ESTATES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

HOUSE

# This form should be completed in black.

COMPANIES

The information printed below is taken from Companies House records as at 26/05/99 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	
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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	rear
<del></del>		
Day	Month	Year

### 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.

21 QUEENSDALE ROAD LONDON W11 4SB

# 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.

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02141358 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and direct particulars, the date of any change.			
The register is kept at  21 QUEENSDALE ROAD LONDON W11 4SB  Register of debenture holders (See note 6)	V 23 Queensdolo Voet land			
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.	Day Month Year  Date of any change.			
NICHOLAS VAN DER BORGH 29 LANCASTER AVENUE LONDON SE27 9EL				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Mark			
Particulars of a new director must be notified on form 288.  GILES PHILIP COURTENAY—EVANS 21 QUEENSDALE ROAD LONDON W11 4SB	Day Month Year  Date of any change.			

Date of Birth:- 23/12/42 Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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Date of resignation.

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1358	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
	Day Month Year Date of any change.
Particulars.	Date of any change.
NICHOLAS	•
VAN DER BORGH 29 LANCASTER AVENUE	
LONDON	***************************************
SE27 9EL	
Date of Birth:- 17/04/42	
Nat:BRITISH	
Occ:SOLICITOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	QUICKPLAN L
Show any relevant current and previous directorships.	128615 EAD Ideas
Show any relevant current and provides	
Posti automo	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
16 this marrow has assessed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State witch.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shangs.
TO THE PROPERTY OF THE PROPERT	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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

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Show any relevant current and previous directorships.

Month

Date of resignation.

02141358 Issued Share Capital (See note 8)	Class	Number of a	00.00	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	Orden		#	
	Totals			
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 o	changes in the pe	, 🗀	
The last full members list was at 09/06/98	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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
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.	Signed Date	199	Secretary/Director * (delete as appropriate)	
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode		
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 02141358		Particulars of	shares trans-	
Company Harrison. 02211000	Number of	ferred since t		i
Oamany Namo:	shares or	last return, o		ł
Company Name:	amount of	of the first re	turn, since the	Ì
UNIQUE ESTATES LIMITED	stock held	incorporation	of the	
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	members at		who are still	İ
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	return.	(b) persons	who have	Ì
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM-363

Account of Shares

Account of Shares Company Number: 02141358 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the UNIQUE ESTATES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held