



COMPANIES HOUSE

NW
002215
£18—

363s

Annual Return

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



A15 *A3K2LMJP* 319
COMPANIES HOUSE 19/06/96

of company number 02141358

M

company name
UNIQUE ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/96

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
09	06	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SANFORD HOUSE
MEDWIN WALK
HORSHAM
WEST SUSSEX RH12 1AG

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02141358

Register of members (See note 5)

The register is kept at

16A QUEENSDALE PLACE
LONDON
W11 4SQ

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

18 QUEENSDALE PLACE

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.

Day Month Year

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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

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

GILES PHILIP
COURTENAY-EVANS
21 QUEENSDALE END
QUEENSDALE PLACE
LONDON
W11 4SB

18 QUEENSDALE PLACE
LONDON
W11 4SQ

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

TOASTGUARD LIMITED
WELLTEAM LIMITED
QUICKPLAN LIMITED

02141358

Directors - continued

Particulars.

NICHOLAS
VAN DER BORGH
29 LANCASTER AVENUE
LONDON
SE27 9EL

Date of Birth:- 17/04/42
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~MOUNTAIN PETROLEUM PLC. (RESIGNED).....~~
~~HAMPSHIRE COMPANY PLC. (RESIGNED).....~~
~~WELLTEAM LIMITED, .. QUICKPLAN LIMITED.....~~
~~LONDON AND READING DEVELOPMENT LIMITED~~

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2	2
Totals	2	£2

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.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 09/06/95

A list of changes is enclosed ☐

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

Date

Secretary/Director *
(delete as appropriate)

This return includes 0 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?----->

AKP CHARTERED ACCOUNTANTS

SANFORD HOUSE, MEDWIN WALK

HORSHAM

WEST SUSSEX Postcode RH12 1AG

Telephone 01403 255550 Ext