

# COMPANIES HOUSE

NW 02221S \$18—



# Annual Return

of company number 02141358

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company name

UNIQUE ESTATES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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 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
0 19	0   6	9   6

#### 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
1	1	1

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

## Registered Office (See note 3)

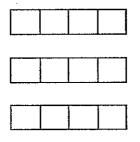
This is the address registered by Companies House.

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



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, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at  16A QUEENSDALE PLACE LONDON W11 4SQ	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 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)	Pau Marth Van		
Particulars of a new director must be notified on form 288.	Day Month Year  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  Date of resignation.  TOASTGUARD LIMITED		
Show any relevant current and previous directorships.  Page 2	WELLTEAM LIMITED QUICKPLAN LIMITED		

02141358	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year  Date of any change.		
NICHOLAS	Date of any onange.		
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	Day Month Year		
state when.	Date of resignation.		
State Wildin.	MOUNTAIN PETROLEUM PLC (RESIGNED)		
Show any relevant current and previous directorships.	HAMPSHIRE COMPANY PLC (RESIGNED)		
	WELLTEAM LIMITED, QUICKPLAN LIMITED		
	LONDON AND READING DEVELOPMENT LIMITED Day Month Year		
Particulars.	Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	••••		
	Day Mooth Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Show any relevant current and previous unectorships.	••		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

02141358 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	2
	Martin and the second s		`
	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.	There were no	changes in the pe	A
The last full members list was at 09/06/95	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
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	Signed	)./	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	2196x	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inc	(enter number	
to Companies House.		sure that you is on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?>	SANFORD HOUS	ED ACCOUNTANTS	LK
	WEST SUSSEX Telephone 014		e RH12 1AG  Ext