

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A24 *AUSSECAZ* [

COMPANIES HOUSE 16/06/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/05/95 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	
0 9	0 6	915	

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.

SANFORD HOUSE MEDWIN WALK HORSHAM WEST SUSSEX RH12 1AG

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

ALLEY LAND

M Cy orosz.



Annual Return

of company number 02141358	М
company name UNIQUE ESTATES 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		1			
							
	_	Day	Month	Year			
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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	18 QUEENSDALE PLACE				
LONDON W11 4SQ					
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				
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)					
Particulars of a new director must be notified on form 288.	Day Month Year				
GILES PHILIP COURTENAY-EVANS 18 QUEENSDALE PLACE LONDON W11 4SQ					
Date of Birth:- 21/12/42 Nat:BRITISH Occ:SOLICITOR	23.12.42				
If this person has ceased to be director, please state when.	Day Month Year				
Other directorships.	WELLTEAM LIMITED QUICKPLAN LIMITED				

02141358	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Paris Maria N
Particulars.	Day Month Year
	Date of any change.
NICHOLAS	
VAN DER BORGH	
29 LANCASTER AVENUE	***************************************
LONDON	
SE27 9EL	***************************************
Data of Binth 17/04/40	
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.
Other disease willing	MOUNTAIN .PETROLEUM. PLC. (RESIGNED).
Other directorships.	HAMPSHIRE COMPANY PLC (RESIGNED)
	WELLTEAM LIMITED. QUICKPLAN LIMITED LONDON AND READING DEVELOPMENTS LIMITED
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

•	

If the second se	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
i wi troutars.	Date of any change.
	Date of any thange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Other 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	
			· · · · · · · · · · · · · · · · · · ·	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of I	members is enclos	sed 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 Signed *General/Director* (delete as appropriate)			
I enclose the fee of £18.				
Cheques should be made payable to Companies House.				
	This return Please el all sectio	(enter num	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	AKP CANYODD HOUSE			
	SANFORD H		AM	
∠ ⊼ Σ	WEST SUSSEX Postcode RH12 1AG			
Printed on Recycled Paper	Telephone	01403 255550	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** 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 amount of UNIQUE ESTATES LIMITED stock held incorporation of the 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 held of Transfer GILES PHILIP COURTENAY-EVANS 1 18 QUEENSDALE PLACE, LONDON W11 4SQ NICHOLAS VAN DER BORGH 1 29 LANCASTER AVENUE LONDON, SE27 9EL <u>2</u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02141358 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of UNIQUE ESTATES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held