



COMPANIES HOUSE

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



A24 *A2XEZI37* 696
COMPANIES HOUSE 17/07/99

363s
Annual Return

of company number 03400233

F

company name
WONDERFUL BEAST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/99
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
08	07	99

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.
59 CONSTANTINE ROAD
LONDON
NW3 2LP

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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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.

ALYS
KIHL
59 CONSTANTINE ROAD
LONDON
NW3 2LP

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

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.

CAROL ANN
BLABER
21 RIPPLEVALE GROVE
LONDON
N1 1HS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 13/10/40
Nat:BRITISH
Occ:DIRECTOR MUSIC EDUCATION CHARI

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

Day Month Year

Day	Month	Year
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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.

ADRIAN
MITCHELL
14 BROOKFIELD PARK
LONDON
NW5 1ER

Date of Birth:- 24/10/97
Nat:BRITISH
Occ:WRITER

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

9	12	99
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Date of resignation.

Particulars.

ROGER LLOYD
PACK
56 LADY SOMERSET ROAD
LONDON
NW5 1TU

Date of Birth:- 08/02/44
Nat:BRITISH
Occ:ACTOR

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

9	12	99
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Date of resignation.

Particulars.

SIR
JAMES DOUGLAS
SPOONER
SWIRE HOUSE
59 BUCKINGHAM GATE
LONDON
SW1E 6AJ

Date of Birth:- 11/07/32
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT & DIRECTO

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.

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

Directors - continued

Particulars.

ROBERT WESTCOTT
SUMERLING
6 LAURIER ROAD
LONDON
NW5 1SG

Day Month Year

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Date of any change.

Date of Birth:- 08/05/44

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.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SIR JAMES SPOONER, MA FCA

ADDRESS: 59 BUCKINGHAM GATE, LONDON SW1E 6AJ
DATE OF BIRTH: 11TH JULY 1932
NATIONALITY: BRITISH
BUSINESS OCCUPATION: CHARTERED ACCOUNTANT

LIST OF DIRECTORSHIPS AS AT 20TH JANUARY 1999
(**SUBSIDIARY COMPANY)

GLANMOOR INVESTMENTS LTD

**CLEVELAND SQUARE PROPERTIES (LONDON) LTD

**PYTCHLEY HOUSE ESTATE LTD

GOLDSMITHS COLLEGE ESTATES LTD

MABBIRIDGE LTD

MINORPLANET LTD

MINORPLANET SYSTEMS PLC

JOHN SWIRE & SONS LTD

WONDERFUL BEAST COMPANY LTD

OVERSEAS

SWIRE PROPERTIES LTD (HONG KONG)

UNITED STATES COLD STORAGE INC (USA)

SIR JAMES SPOONER, MA FCA

PAST DIRECTORSHIPS SINCE 1ST JANUARY 1994

BARCLAYS PLC	APPOINTED	3 RD	NOVEMBER	1983
	RESIGNED	6 TH	MAY	1994
BARCLAYS BANK PLC	APPOINTED	1 ST	JANUARY	1985
	RESIGNED	6 TH	MAY	1994
BRITEL FUND TRUSTEES LTD	APPOINTED	16 TH	OCTOBER	1992
	RESIGNED	31 ST	DECEMBER	1998
BRITEL FUND NOMINEES LTD	APPOINTED	16 TH	OCTOBER	1992
	RESIGNED	31 ST	DECEMBER	1998
BRITEL (MAM) NOMINEES LTD	APPOINTED	16 TH	OCTOBER	1992
	RESIGNED	31 ST	DECEMBER	1998
COUNTRYSIDE SECURITIES LTD	APPOINTED	17 TH	DECEMBER	1980
	RESIGNED		JUNE	1997
FOLKESTONE RACE COURSE PLC, THE	APPOINTED	7 TH	NOVEMBER	1991
	RESIGNED	3 RD	JUNE	1998
HEMMING PUBLISHING LTD	APPOINTED	18 TH	DECEMBER	1979
	RESIGNED	24 TH	OCTOBER	1996
HERMES PENSIONS MANAGEMENT LTD	APPOINTED	31 ST	MARCH	1995
	RESIGNED	31 ST	DECEMBER	1998
MORGAN CRUCIBLE CO PLC, THE	APPOINTED	6 TH	JULY	1978
	RESIGNED	31 ST	DECEMBER	1997
NEW TELSCHEME NOMINEES LTD	APPOINTED	16 TH	OCTOBER	1992
	RESIGNED	17 TH	JANUARY	1995
ROYAL OPERA HOUSE, COVENT GARDEN LTD	APPOINTED	28 TH	APRIL	1987
	RESIGNED	31 ST	DECEMBER	1997
ROH DEVELOPMENTS LTD	APPOINTED	19 TH	APRIL	1991
	RESIGNED	31 ST	DECEMBER	1997
ROH HOLDINGS LTD	APPOINTED	12 TH	FEBRUARY	1992
	RESIGNED	31 ST	DECEMBER	1997
ROH MANAGEMENT LTD	APPOINTED	3 RD	AUGUST	1992
	RESIGNED	31 ST	DECEMBER	1997
ROH PENSION TRUSTEES LTD	APPOINTED	1 ST	DECEMBER	1987
	RESIGNED	23 RD	APRIL	1998
J. SAINSBURY PLC	APPOINTED	5 TH	MARCH	1981
	RESIGNED	6 TH	JULY	1994
J. SAINSBURY COMMON INVESTMENT FUND LTD	APPOINTED	29 TH	JUNE	1993
	RESIGNED	23 RD	JUNE	1994

SIR JAMES SPOONER, MA FCA

LIST OF DIRECTORSHIPS AS AT 20TH JANUARY 1999

CLEVELAND SQUARE PROPERTIES (LONDON) LTD	APPOINTED 17 TH DECEMBER	1980
GLANMOOR INVESTMENTS LTD	APPOINTED 6 TH NOVEMBER	1991
GOLDSMITHS COLLEGE ESTATES LTD	APPOINTED 9 TH JULY	1993
MABBIRIDGE LTD	APPOINTED 1 ST SEPTEMBER	1972
MINORPLANET LTD	APPOINTED 5 TH SEPTEMBER	1997
MINORPLANET SYSTEMS PLC	APPOINTED 4 TH NOVEMBER	1997
PYTCHLEY HOUSE ESTATE LTD	APPOINTED 30 TH JUNE	1976
JOHN SWIRE & SONS LTD	APPOINTED 1 ST APRIL	1970
WONDERFUL BEAST COMPANY LTD	APPOINTED 8 TH SEPTEMBER	1997

OVERSEAS

SWIRE PROPERTIES LTD	(HONG KONG)
UNITED STATES COLD STORAGE INC	(USA)

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

AKS Kihl

Secretary/Director *

*(delete as appropriate)

Date

15/7/99

This return includes

1

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

AKS KIHl

59 CONSTITUTION RD

LONDON

Postcode NW3 2LP

Telephone 0171 4825893 Ext

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

Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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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.