

## COMPA-NIES HOUSE

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

A23 \*AD0WDIN1\* 424
COMPANIES HOUSE 31/01/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96 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 |
|------|-------|------|
| 3 10 | 0  1  | 916  |

## 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.

16 BERKELEY STREET LONDON W1X 5AE

#### 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.



# Annual Return

|   | - |
|---|---|
| of company number 02682662                              | L |
| company name<br>GILLCREST SECURITIES (PROPERTY) 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.

| 7   |       |      |  |  |
|-----|-------|------|--|--|
|     |       |      |  |  |
|     |       |      |  |  |
| Day | Month | Year |  |  |
|     | 1     | 1    |  |  |
|     |       |      |  |  |

Month

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| 02682662 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 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.  | Day Month Year  |
| RICHARD FRANK STARK BURGESS 16 BERKELEY STREET LONDON W1X 5AE |   |
| 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  |
| HARMINDER SINGH GILL 2 SILVERDALE SYDENHAM LONDON SE26 4SZ    |   |
| Date of Birth:- 25/10/67 Nat:BRITISH Occ:PROPERTY DEVELOPER   |   |
| If this person has ceased to be director, please state when.  | Day Month Year  |
| Other directorships.  Page 2                                  |   |

| 02682662  Directors - continued   | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
|   | Day Month Year   |
| Particulars.  | Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   |  |
|   |  |
| If this person has ceased to be director, please state when                           | Day Month Year   |
| Other directorships.  |  |
| Particulars.  | Day Month Year        Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   | Day Month Year   |
| If this person has ceased to be director, please state when.                          | Date of resignation.   |
| Other directorships.  |  |
| Particulars.  | Day Month Year  Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   |  |
|   |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |
| Other directorships.  |  |
| Page 3  |  |

| 02682662<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued  | Aggregate<br>nominal value<br>(ie Number of shares |  |
|---|---|--------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | 110,070,000 010)                          |                          | issued multiplied by nominal value per share)      |  |
|   |   | 100                      | 100  |  |
|   |   | <del></del>              |  |  |
|   |   |                          | <u> </u>   |  |
|   | Totals                                    | (% ()                    | 100  |  |
| 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    r paper   r paper   r           |  |
|   | A full list of n                          | nembers is enclos        | ed _   |  |
| 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   |   | 4                        |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed                                    | A                        | Secretary/Director *                               |  |
| I enclose the fee of £18.   | Date 30 · ( ·                             | 56                       | *(delete as appropriate)                           |  |
| Cheques should be made payable to Companies House.  |   |                          |  |  |
|   |   | (enter num               | have completed                                     |  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       |   | s berné<br>nuaer<br>, wi | •••••  |  |
| Printed on Recycled Paper   | Telephone .                               | Postcoo                  |  |  |

| LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363   |                      |                        |                                  |  |
|---|----------------------|------------------------|----------------------------------|--|
| Company Number: 02682662                                |                      |                        | ount of Share                    | S ·                                    |
|   | Number of            | F                      | shares trans-<br>the date of the |  |
| Company Name:   | shares or            |                        | r, in the case                   |  |
| GILLCREST SECURITIES (PROPERTY) LIMITED                 | amount of stock held | of the first r         | eturn, since the                 |  |
|   | by existing          | company, by            |                                  |  |
|   | members at           | 1                      |                                  |  |
|   | date of this return. | members<br>(b) persons |                                  | ·                                      |
|   | ]                    |                        | o be members,                    |  |
| •   | Number               |                        | Date of                          |  |
| Name and address  | currently            | Number                 | Registration                     | Remarks                                |
|   | held                 | Transferred            | of Transfer                      | Hemans                                 |
|   |                      |                        | 01 114110101                     |  |
| MARMINDER SINGE GILL                                    | 99                   |                        |                                  |  |
| <i>31.61.</i> Gicc                                      | 1 1                  |                        |                                  |  |
| 2 SILVENDANÉ  |                      |                        |                                  |  |
| Sypaniam  |                      |                        |                                  |  |
|   |                      |                        |                                  |  |
| Landon SE26   |                      |                        |                                  | ·                                      |
|   |                      |                        |                                  |  |
|   |                      |                        |                                  |  |
| HERMAND FRANK STARK BURGESI<br>16 BENKENET ST LONDON WI | 0                    | 1                      | 20/11/95                         | See below                              |
| 16 Para - 6 Lavar 1.4                                   |                      |                        | , ,                              |  |
| 10 Serceces 34 COURSE WI                                |                      | -                      |                                  | ·                                      |
|   | ·                    |                        |                                  |  |
|   |                      |                        |                                  |  |
| SURTIT XAUR GILL  |                      |                        |                                  |  |
| SURTIT KAUR GILL  8 MATPLACE FORD                       |                      |                        |                                  |  |
| SEXLETHEATH KENT  | 1 1                  |                        | 20/1/65                          | See abse                               |
| och de Maria  |                      |                        | 1/1/13                           | 2002                                   |
|   |                      |                        |                                  |  |
|   |                      |                        |                                  |  |
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|   |                      |                        |                                  |  |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02682662 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the GILLCREST SECURITIES (PROPERTY) LIMITED incorporation of the stock held by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held