

NW
£18
036021

363a

Annual Return

Company Number

2832059

Company Name in full

Apartpower Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 06 96

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

31 12 96

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

10 Cornwall Terrace

Regent's Park

London

NW1 4QP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8630

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/10/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Anthony

Braine

88 Haven Lane

Ealing

London

Postcode W5 2HY

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 05	Month 04
	Year	37	
Forename(s)	David Charles		
Surname	Berry		
Previous forename(s)			
Previous surname(s)			
Address	Portland Dene		
	Valley Way		
Post town	Gerrards Cross		
County / Region	Bucks	Postcode	
Country	England	Nationality	British
Business occupation	Chartered Accountant		
Other directorships	See continuation sheet		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 03	Month 10
	Year	35	
Forename(s)	John Henry		
Surname	Ritblat		
Previous forename(s)			
Previous surname(s)			
Address	The Doric Villa		
	20 York Terrace East		
	Regent's Park		
Post town	London		
County / Region		Postcode	NW1
Country	England	Nationality	British
Business occupation	Chairman and Managing Director The British Land Company plc		
Other directorships	See continuation sheet		

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period



A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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

C. H. Brown

Date

6-2-96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

5

continuation sheets

(enter number)

<Insert Presenter Details Here>

C. MONTGOMERY
10 CORNWALL TERRACE
REGENTS PARK
LONDON NW1 4QP

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 08	Year 61
Forename(s)	Nicholas Simon Jonathan				
Surname	Ritblat				
Previous forename(s)					
Previous surname(s)					
Address	Flat 1				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	173 Sutherland Avenue				
Post town	London				
County / Region	W9 1ET	Postcode			
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 03	Month 02	Year 32
Forename(s)	John Harry				
Surname	Weston Smith				
Previous forename(s)					
Previous surname(s)					
Address	10 Eldon Grove				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Hampstead				
Post town	London				
County / Region		Postcode	NW3 5PT		
Country	England	Nationality	British		
Business occupation	Chartered Secretary				
Other directorships	See continuation sheet				

Other directorships

Company Number 2832059

Company Name Apartpower Limited

Other Directorships For David Charles Berry

Bayeast Property Company Limited

Bewdley House Limited (In Liquidation)

Capital and Counties Freehold Equity Trust Limited

Cator Consolidated Properties Limited (In Liquidation)

City Wall Properties (Scotland) Limited

City Wall Property Developments Limited (In Liquidation)

Claydon Investments Limited

Craigielea Investments Limited (In Liquidation)

Denemini Limited

FCS Currency Management

Glencourt Properties Limited

Guildhall Currency Management Limited (In Liquidation)

Haymarket Developments Limited (In Liquidation)

Haysmith Investments Limited (In Liquidation)

Holton Properties Limited

Jason Estates Limited

JBB Holdings Limited

Napier Properties Limited

Plutarch Securities Limited

Rathmoor Holdings Limited

Regis Property Company PLC (In Liquidation)

Revera Properties Limited

Swan Yard Developments Limited

The Brunel Centre Limited

The Liverpool Exchange Company Limited

Other directorships

Company Number 2832059

Company Name Apartpower Limited

The New BL Property Company plc

Union Property Corporation Limited

Other Directorships For John Henry Ritblat

Bayeast Property Company Limited

Bewdley House Limited (In Liquidation)

British Library Board

Capital and Counties Freehold Equity Trust Limited

Chardwick Investments Limited

City Wall Properties (Scotland) Limited

City Wall Property Developments Limited (In Liquidation)

Claydon Investments Limited

Conrad Ritblat & Co Limited

Conrad Ritblat

Craigielea Investments Limited (In Liquidation)

Finance for the West Limited

GAM Sterling Special Bond Fund Inc.

Haymarket Developments Limited (In Liquidation)

Haysmith Investments Limited (In Liquidation)

Holton Properties Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Napier Properties Limited

Rathmoor Holdings Limited

Regis Property Company PLC (In Liquidation)

Revera Properties Limited

The Liverpool Exchange Company Limited

The New BL Property Company plc

The Hull School Trust Limited

Other directorships

Company Number 2832059

Company Name Apartpower Limited

The Weizmann Institute Foundation Limited
 Union Property Corporation Limited

Other Directorships For Nicholas Simon Jonathan Ritblat

173 Sutherland Avenue Limited

Denemini Limited

Friendly Lodges (UK) Limited

The New BL Property Company plc

Other Directorships For John Harry Weston Smith

Bayeast Property Company Limited

Bewdley House Limited (In Liquidation)

Capital and Counties Freehold Equity Trust Limited

Cator Consolidated Properties Limited (In Liquidation)

City Wall Properties (Scotland) Limited

City Wall Property Developments Limited (In Liquidation)

Claydon Investments Limited

Courtenay Property Company Limited (In Liquidation)

Craigielea Investments Limited (In Liquidation)

Denemini Limited

Finance for the West Limited

Glencourt Properties Limited

Holton Properties Limited

Jason Estates Limited

JBB Holdings Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Napier Properties Limited

Other directorships

Company Number 2832059

Company Name Apartpower Limited

Plutarch Securities Limited

Rathmoor Holdings Limited

Regis Property Company PLC (In Liquidation)

Revera Properties Limited

St Christophers School (Hampstead)

Swan Yard Developments Limited

Tacomadale Limited

The Hall School Trust Limited

The New BL Property Company plc

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Union Property Corporation Limited

Wellingrove Property Investment Company Limited

Woods Concrete Bricks (Manchester) Limited (In Liquidation)