



COMPANIES HOUSE

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



A38 *AB50JDE0* 183
COMPANIES HOUSE 26/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/95
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
05	08	95

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.

63 GROSVENOR STREET
LONDON.
W1X 9DA

Principal business activities (See note 4)

Please enter trade classification(s).

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

Bar
£18
100077

363s

Annual Return

of company number 02842696

L

company name
BRACKEN LAND 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

Day	Month	Year

35/37 GROSVENOR GARDENS
LONDON SW1W 0BY

8	6	2	9				
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PROPERTY INVESTMENT
+ DEVELOPMENT

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

SIMON PATRICK
WAINWRIGHT
9 ALDERVILLE ROAD
LONDON
SW6 3RL

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ERIC GREENWOOD
PEISER
FRICS
RACKSMERE
BALLINGER
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9LQ

Date of Birth:— 28/10/37
Nat:BRITISH
Occ:PROERTY DEVELOPER &ADVISOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

SIMON PATRICK
WAINWRIGHT
9 ALDERVILLE ROAD
LONDON
SW6 3RL

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/57

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

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

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

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>12</u>
Totals	<u>2</u>	<u>12</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 05/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed S. P. HAINWRIGHT

Secretary/Director *

*(delete as appropriate)

Date 21st July 1995

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

S. P. HAINWRIGHT
BRACKEN LAND
21/22 GROSVENOR STREET
LONDON Postcode W1X 9FE

Telephone 0171-495 3228 Ext



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Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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