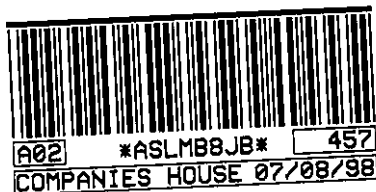




COMPANIES HOUSE

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



TSB
£15
00044

363s

Annual Return

of company number 02434685

U

company name

BRITON HOUSE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98

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
01	08	98

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.

82A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

02434685

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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.....
.....
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.....
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.....
.....

CLAYTON PETER

DREW

11 BASSETT CRESCENT EAST

SOUTHAMPTON

HAMPSHIRE SO16 7PF

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.

Day	Month	Year

Date of any change.

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.....
.....

CLAYTON PETER

DREW

11 BASSETT CRESCENT EAST

SOUTHAMPTON

HAMPSHIRE SO16 7PF

Date of Birth:- 29/03/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE ATTACHED

02434685

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

Directors - continued

Particulars.

PATRICK KEVIN
REEVES
TWIGGSWOOD FARM
375 WOODLANDS ROAD NETLEY MARSH
SOUTHAMPTON
HAMPSHIRE SO40 7GB

Day	Month	Year

Date of any change.

Date of Birth:- 29/10/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~SCHEDULE ATTACHED~~

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous 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)
ORDINARY	4	£4
Totals	4	£4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£15**.

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

Signed P. J. R. W. Secretary/Director*
*(Delete as appropriate)

Date 3 - 8 - 98

This return includes 3 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?----->

Mr. C. P. J. R. W.
82A BELFORD PLACE
SOUTHAMPTON
HANTS. Postcode SO15 2BX

Telephone 01703 332644 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02434685	Account of Shares			Remarks
Company Name: BRITON HOUSE PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
CLAYTON PETER JREW	2			
11 BASSETT CRESCENT EAST				
BASSETT				
SOUTHAMPTON				
SO16 7PF				
PATRICK KEVIN REEVES	2			
375 WOODLANDS ROAD				
NETLEY MARSH				
SOUTHAMPTON				
SO40 7GB				
	4			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PATRICK KEVIN REEVES

SCHEDULE OF DIRECTORSHIPS

ROCKSTONE GROUP LIMITED (Company No. 2534561)

ROCKSTONE SECURITIES LIMITED (Company No. 2513633)

BRITON HOUSE PROPERTIES LIMITED (Company No. 2434685)

KAMET PROPERTIES LIMITED (Company No. 2181749)

ROTHER PROPERTIES LIMITED (Company No. 2121568)

VICTORIA COURT(NETLEY ABBEY) LIMITED (Company No. 3107252)

CLAYTON PETER DREW

SCHEDULE OF DIRECTORSHIPS

ROCKSTONE GROUP LIMITED (Company No. 2534561)

ROCKSTONE SECURITIES LIMITED (Company No. 2513633)

BRITON HOUSE PROPERTIES LIMITED (Company No. 2434685)

KAMET PROPERTIES LIMITED (Company No. 2181749)

ROTHER PROPERTIES LIMITED (Company No. 2121568)

VICTORIA COURT (NETLEY ABBEY) LIMITED (Company No. 3107252)