



COMPANIES HOUSE

N/M

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



of company number 03014351

R

company name  
ELLESMERE COURT LEASEHOLDERS 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 09/01/99  
If this information requires amendment use the spaces opposite.

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.

### 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
25	01	99

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.

FLAT 1B ELLESMERE COURT  
SEYMOUR VILLAS  
LONDON  
SE20 8TY

NO CHANGE

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

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

7	4	9	9
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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

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.....  
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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.

DOUGLAS VINCENT  
ZEGERS  
FLAT 1B  
ELLESMERE COURT SETMOUR VILLAS  
LONDON  
SE20 8TY

*No CHANGE*

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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.

JAMES  
LEMMON  
CQSW  
3A ELLESMERE COURT  
SEYMOUR VILLAS ANERLEY  
LONDON  
SE20 8TY

*No CHANGE*

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Date of Birth:- 17/04/45  
Nat:BRITISH  
Occ:TRAVEL TOUR DIRECTOR

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

Day	Month	Year

Date of resignation.

How many relevant current and previous directorships.

.....  
.....





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

**Directors - continued**

Particulars.

MATTHEW  
LOCKWOOD  
8B ELLESMERE COURT  
SEYMOUR VILLAS  
ANERLEY  
LONDON SE20 8TY

Day	Month	Year

Date of any change.

*NO CHANGE*

Date of Birth:- 14/08/71  
Nat:BRITISH  
Occ:SALES MANAGER

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.

DOUGLAS VINCENT  
ZEGERS  
FLAT 1B  
ELLESMERE COURT SETMOUR VILLAS  
LONDON  
SE20 8TY

Day	Month	Year

Date of any change.

*NO CHANGE*

Date of Birth:- 06/01/50  
Nat:BRITISH  
Occ:FULL TIME MATURE STUDENT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2	2
<b>Totals</b>	<b>2</b>	<b>2</b>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

A full list is required.

① BETTY JUNE DOYLE  
8 THE BARTONS  
ELSTREE HILL NORTH  
ELSTREE  
HERTS WD6 3EN

② DANIEL JOHN DWYER  
6 BRIMSTON CLOSE  
CHELSFIELD PARK  
CHELSFIELD  
KENT BR6 7ST  
Please mark the  
appropriate box.

NO CHANGE

on paper      not on  
paper

A full list of members is enclosed

ABOVE     

**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.

Signed

*[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date

20/12/99

I enclose the fee of **£15.**

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

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? ----->

To Secretary (address overleaf)

Postcode

Telephone 0181-778 7008 Ext