



C O M P A N I E S   H O U S E

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



Handwritten: 000553, E15, 2/10/99

363s

## Annual Return

of company number 03057511

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company name  
BANC 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 01/05/99

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
17	05	99

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O ANDREW LYNTON HOLDINGS LTD  
LYNTON HOUSE, 5 STANMORE HILL  
STANMORE  
MIDDLESEX HA7 3BP

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### Principal business activities *(See note 4)*

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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**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.

BARRY ANTHONY  
FOREMAN  
22 THE RIDGEWAY  
WESTCLIFF ON SEA  
ESSEX SS0 8NT

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.

NORMAN  
BARNETT  
ST HUBERTS HOME FARM  
ST HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7BP

Day Month Year  
Date of any change.

Date of Birth:- 10/05/49  
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.

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03057511	Account of Shares			
Company Name: BANC 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 <u>ORDINARY</u>	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW LYNTON HOLDINGS LIMITED	80			
LYNTON HOUSE				
5 STAMMORE HILL				
STAMMORE MIDDLESEX HA7 3DP				
NORMAN BARNETT	20			
ST. HUBERTS HOME FARM				
ST. HUBERTS LANE				
GERRARDS CROSS, BUCKS				
SL9 7BP				
	<u>100</u>			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

Particulars.

ANDREW LYNTON  
COHEN  
LYNTON HOUSE 5 STANMORE HILL  
STANMORE  
MIDDLESEX HA7 3DP

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/53

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.

Particulars.

BARRY ANTHONY  
FOREMAN  
22 THE RIDGEWAY  
WESTCLIFF ON SEA  
ESSEX SS0 8NT

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/48

Nat:BRITISH

Occ: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.

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£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.

☐ 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.*

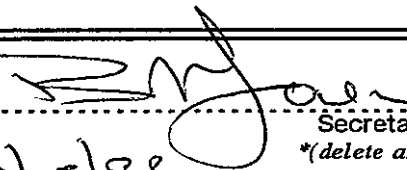
☒

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 19/5/99

I enclose the fee of **£15.**

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

This return includes 1 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? >

B.A. FOREMAN  
LYNOD HOUSE, 5 STAMORE  
HILL, STAMORE,  
MIDDLESEX Postcode HA7 3DP  
0181-954-0331  
Telephone Ext