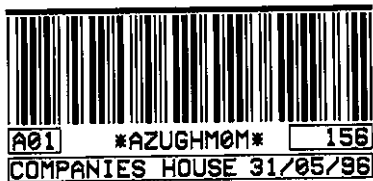




C O M P A N I E S H O U S E

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



BB7274 100489

363s

Annual Return

of company number 03057511

G

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 26/04/96

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	96

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.

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)*

Please enter trade classification(s).

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

03057511

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

JULIAN ANTHONY
LEWIS
69 BRIM HILL
LONDON
N2 0HA

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

Directors (See note 7)

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

NORMAN
BARNETT
HIGH MEADOW
FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Date of Birth:- 10/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

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Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST
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Directors - continued

Particulars.

ANDREW LYNTON
COHEN
BENTLEY MANOR
THE COMMON
STANMORE
MIDDLESEX HA7 3HQ

Date of Birth:- 02/05/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year
1	5	96

 Date of any change.

LYNTON HOUSE
5 STANMORE HILL
STANMORE
MIDOX HA7 3DP.

Day	Month	Year

 Date of resignation.

SEE LIST ATTACHED

Particulars.

JULIAN ANTHONY
LEWIS
69 BRIM HILL
LONDON
N2 0HA

Date of Birth:- 13/02/61

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST ATTACHED

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

17/5/96

This return includes

(enter number)

continuation sheets.

**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?----->

THE COMPANY

Luton House

5 STAMMOR HILL STAMMOR

MIDDX

Postcode HA7 3X

Telephone

0481-954-0331

Ext

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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MICHAEL HARRINGTON			1	23/6/95	
28 ARLINGTON AVENUE					
LONDON N1 7AX					
ZOE DOLPHIN			1	23/6/95	
63 NICKELBY CLOSE					
THAMESMEAD					
LONDON SE28 8LH					
ANDREW LYTON HADINGS LN		80			
LYTON HOUSE					
5 STAMFORD HILL					
STAMFORD					
M. DDY HA7 3DY					
NORMAN BARNETT		20			
FARM ROAD					
NORTHWOOD					
M. DDY					

Continued overleaf

Norman Barnett

Current Directorships

Alban Estates Limited

Banc Properties Limited

Beaconsfield Land Limited

Farm Road Residents (Northwood) Limited

Pearldrop Limited

Pentamain Limited

Previous Directorships

ANDREW LYNTON COHEN

Current Directorships

Andrew Lynton (Beaconsfield) Ltd
Andrew Lynton Holdings Ltd
Andrew Lynton Property Ltd
Ground Effect Limited
Banc Properties Limited
Betterware Americas Ltd
Betterware International Ltd
Betterware Overseas Holdings Ltd
Betterware UK Ltd
Betterware PLC
Focal Study Limited
Importers Ltd
Interhome MFG Ltd
Moka Express Ltd
Petworth House Ltd
Queensway Securities Ltd
Sari Karobes Ltd
The Weizmann Institute Foundation
Universal Agencies (London) Ltd
WBL 1994 Ltd

Previous Directorships

Albany Foods
Brahams (Great Yarmouth) Ltd
Castleglade Ltd
Dartglen Ltd
Domans Furnishings (Chichester) Ltd
East Anglian Colorways Ltd
Flanagan & Co Limited
Geeco Ltd
Heatons of Leeds Ltd
Hoadleys Ltd
Interhome Direct Ltd
Jack Marcus (Birmingham) Ltd
Julicoe Ltd
Lynton House Consumer Products Ltd
Nodus Ltd
Northover Gilbert Ltd
Platignum PLC
Prestat Ltd
Queensway Guarantee Corporation Ltd
Sandpiper Ltd
Sandpiper Sales Ltd
Wallace Hatton Ltd
Weatherman Home Improvements PLC
Wendovers Furnishings Ltd
Wooltons Ltd
Younger Furniture (London) Ltd

JULIAN ANTHONY LEWIS

Current Directorships

Andrew Lynton Holdings Limited
Andrew Lynton Property Limited
Andrew Lynton (Beaconsfield) Limited
Banc Properties Limited
Barnes Ventures Limited
Capital Racing plc
Countrystar Limited
Focal Study Limited
Ground Effect Limited
Honeyball Limited
Pentamain Limited
Solitaire Productions plc
Solitaire for 2 Limited
Uplands Bloodstock Limited
Dawcastle Limited
Tamefield Limited

Previous Directorships

New Moon Publications plc
The New Moon Publishing Co.Ltd.
Flanagan & Co Limited