

COMPANIES HOUSE

56 233 X1 3638

Annual Return

of company number

00898328

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company name

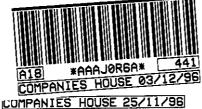
LONDON & NORTHUMBERLAND ESTATES COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/96

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
1 6	1 1	9 6

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. 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.

Year

Month

Dav

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

C/O SMITH & HUTCHINSON 11TH FLOOR SWISS CENTRE 10 WARDOUR STREET LONDON W1V 3HG

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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Page 2

00898328 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. TREVOR RALPH PICKETT FLAT 4 36 HALSEY STREET LONDON SW3 Date of Birth:- 12/09/62 Nat:BRITISH Occ:RETAIL MERCHANDISER Day Month If this person has ceased to be director, please Date of resignation. state when. OLDAVON LTD, PICKETT FINE LEATHER LTD, Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00898328 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares
this return.	ORDINAMY	100	issued multiplied by nominal value per share)
	Totals	100	£100
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 16/11/94	A list of chang	es is enclosed embers is enclos	on paper paper ed
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	$m{ imes}$ Signed	1.1.	Roma
I certify that the information given in this return is true to the best of my knowledge and belief.	× Date 18 .1	.96 .96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes bwc (enter numbe sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	10, WARD LONDON	WIZHINSON THE SWISS DOWN STREET Postcod	e W1V 3H6

ALEXANDER AGIM DUMA

LIST OF DIRECTORSHIPS

A. CURRENT

OLDAVON LIMITED

THE LONDON & NORTHUMBERLAND ESTATES

COMPANY LTD

THE ST. CLEMENTS CHURCH HALL COMPANY

LIMITED

LADY CLARE LIMITED

FLOWLANE LIMITED

PICKETT FINE LEATHER LIMITED

OPERA PLAYERS LIMITED

B. WITHIN 5 YEARS

SMITH NEW COURT CORPORATE FINANCE LIMITED

TORDAY & CARLISLE PLC

EQUITY & GENERAL PLC

THE BLACKFRIARS SETTLEMENT

MATERIAL LIMITED

THE NEW PLASTICS COMPANY LIMITED

POUNDFLOAT LIMITED