



COMPANIES HOUSE

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



A18 *AAAJ0R6A* 441
COMPANIES HOUSE 03/12/96
COMPANIES HOUSE 25/11/96

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	1	9

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

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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.

Annual Return

of company number 00898328

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company name

LONDON & NORTHUMBERLAND ESTATES COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

BB 233
x2
100186

363s

00898328

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

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.

Day	Month	Year

 Date of any change.

ALEXANDER AGIM
DUMA
13 COULSON STREET
LONDON
SW3 3NG

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.

ALEXANDER AGIM
DUMA
13 COULSON STREET
LONDON
SW3 3NG

Date of Birth:- 30/03/46

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE ENCLOSED

00898328

Directors - continued

Particulars.

TREVOR RALPH
PICKETT
FLAT 4 36 HALSEY STREET
LONDON
SW3

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/62

Nat:BRITISH

Occ:RETAIL MERCHANDISER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OLD AVON LTD, PICKETT FINE LEATHERS LTD,
FLOWLAME LTD.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 16/11/94

A list of changes is enclosed ☐

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

Date

18.11.96

Secretary/Director*
(delete as appropriate)

This return includes one 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?----->

SMITH & HUTCHINSON11th FLOOR, THE SWISS CENTRE10, WARDON STREETLONDONPostcode W1V 3H6Telephone 0171 734 9131 Ext _____

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