



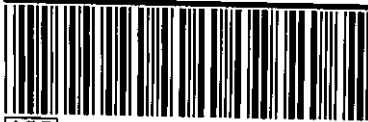
C O M P A N I E S H O U S E

now
over
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A38 *ABINJDAW* 459
COMPANIES HOUSE 25/01/99

of company number 03268638

Q

company name
LONGBELL 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 10/12/98
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
24	10	99

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
01	01	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

Registered Office (See note 3)

This is the address registered by Companies House.

42 DOUGHTY STREET
LONDON
WC2N 1LY

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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.

03268638

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.

Day	Month	Year

Date of any change.

THOMAS
KREMER
WIDWORTHY BARTON
HONITON
DEVON EX14 9JS

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.

ROBERT
GUBBAY
29A ENNISMORE GARDENS
LONDON
SW7 1AD

Date of Birth:-- 05/06/31
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Show any relevant current and previous directorships.

03268638

Directors - continued

Particulars.

THOMAS
KREMER
WIDWORTHY BARTON
HONITON
DEVON EX14 9JS

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:- 26/05/30
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.

SEE ATTACHED LIST.

Particulars.

CHRISTINE LOUISE
TRUSSELL
21 HOLMEBUSH ROAD
LONDON
SW15 3LE

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/54
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year
30	12	98

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

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.

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)
A ORDINARY	99	99
B ORDINARY	1	1
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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 24/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

M. J. Rhodes

Secretary/Director*
(delete as appropriate)

Date

6/1/99

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?----->

RHODES & RHODES
42 DOUGHTY STREET
LONDON
Postcode WC1N 2LY

Telephone 0171 404 5419 Ext 249

Longbell Limited

Company Number : 03268638

List of Directorships

MR. ROBERT GUBBAY

Avril Properties Ltd.
Anro Properties Ltd.
Arcade Properties Ltd.
Balecourt Ltd.
Cledro Developments Ltd.
Fevrier Properties Ltd.
Grangeside Ltd.
Hunterquay Ltd.
Janvier Properties Ltd.
Knightsbrook Properties Ltd.
Leadfern Properties Ltd.
Locktilt Ltd.
Longbell Ltd.
Maleeva Ltd.
Moveglade Ltd.
Novembre Properties Ltd.
Oceanquays Ltd.
Octobre Properties Ltd.
Partbond Ltd.
Peachgrove Ltd.
Prime Commercial Properties Ltd.
Ruthmere Properties Ltd.
Septembre Properties Ltd.
Victone Properties Ltd.

CHRISTINE LOUISE TRUSSELL

Fevrier Properties Ltd.
Hunterquay Ltd.
Janvier Properties Ltd.
Knightsbrook Properties Ltd.
Longbell Ltd.
Novembre Properties Ltd.
Partbond Ltd.
Septembre Properties Ltd.

MR. THOMAS KREMER

Avril Properties Ltd.
Fevrier Properties Ltd.
Hunterquay Ltd.
Janvier Properties Ltd.
Holdgrove Ltd.
Knightsbrook Properties Ltd.
Longbell Ltd.
Novembre Properties Ltd.
Oceanquays
Octobre Properties Ltd.
Partbond Ltd.
Prime Commercial Properties Ltd.
Ruthmere Properties Ltd.
Septembre Properties Ltd.
Seven Towns Ltd.
W.H. Everett & Sons Ltd.
Widworthy Enterprises Ltd.
Winning Moves Ltd.