



COMPANIES HOUSE

363s

nwp
OK
CP

Annual Return

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



A30 *AW14LC8G* 406
COMPANIES HOUSE 14/06/95
COMPANIES HOUSE 11/05/95

of company number 00423978

T

company name
H.K.S. 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 23/03/95
If this information requires amendment use the spaces opposite.

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.

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
13	04	95

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.

PARK ROYAL BREWERY
LONDON
NW10 7RR

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

00423978

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.

BRIAN
BEANLAND
FOSTON
46 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LT

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.

BRIAN
BEANLAND
FOSTON
46 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LT

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 04/05/40
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

See Attached

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

STEPHEN HATTON
 WINGFIELD-DIGBY
 THE COACH HOUSE GREGORIES FARM LANE
 BEACONSFIELD
 BUCKINGHAMSHIRE HP9 1HJ

Date of Birth:- 17/11/44
 Nat: BRITISH
 Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See Attached

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)
Ordinary	250,000	250,000
1% CUM PREF	20,000	25,000
Totals	270,000	270,000

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

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 13/04/94

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 4th Jan 1995

This return includes 3 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?

..... BRIAN BEANLAND

..... PARK ROYAL BREWERY

..... LONDON

..... Postcode NW10 7RR

..... Telephone 0181 965 7700 Ext 3812



B BEANLAND

CURRENT DIRECTORSHIPS

Brent Regeneration Agency
Brent Business Venture Limited
West London Leadership Limited
Brent Business for the Environment Limited
Park Royal Enterprise Trust Limited
Harlesden City Challenge Limited
Park Royal Business Support Centre Limited

PAST DIRECTORSHIPS

Aromtime Limited	Resigned	19.03.91
Satzenbrau Distributors Limited	Resigned	07.06.91
Westbury Meats Limited	Resigned	30.10.91
Crown Buckley Taverns Limited	Resigned	15.06.93
Crown Brewery PLC	Resigned	15.06.93

S H WINGFIELD-DIGBY

PAST DIRECTORSHIPS

Satzenbrau Distributors Limited	Resigned	07.06.91
Crown Brewery PLC	Resigned	15.06.93
Crown Buckley Taverns Limited	Resigned	15.06.93