



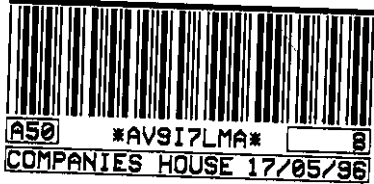
COMPANIES HOUSE

NEW 48 00  
061797

363s

# Annual Return

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



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 20/03/96  
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
13	04	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.

PARK ROYAL BREWERY  
LONDON  
NW10 7RR

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### 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

**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  

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 Date of any change.

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

Day Month Year  

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 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  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

See attached

**Directors - continued**

Particulars.

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

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

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.

Particulars.

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

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	250,000	250,000
1% Cum Pref	20,000	20,000
<b>Totals</b>	<b>270,000</b>	<b>270,000</b>

**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 13/04/94

	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.

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 9.5.96

I enclose the fee of **£18.**

This return includes 2 continuation sheets.  
(enter number)

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

**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 5003 .....

## BRIAN BEANLAND

### CURRENT DIRECTORSHIPS

Brent Regeneration Agency  
Brent Business Venture Limited  
West London Leadership Limited  
Brent Business for the Environment Limited  
Harlesden City Challenge Limited  
North West London Training & Education Council  
Park Royal Partnership 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
Park Royal Enterprise Trust Limited	Resigned	15.06.95
Park Royal Business Support Centre Ltd	Resigned	02.06.95

**STEPHEN HATTON 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