



Companies House

for the record

Company Name

LE ROI ESTATES LIMITED

ROI/ 15

000009

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3877211

Information extracted from Companies House records on **1st November 2001**



A29 COMPANIES HOUSE

0033 17/11/01

Section 1: Company details

Ref: 3877211/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Arram Berlyn Gardner
 100 Grays Inn Road
 London
 WC1X 8BY**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Colin John DUNNICLIFFE</p> <p>Address The Old Lodge Firbank Lane Woking Surrey GU21 1QS</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Colin John DUNNICLIFFE ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Colin John DUNNICLIFFE</p> <p>Address The Old Lodge Firbank Lane Woking Surrey GU21 1QS</p> <p>Date of birth 08/05/1943</p> <p>Nationality British</p> <p>Occupation Co Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Colin John DUNNICLIFFE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony Gustav HIRSCHFELD</p> <p>Address Cheval Court High Road Chipstead Coulsdon Surrey CR5 3SD</p> <p>Date of birth 12/08/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Anthony Gustav HIRSCHFELD ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Raymond JENNER</p> <p>Address Clifton House 10 Southside Common Wimbledon London SW19 4TL</p> <p>Date of birth 04/08/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Raymond JENNER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Jack MARMOT</p> <p>Address 9 Woodbank Avenue Gerrards Cross Buckinghamshire SL9 7PY</p> <p>Date of birth 26/02/1946</p> <p>Nationality British</p> <p>Occupation Co Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Jack MARMOT ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Keith Ashley POVAH</p> <p>Address 2 Woodgavil Banstead Surrey SM7 1AA</p> <p>Date of birth 10/08/1956</p> <p>Nationality British</p> <p>Occupation Co Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith Ashley POVAH ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1,000</p> <p>Aggregate Nominal Value of issued shares £1,000.00</p>	<p>Class of share</p> <p>Nominal value of each share</p> <p>Number of shares issued</p> <p>Aggregate Nominal Value of issued shares</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 1,000</p> <p>Total Nominal value of shares issued £1,000.00</p>	<p>Total number of shares issued</p> <p>Total Nominal value of shares issued</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Colin John DUNNICLIFE</p> <p>Address The Old Lodge Firbank Lane Woking Surrey GU21 1QS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 24</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Colin John DUNNICLIFE</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Tony HIRSCHFIELD</p> <p>Address Cheval Court High Road Coulson Surrey CR5 3SD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 458</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Tony HIRSCHFIELD</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Raymond JENNER</p> <p>Address Clifton House 10 Southside Common Wimbledon London SW19 4TL</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 458</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Raymond JENNER</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Peter MARMOT</p> <p>Address 9 Woodbank Avenue Gerrards Cross Buckinghamshire SL9 7PY</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Peter MARMOT</p> <p>Class Number Date of transfer</p>		
<p>Number 40</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		
<p>> Shareholder Name Keith Ashley POVAH</p> <p>Address 2 Woodgavil Banstead Surrey SM7 1AA</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Keith Ashley POVAH</p> <p>Class Number Date of transfer</p>		
<p>Number 20</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

16/11/01
_ / _ / _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **15/11/2001** If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **15th November 2002** please give the new date here:

_ / _ / _

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Arram Belyn Gardner

Telephone number *inc code*

0207 400 6000

Address

*Hilborn Hall 100 Gray's
In Road London*

DX number if applicable

DX exchange

Postcode

WC1X 8BY