



BLUEPRINT
Company Secretary

Bar #90x6

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363a

Annual Return

Company Number 15633

Company Name in full The Land and House Property Corporation Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 05 98

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

22 05 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Pixham End

Dorking

Surrey

RH4 1QA

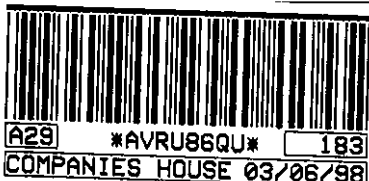
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



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COMPANIES HOUSE 03/06/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Pixham End

Dorking

Surrey

Postcode RH4 1QA

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Pixham End

Dorking

Surrey

Postcode RH4 1QA

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

FCA

Roger Michael

Whiffin

8 Clandon Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Guildford

Surrey

Postcode GU1 2DR

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc	LLB		Date of birth	18	04	45
	Forename(s)	Brian William					
	Surname	Sweetland					
	Previous forename(s)						
	Previous surname(s)						
Address		Fairfield House Faygate Lane					
		Faygate					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Horsham					
	County / Region	West Sussex	Postcode	RH12 4SN			
	Country		Nationality	British			
	Business occupation	Director and Company Secretary					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc	FCA		Date of birth	06	08	42
		Forename(s)	Roger Michael					
		Surname	Whiffin					
		Previous forename(s)						
		Previous surname(s)						
Address		8 Clandon Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Guildford						
	County / Region	Surrey	Postcode	GU1 2DR				
	Country		Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
3.15% CUMULATIVE PREFERENCE	52,830	£26,415.00
ORDINARY	10,124,931	£5,062,465.50
Totals	10,177,761	£5,088,880.50

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

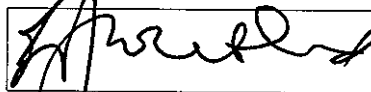
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

29 May 1998

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs D Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey RH4 1QA

Company Number 15633

Company Name in full The Land and House Property Corporation Limited

Current directorships for Mr Brian William Sweetland

Benchmark Group PLC

County Square (Chelmsford) Management Company Limited

Friends Ivory & Sime plc

Stockley Park East Limited

Past directorships for Mr Brian William Sweetland

County Square (Chelmsford) Management Company Limited (13-Aug-1997)

FP Asset Managers Limited (31-Dec-1994)

FP Property Services Limited (16-Feb-1998)

Richmond Centre (Londonderry) Management Limited (22-Mar-1994)

Past directorships for Mr Roger Michael Whiffin

Eureko (No 1) Limited (11-Aug-1997)

FP Asset Management Holdings Limited (09-Dec-1994)

FP Fund Managers Limited (31-Dec-1994)

FP Property Services Limited (21-Nov-1994)