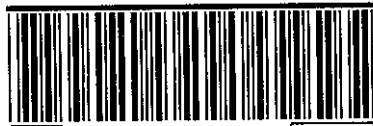




COMPANIES HOUSE

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



A26 *A4W1YUX0* 229
COMPANIES HOUSE 17/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/97

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
0 2	0 4	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 BERKELEY STREET
LONDON
W1A 1BY

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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.

2165x1188
200124
363s

Annual Return

of company number 00031754

Y

company name

DAVY PROPERTY HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00031754

Register of members *(See note 5)*

The register is kept at

10 BEDFORD STREET
LONDON
WC2E 9HE

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

At registered office

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

10 BEDFORD STREET
LONDON
WC2E 9HE

Not applicable

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS
LATHAM
BSC ACA
14 CHURCHILL ROAD
ST ALBANS
HERTFORDSHIRE AL1 4HQ

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

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS
LATHAM
BSC ACA
14 CHURCHILL ROAD
ST ALBANS
HERTFORDSHIRE AL1 4HQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/06/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

None

00031754

Directors - continued

Particulars.

HENRY GRIFFITH REES
WILLIAMS
FRICS
CEDAR COTTAGE UPPER WAY
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9AZ

Date of Birth:- 13/01/53

Nat: BRITISH

Occ: CHARTERED SURVEYOR

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.

.....

.....

.....

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Day	Month	Year

Date of resignation.

see attached

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	104,000,00	£26,000,000.00
Totals	104,000,000	£26,000,000.00

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

The last full members list was at 02/04/96

A list of changes is enclosed



A full list of members is enclosed

**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

Secretary/Director *

*(delete as appropriate)

Date 14 April 1997

This return includes 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?----->

Mr N. Latham, Trafalgar House Property Ltd

1 Berkeley Street, London W1A 1BY

Postcode

Telephone 0171 766 2000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Disclosable directorships of H.G.R. Williams

H.G.R. Williams

Chiswick Park Limited
Gunnersbury & Chiswick Estates Limited
The Heights Management Company Limited
The Hounslow Initiative Limited
Lee Valley Developments Limited
St. Mary Axe Developments Limited