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## Annual Return

Company number

CN 31754

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Company name

Davy Property Holdings Limited

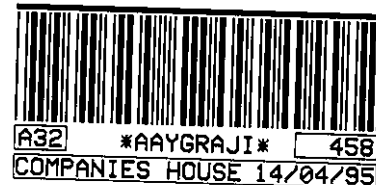
Date of this return  
The information on this  
return is made up to

Day Month Year

DA 02 04 95

Date of next return  
I wish to make the next  
return to

DB 02 04 96



Registered Office  
This is the address at the  
date of this return

R0 1 Berkeley Street

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W1A 1BY

Principal business activities

PA 8 6 3 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

## Register of Members

The register of members  
is kept at

RM	MITCHAM HOUSE	
	681 MITCHAM ROAD	
Post town	CROYDON	
County/Region	SURREY	
Postcode	CR9 3AP	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD		
Post town	N/A	
County/Region		
Postcode		

## Company type

T2	Private company limited by shares
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## Company Secretary

Name                      \* Style/Title  
                                     Forenames  
                                     Surname  
                                     \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CS	Mr
	Rufus
	Laycock
AD	33 Burghley Avenue
Post town	NEW MALDEN
County/Region	Surrey
Postcode	KT3 4SW
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 31754

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Alan Lawson	
Fenton	
AD	"Estate House"
Gold Hill West	
Post town	GERRARDS CROSS
County/Region	Buckinghamshire
Postcode	SL9 9HH
Country	
DO	08 01 48
Nationality	NA British
OC	Chartered Surveyor
OD	None

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Peter	
Stevens	
AD	"Howards Cottage"
Digswell House Mews	
Post town	WELWYN GARDEN CITY
County/Region	Hertfordshire
Postcode	AL8 7AT
Country	
DO	06 06 56
Nationality	NA British
OC	Chartered Surveyor
OD	None

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
25p Ordinary	86,400,000	21,600,000.00
Totals	86,400,000	21,600,000.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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.

Make cheques payable to Companies House.

Signed ..... Rufus Laycock .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 13 April '95 .....

This return includes no continuation sheets.

**Contact point address**

R Laycock  
Mitcham House  
681 Mitcham Road  
CROYDON  
Surrey

Postcode CR9 3AP

Telephone 081-689 2266

Extension

## Complete List of Members for Davy Property Holdings Limited from 11/09/94 to 02/04/95

Member's Name and Address  
Trafalgar House Holdings Limited  
1 Berkeley Street, LONDON  
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 25p each	1				1

Member's Name and Address  
Trafalgar House Services Limited  
1 Berkeley Street, LONDON  
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 25p each	39,999,999	46,400,000		30/09/94	86,399,999