number of company 400725 (98) form No. 6a
Filing Fee (£20)

0

THE COMPANIES ACTS 1948 TO 1967

form of annual ret	turn of a
company having a	PROPERTY FROM SEC. AND CONTRACTOR
	6, and 127 of the Companies Act 1948
Annual return of	
	field Properties Limited(1)
made up to the	August, 19.76 (2) date of the Annual General Meeting for the year
Address38_Curzon_Stre of Registered Office	et, London, WIY SEY
Situation of Registers of Memb	ers and Debenture Holders
Address of the place at which the Register of Members is kept (if other than the Registered Office of the Company)	6 Greencoat Place, London, SNIP 1PL
Address of the place in Great Britain, other than the Registered office of the Company, at which is kept any Register of holders of Debentures of the Company or any duplicate of any such Register or part of any such Register which is kept outside Great Britain	6 Greencoat Place, London, SWIP 1PL
the obligation of every Company to hold an An	any has failed to hold an A. nual General Meeting in a particular at December of that year. The words "(being the fourteenth day for the year 19
A Banking Company, in order to a	page 8 must be completed before this Return evail itself of the benefit of Section 432 of the his Return a statement of the names of the several Form 24).
Jordan & Sons Limited Legal and Information Services, Prints Jordan House, 47 Brunswick Place, L Telephone 01–253 3030 Telex 20	ondon N1 6EE 51010
Presented by Hill Samuel	
6 Greencoat London, SWI	A state of the sta
Presenter's Reference AJN	

Summary of Share Capital and Debentures

. Nominal	l Share Capital			
Nominal Sha	are Capital £ 3,000,	000 Divid	ded into:	
UMBER	CLASS	sectionnicipearofecconomistische Secciptions(paagle	Shares of	25p each
12,000,00	OO Ordinary	der in the second secon	سیان خالفانگیسی پیورسیسی گوروموط	eacl
9 P. 1867 2-0 x Pd + 244 2-0 3-0 544 644 634 637 447	######################################	K Foutstedscottpersootiet tilbut abstortenertestanne	Sharesot	eaci
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an manamana	generalier generaliere engeneralier		Snares ot	Messes Marie
3 Issued	Share Capital	and Debentures s to paragraphs 13 and 14 c NUMBER	*	
Number of s	shares of each class	9,821,894	Ordinary	Share
aken up to the	e date of this	#40\$###################################	***************************************	Share
leturn (which vith the total :	total must agree shown on the list	***************************************		Share
reld by existin	ig members,	***************************************		
Number of secued subject	shares of each class	1,494,944		Share
NHOLLY IN		******************	4	Share
		2423411445514114551145511455114551414451414141414141		Share
		***************************************		Share
Number of	shares of each class	8,326,950	abbiesbansenling period partitude en erpe	Share
ssued as fully	paid up for a	***************************************		Share
CONSIDERAT THAN CASH	TION OTHER			Share
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5 Number of shares of each class issued as partly paid up for a CONSIDERATION		issued as paid up to	the extent of	pər Shar
OTHER THAI	which each	***************************************	e	Share
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	1	incused as paid up to	the extent of	
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		NUMBER	CLASS	
6 Number of	shares (if any)	arribidat producer per contrata de contrat		Share
of each class issued at a discount		persitäjndestestipertestestivesestississississistestisti	£4	Share
		*Citeatieshawsprocephtilj*ewole[ppitenooh(Share
		************************************	***************************************	Share
7 Amount of has not been	discount on the issue written off at the dat	e of shares which e of this return £	NIL	manisassassassassassassassassassassassassas
		NUMBER	CLASS	·
8 Amount called up on number	£ 0.25 per Share o	n 1,494,944	radi denbekanynikanpadas pepala-esivnsakar	Shar
	•	n «»		Shar
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of shares of each class		n		

Summary of Share Capital and Deben continued £ 373,736 9 Total amount of calls received, including payments on application and allotment and any sums received on Shares forfeited CLASS NUMBER on ...8,326,950 Shars 2,081,737.50 10 Total amount (if any) agreed Shares to be considered as paid on number of stores of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH 11 Total amount (if any) agreed Shares to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION Shares OTHER THAN CASH 12 Total amount of Calls unpaid 13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures C.....NIII 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the NIL date of the last return CLASS NUMBERNII. Shares 15 Total number of Shares of each class forfeited 16 Total amount paid (if any) on Shares forfeited 17 Total amount of Shares for which Share Warrants to Bearer are outstanding 18 Total amount of Share Warrants to Bearer issued £..NII..... Issued: and surrendered respectively since the date of the Surrendered: £.NIL last return 19 Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of

PARTICULARS OF INDEBTEDNESS

different kinds, particulars of each kind

(F)

(3)

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrat of Companies under the Companies Act 1948, or which would have been required so to be registered if created after 1st July, 1908

£ 10.274 775

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4-	344	

Indicate whether a Full List of Members or of Changes only _____Full List_____(1) List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19... $\frac{76}{19}$, (or if no A.G.M. has been held, on the date up

Folio In Share Register containing particulars	NAMES AND ADDRESSES(2)

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NOTES

(1) If "a Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be spadily found must be annexed.

(2)

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

	ACCOUNT OF SHARES				
Number of Shares or amount of Stock held by existing Members at date of Return	(c) Particulars of Share the last Return, or, in the incorporation of the who are still Member ceased to be Members	Remarks			
(a) and (b)	Number (b) Date of Registration of T		tion of Transfer (ii)	Transfer ii)	
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	1 S. C.		T.	V	

NOTES
(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Cepital to have been taken up. (The words in italics are applicable only when the full list of Members is given), when the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by transferred must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transfers and not opposite that of the Transfers, but the name of the Transfere may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Particulars of the Persons who are Directors(1).

MAME (in the case of an individual present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
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Particulars of the Pe		mr -4)
NAME (in the case of an individual, present names and Surname(2). In the case of a Scottish firm, the corporate or firm name)	t Christian name or corporation or 6)	Any former Christian name or names and Surname (3)
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NOTES

(1) "Director" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

(2) "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

(3) "Former Christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) In the case of a married woman the name or surname by which she was known previous to the marriage.

of the Company at the Date of this Return

SUAL RESIDENTIAL ADDRESS in the case of a corporation the egistered or Principal office)	BUSINESS OCCUPATION and Particulars of other Directorships (4)	Date of Birth (5)
C. CPRG S RYMBER KERRAGE R. & FRANKE AFRICARRO K DY OF GENER REPORTACIONAL PROCESSOS CONTACTORS		edalvyte esuapu, bikszfánen daysavaj surpa "sa:
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USUAL RESIDENTIAL ADDRESS (in the case of a corporation or Scott	Desistand or Principal of	ffice) (6)
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OTES 1) Directorships—The names of all bodies corpo	agan amanan manan manan manan manan manan manan manan manan da man	. Pe

members except that other and that other's wholly-owned subsidiaries and its or their nomines. It the space provided in the form is insufficient, particulars of other Directorships should be listed on a separate statement attached to this return.

(5) Dates of birth need only be given in the case of a Company which is subject to section 185 of the Companies Act 1948, named a Congany which is not a private Company or which, being a private Company, is the subsidiary of a body corporate inderpurated in the United Kingdom which is notther a private Company nor a Company registered under the law relating to Companies for the time being in force in Northern Iroland and having provisions in its constitution which would, it it had been registered in Great Britain, entitle it to rank as a private Company.

(6) Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

The Return A WE CERTIFY this Return

The Balance Sheet (Note (1) below)

B WE CERTIFY that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, such Balance Sheet.

If a private Company (Note (2) below)

C WE CERTIFY that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

(N.B. Delete this Certificate if it does not apply).

If the number of members of the Company exceeds fifty

WE CERTIFY that the excess of the number of members of the Company over lifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

(N.B. Delete this Certificate (If it does not apply).

Signed[¢] (Director)

Signed* (Secretary)

*The signatures of two separate persons ere required.

NOTES

(1) The statutory provisions for annexing Accounts to the Annual Return are summarised briefly below **BUT CERTIFICATE "B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "This is the copy referred to in the annexed Certificate "B".

(2) If the Company was formerly an Exempt Private Company AND its Annual Return is made up to a date earlier than 27th January 1968, an additional Certificate is necessary and should accompany on Form 6 (B).

*Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 19:8, by section 47 of the Companies Act 19:67, OR an Assurance Company which has compiled with the provisions of section 8 (4) of the Insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both of sention 8 (4) of the Insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form; of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated the con.

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers Jordan House, 47 Brun Lvick Place, London N1 6EE Telephone 01-253 3030 Telex 261010

	22, 1,1902		19.11.1940	4. 7.1906	4.11.1937	
	and the forther th	Dee arlacmen trok	ı opı	- op -	- op -	
		Barrister at haw, See attached trot	Managing Director.	Property Agent.	Ghartered Accountant	^ ·
		Villa Shoshana, St.Jean Cap Ferrat, France.	30 Park Village East, London, N.W.1.	11 Park Towers, Old Park Lane, WIY 7DF	Seer Green House, Seer Green, nr. Beaconsfield, Bucks.	3.50
•		None British	=	±	r,	
	Directors	Harold Hyam None	Roger Christ. ter WINGATE	Edward ERDMAN "	David H. NASH "	

29A Ridgeway, Epsom, Surry.

Patricia May JEFFCOAT

Secretary

(°,°)

CHESTERFIELD PROPERTIES LIMITED

G.C.T. (ALFRETON & CHESTERFIELD) LTD. CADFIELD PROPERTIES LIMITED CADMOUNT PROPERTIES LIMITED CADMUS INVESTMENT CO. LTD. CHESTERGREEN PROPERTIES LIMITED. CHESTERMEAD INVESTMENTS LTD. CHESTERMOUNT PROPERTIES LIMITED COMGROVE PROPERTIES LIMITED CORFEN HOLDINGS LIMITED CORFIELD PROPERTIES LIMITED FENFIELD PROPERTIES (MAYFAIR) LTD. KENCHESTER PROPERTIES LIMITED KENFIELD PROPERTIES LIMITED KENMEAD PROPERTIES LIMITED MEADFIELD PROPERTIES LIMITED G.C.T. (NORTH FINCHLEY) LTD. CHESTERWOOD PROPERTIES LIMITED BUSHER (PROPERTY DEVELOPEMENT) LTD. PENWIND LIMITED INSTRUMENT MOTORS LIMITED

EDWARD ERDMAN - LIST OF DIRECTORSHIPS

(Quoted Public Companies)

(Shoten Lubite combautes)	•
DISHOPSGATE PROPERTY & GENERAL INVESTMENTS LTD. (Quoted investment Trust)	5,62.
TILD: (Sino acc. Title Committee Transa)	
CHESTERFIELD PROPERTIES LTD. (Quoted with undermentioned subsidiaries)	24. 3.60.
Kengrove Properties Ltd. G.C.T. (Alfreton & Chesterfield) Ltd. G.C.T. (Walsall) Ltd. G.C.T. (North Finchley) Ltd. Provincial Shop Properties Ltd. Chestergrove Limited	24.3.60. 28.7.60. 28.7.60. 28.7.60. 28.7.60.
Viaduct Properties Ltd.	26.4.61.
Chestermount Properties Limited Renmead Properties Ltd. Renchester Properties Ltd. Cadfield Properties Ltd. Corfield Properties Ltd. Cormount Properties Ltd. Comgrove Properties Ltd. G.C.T. (Management) Ltd.	30.5.62. 4.4.62. 4.4.62. 4.4.62. 4.4.62. 17.12.62. 16:10.63. 16.1.64. 17.9.64. 8.12.64. 25.6.65. 18.10.65. 19.11.65. 30.11.65. 28.4.66. 13.12.66.
Curzon Film Distributors Ltd. (Subsidiary of Kengrove Properties Ltd.) Fenfield Properties (Mayfair) Ltd. Meadfield Properties Ltd. Chesterfield Properties (Merthyr) Ltd. Louvres Development Co., Ltd. Seftview Limited Comchester Properties Ltd. S.A. Immobiliere Elysee Roosevelt Busher (Property Development) Ltd.	1. 3.67. 1.12.67. 31.12.65. 18.4.67. 31.7.69. 19.10.71. 18.11.71. 6.73. 3.74.
WARNFORD INVESTMENTS LIMITED (Quoted with the undermentioned subsidiaries).	22.3.62.
Evos Limited Evos (Subsidiary) Ltd. Warnbridge Properties Limited	22.6.72. 22.6.72.
(Formerly Sidnella Properties Ltd.) S.R.E. Investments Ltd. Wardrobe Court Limited	8.11.62. 19.2.63. 3.5.65.
WEMBLEY TRUST LIMITED (An:associate of Warnford Investments)	9,3.64.
WPht HOUSING ASSOCIATION	/Contrd.

EDWARD ERDMAN - LIST OF DIRECTORSHIPS

PRIVATE COMPANIES

Grosvenor Street Ger	eral I	investme	nts Ltd	24.3.60
		or of d	ership as leceased's	3.74
Maurice Grossman Ltd	l "	11	+ u	3.74
Outcilk Timited	11	n	61	12.72

H.H. WINGATE - LIST OF DIRECTORSHIPS

Chesterfield Properties Limited and following subsidiaries: & Associated Companies

Cadfield Properties Limited Cadmount Properties Limited Cadmus Investment Company Limited Chesterfield Properties (Merthyr) Limited Chesterfield Ronson (Europe) Limited Chastergreen Proporties Limited Chestergrove Limited Chestermend Investment Limited Chestermount Properties Limited Comchester Properties Limited Comet Properties Limited Comgrove Properties Limited Corten Holdings Limited Corfield Properties Limited Cormount Properties Limited Curzon Film Distributors Limited Fenfield Properties (Mayfair) Limited G.C.T. (Alfreton & Chesterfield) Limited G.C.T. (Management) Limited (North Finchley) Limited G.C.T. (Walsall) Limited Kenchester Proporties Limited Kenfield Properties Limited Kengrove Properties Limited Konmond Properties Limited Meadfield Properties Limited Provincial Shop Proporties Limited Viaduct Properties Limited Woolwich Investment Co. Limited Chesterwood Properties Limited Busher Property Development Limited Penwind Limited Instrument Motors Limited

D. Harwood Nash's list of directorships

CHESTERFIELD PROPERTIES LIMITED CADFIELD PROPERTIES LIMITED CADMOUNT PROPERTIES LIMITED CADMUS INVESTMENT COMPANY LIMITED CHESTERFIELD PROPERTIES (MERTHYR) LIMITED CHESTERFIELD RONSON (EUROPE) LINITED CHESTERGREEN PROPERTIES LIMITED CHESTERGROVE LIMITED CHESTERMEAD INVESTMENTS LIMITED CHESTERMOUNT PROPERTIES LIMITED CONCHESTER PROPERTIES LIMITED COMET PROPERTIES LIMITED COMGROVE PROPERTIES LIMITED CORFEN HOLDINGS LIMITED CORFIELD PROPERTIES LIMITED CORMOUNT PROPERTIES LIMITED CURZON FILM DISTRIBUTORS LIMITED FENFIELD PROPERTIES (MAYFAIR) LIMITED G.C.T. (ALFRETON & CHESTERFIELD) LIMITED G.C.T. (MANAGEMENTS) LIMITET G.C.T. (NORTH FINCHLEY) LIMITED G.C.T. (WALSALL) LIMITED KENCHESTER PROPERTIES LIMITED KENFIELD PROPERTIES LIMITED KENGROVE PROPERTIES LIMITED : KENNEAD PROPERTIES LIMITED MEADFIELD PROPERTIES LIMITED PROVINCIAL SHOP PROPERTIES LIMITED RYCOTE CHESTERFIELD LIMITED VIADUCT PROPERTIES LIMITED WOOLWICH INVESTMENT COMPANY LINITED CLOFORD PIGS LIMITED

POWERPLIGHT HOLDINGS LIMITED

R.C. WALCONY - LAST OF DERROYORSHEES

Chosterfield Properties Limited and following subsidaries; & Associated Companies

Cadfield Properties Limited Cadmount Properties Limited Cadmus Investment Company Limited Chosterfield Properties (Merthyr) Limited Chesterfield Ronson (Europe) Limited Chostorgreen Proporties Limited Chestergrove Limited Chestermend Investment Limited Chestermount Properties Limited Conchester Properties Limited Comet Properties Limited Comgrove Properties Limited Corfee Holdings Limited Confield Properties Limited Commount Properties Limited Curzon Film Distributors Limited renfield Properties (Mayfair) Limited G.C.T. (Alfreton & Chestorfield) Limited G.C.T. (Management) Limited G.C.Y. (North Finchley) Limited G.C.T. (Walsall) Limited Kenchester Properties Limited Kenfield Proporties Limited Rengrove Proporties Limited Kenmand Properties Limited Meadfileld Properties Limited Provincial Shop Properties Limited Vioduct' Proposties Limited Woolwich Investment Co. Limited Powis Street Property Co. Limited Greens End Investment Co. Limited Thomas Street Investment Co. Limited Chesterwood Propostics Limited Rycote (Chesterfield) Limited Rycote Chesterfield (Aylesbury) Limited Instrument Motors Limited Busher Property Development Limited Penwind Limited

General Moreantile Divelopment & Trust Co. Limited New Watergate Presentations Limited Riddorminster Droporties Limited