

number of company ..... 400725

form No. 6a

Filing Fee (£20)

## THE COMPANIES ACTS 1948 TO 1967

### form of annual return of a company having a share capital

1926-2010 £1.020.00

pursuant to sections 124, 126, and 127 of the Companies Act 1948

Annual return of .....

Chesterfield Properties Limited(1)

made up to the 4th August, 1976 (2)

(Being the fourteenth day after the date of the Annual General Meeting for the year 1976.)

Address of Registered Office ..... 38 Curzon Street, London, W1Y 8EY

#### Situation of Registers of Members 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, SW1P 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, SW1P 1PL

#### NOTES

(1) Delete if not applicable. (2) If a Company has failed to hold an Annual General Meeting in a particular year, the Return should be made up to the 31st December of that year. The words "(being the fourteenth day after the date of the Annual General Meeting for the year 19.....)" should be deleted and the words "No General Meeting held in 19....." added. Attention is drawn to Section 131 of the Companies Act 1948 regarding the obligation of every Company to hold an Annual General Meeting.

**The appropriate certificates on page 8 must be completed before this Return is lodged for Registration.**

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24).

#### Jordan & Sons Limited

Legal and Information Services, Printers and Publishers

Jordan House, 47 Brunswick Place, London N1 6EE

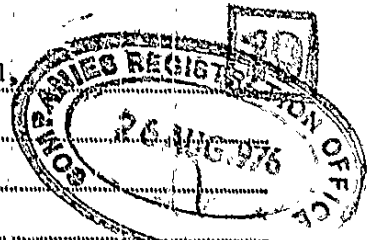
Telephone 01-253 3030 Telex 261010

Presented by Hill Samuel Registrars Limited,

6 Greencoat Place,

London, SW1P 1PL

Presenter's Reference AJN



# Summary of Share Capital and Debentures

## A Nominal Share Capital

1 Nominal Share Capital £ 3,000,000 Divided into:

NUMBER	CLASS	Shares of	each
12,000,000	Ordinary	25p	each
		Shares of	each
		Shares of	each
		Shares of	each

## B Issued Share Capital and Debentures\*

NOTE: \*The reference to "Debentures" relates to paragraphs 13 and 14 only.

	NUMBER	CLASS	
2 Number of shares of each class taken up to the date of this Return (which total must agree with the total shown on the list held by existing members,	9,821,894	Ordinary	Shares
			Shares
			Shares
			Shares
3 Number of shares of each class issued subject to payment WHOLLY IN CASH	1,494,944		Shares
			Shares
			Shares
			Shares
4 Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	8,326,950		Shares
			Shares
			Shares
			Shares
5 Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up		NIL	Shares
		issued as paid up to the extent of	per Share
			Shares
		issued as paid up to the extent of	per Share
			Shares
		issued as paid up to the extent of	per Share
			Shares
		issued as paid up to the extent of	per Share
6 Number of shares (if any) of each class issued at a discount		NIL	Shares
			Shares
			Shares
			Shares
7 Amount of discount on the issue of shares which has not been written off at the date of this return		£ NIL	
8 Amount called up on number of shares of each class	£ 0.25 per Share on	1,494,944	Shares
	£ per Share on		Shares
	£ per Share on		Shares
	£ per Share on		Shares

# Summary of Share Capital and Debentures—continued

9 Total amount of calls received, including payments on application and allotment and any sums received on Shares forfeited £ 373,736

	NUMBER	CLASS
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ 2,081,737.50 on 8,326,950	Shares
		Shares
		Shares
		Shares

11 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ NIL	Shares
		Shares
		Shares
		Shares

12 Total amount of Calls unpaid

£ NIL

13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures

£ NIL

14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return

£ NIL

	NUMBER	CLASS
15 Total number of Shares of each class forfeited	NIL	Shares
		Shares
		Shares
		Shares

16 Total amount paid (if any) on Shares forfeited

£ NIL

17 Total amount of Shares for which Share Warrants to Bearer are outstanding

£ NIL

18 Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return

Issued: £ NIL

Surrendered: £ NIL

19 Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind

NIL

## PARTICULARS OF INDEBTEDNESS

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

£ 10,274,725

## List of past and

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.....76, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	See attached list

## NOTES

**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 readily found must be annexed.

(7)

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**General Notes**

**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 Capital to have been taken up. (The words in *italics* are applicable only when the full list of Members is given).

(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 each Member 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 Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

### Particulars of the Persons who are Directors<sup>(1)</sup>.

[illegible]

### Particulars of the Person who is the Secretary

NAME (in the case of an individual, present Christian name or names and Surname(2). In the case of a corporation or Scottish firm, the corporate or firm name) (6)	Any former Christian name or names and Surname (3)

## 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—

(e) 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.

[illegible]

USUAL RESIDENTIAL ADDRESS  
(in the case of a corporation or Scottish firm, the Registered or Principal office) (6)

## NOTES

**NOTES**

(4) *Directorships*—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If 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; namely, a Company which is not a private Company or which, being a private Company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private Company nor a Company registered under the law relating to Companies for the time being in force in Northern Ireland and having provision in its constitution which would, if 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.

# Certification

## 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)

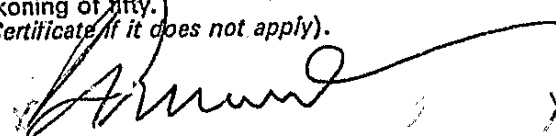
C WE CERTIFY that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

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

## If the number of members of the Company exceeds fifty

D WE CERTIFY that the excess of the number of members of the Company over fifty 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 are 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 1948, by section 47 of the Companies Act 1967, OR an Assurance Company which has complied 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 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 thereon.**

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers

Jordan House, 47 Brunelwick Place, London N1 6EE

Telephone 01-253 3030 Telex 261010



CHESTERFIELD PROPERTIES LIMITED

Directors

Harold Hyam WINGATE	None	British	Villa Shoshana, St. Jean Cap Ferrat, France.	Barrister at Law.	See attached list	22. 1.1902
Roger Christie, per WINGATE	"	"	30 Park Village East, London, N.W.1.	Managing Director.	- do -	19.11.1940
Edward ERDMAN	"	"	11 Park Towers, Old Park Lane, W1Y 7JF	Property Agent.	- do -	4. 7.1906
David H. NASH	"	"	Seer Green House, Seer Green, nr. Beaconsfield, Bucks.	Chartered Accountant	- do -	4.11.1937

Secretary

Patricia May JEFFCOAT	"	29A Ridgeway, Epsom, Surrey.
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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)

## BISHOPSGATE PROPERTY & GENERAL INVESTMENTS LTD. (Quoted Investment Trust)

5.62.

## CHESTERFIELD PROPERTIES LTD. (Quoted with undermentioned subsidiaries)

24. 3.60.

Kengrove Properties Ltd.	24.3.60.
G.C.T. (Alfreton & Chesterfield) Ltd.	28.7.60.
G.C.T. (Walsall) Ltd.	28.7.60.
G.C.T. (North Finchley) Ltd.	28.7.60.
Provincial Shop Properties Ltd.	28.7.60.
Chestergrove Limited	
Viaduct Properties Ltd.	26.4.61.
Chestermead Investments Ltd.	
(formerly G.C.T. (Staines) Ltd.)	30.5.62.
Cadmus Investment Co., Ltd.	4.4.62.
Woolwich Investment Co., Ltd.	4.4.62.
Powis Street Property Co. Ltd.	4.4.62.
Greens End Investment Co., Ltd.	4.4.62.
Thomas Street Investment Co., Ltd.	4.4.62.
Comet Properties Ltd.	17.12.62.
Corfen Holdings Ltd.	16.10.63.
Chestergreen Properties Ltd.	16.1.64.
Chestermount Properties Limited	17.9.64.
Kenmead Properties Ltd.	8.12.64.
Kenchester Properties Ltd.	25.6.65.
Cadfield Properties Ltd.	18.10.65.
Corfield Properties Ltd.	19.11.65.
Cormount Properties Ltd.	30.11.65.
Comgrove Properties Ltd.	28.4.66.
G.C.T. (Management) Ltd.	13.12.66.
Curzon Film Distributors Ltd.	
(Subsidiary of Kengrove Properties Ltd.)	1. 3.67.
Fenfield Properties (Mayfair) Ltd.	1.12.67.
Meadfield Properties Ltd.	31.12.65.
Chesterfield Properties (Merthyr) Ltd.	18.4.67.
Louvres Development Co., Ltd.	31.7.69.
Seftview Limited	19.10.71.
Comchester Properties Ltd.	18.11.71.
S.A. Immobiliere Elysee Roosevelt	6.73.
Busher (Property Development) Ltd.	3.74.

## WARNFORD INVESTMENTS LIMITED (Quoted with the undermentioned subsidiaries).

22.3.62.

Evos Limited	22.6.72.
Evos (Subsidiary) Ltd.	22.6.72.
Warnbridge Properties Limited	
(Formerly Sidnella Properties Ltd.)	8.11.62.
S.R.E. Investments Ltd.	19.2.63.
Wardrobe Court Limited	3.5.65.

## WEMBLEY TRUST LIMITED (An associate of Warnford Investments)

9.3.64.

## Wpht HOUSING ASSOCIATION

/Contd.

EDWARD ERDMAN - LIST OF DIRECTORSHIPS

PRIVATE COMPANIES

Grosvenor Street General Investments Ltd	24.3.60
Debut Dresses Ltd (Token Directorship as Executor of deceased's Estate)	3.74
Maurice Grossman Ltd " " "	3.74
Quisilk Limited " " "	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  
Chestergreen Properties Limited  
Chestergrove Limited  
Chestermead Investment Limited  
Chestermount Properties Limited  
Comchester 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. (Management) Limited  
G.C.T. (North Finchley) Limited  
G.C.T. (Walsall) Limited  
Kenchester Properties Limited  
Kenfield Properties Limited  
Kengrove Properties Limited  
Kenmead Properties Limited  
Meadfield Properties Limited  
Provincial Shop Properties 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) LIMITED

CHESTERGREEN PROPERTIES LIMITED

CHESTERGROVE LIMITED

CHESTERMEAD INVESTMENTS LIMITED

CHESTERMOUNT PROPERTIES LIMITED

COMCHESTER PROPERTIES LIMITED

COMET PROPERTIES LIMITED

CONGROVE 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) LIMITED

G.C.T. (NORTH FINCHLEY) LIMITED

G.C.T. (WALSALL) LIMITED

KENCHESTER PROPERTIES LIMITED

KENFIELD PROPERTIES LIMITED

KENGROVE PROPERTIES LIMITED

KENMEAD PROPERTIES LIMITED

MEADFIELD PROPERTIES LIMITED

PROVINCIAL SHOP PROPERTIES LIMITED

RYCOTE CHESTERFIELD LIMITED

VIADUCT PROPERTIES LIMITED

WOOLWICH INVESTMENT COMPANY LIMITED

CLOFORD PIGS LIMITED

POWERPLIGHT HOLDINGS LIMITED

R.C. WILKINSON - 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  
Chestergreen Properties Limited  
Chestergrove Limited  
Chestermead Investment Limited  
Chestermount Properties Limited  
Comchester 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. (Management) Limited  
G.C.T. (North Finchley) Limited  
G.C.T. (Walsall) Limited  
Kenchester Properties Limited  
Kenfield Properties Limited  
Kengrove Properties Limited  
Kenmead Properties Limited  
Meadfield Properties Limited  
Provincial Shop Properties Limited  
Viaduct Properties Limited  
Woolwich Investment Co. Limited  
Powis Street Property Co. Limited  
Greens End Investment Co. Limited  
Thomas Street Investment Co. Limited  
Chesterwood Properties Limited  
Rycote (Chesterfield) Limited  
Rycote Chesterfield (Aylesbury) Limited  
Instrument Motors Limited  
Busher Property Development Limited  
Penwind Limited

• General Mercantile Development & Trust Co. Limited  
New Watergate Presentations Limited  
Kiddermminster Properties Limited