



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96
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
01	12	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

37A WALBROOK
LONDON EC4N 8BS

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

LB
£225 x 15
003489

363s

Annual Return

of company number 00430683

X

company name

CITY ACRE PROPERTY INVESTMENT TRUST
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

KAMLESH
 BATHIA
 21 HALL ROAD
 ISLEWORTH
 MIDDLESEX TW7 7PA

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

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 Date of resignation.

.....

Directors *(See note 7)*

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

COLIN MACLEAN
 BATHER
 HEYHO PLACE
 WESTWOOD ROAD
 WINDLESHAM
 SURREY GU20 6LP

Day Month Year

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 Date of any change.

.....

Date of Birth:- 10/05/33
 Nat: BRITISH
 Occ: COMPANY DIRECTOR

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

Day Month Year

01	01	96
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 Date of resignation.

.....

Show any relevant current and previous directorships. *of 46*

RUGBY PROPERTY MANAGEMENT (G) LTD
 22 QUEEN ST LPO
 BRISTOL AND OVERSEAS PROPERTY DEVELOPMENT
 LTD

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

Directors - continued

Particulars.

RICHARD BYRON
CAWS
CBE FRICS
36 MOUNT PARK ROAD
EALING
LONDON
W5 2RS

Date of Birth:- 09/03/27
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

GARRY RICHARD RUSBY
HART
36 ALWYNE ROAD
ISLINGTON
LONDON
N1 2HW

Date of Birth:- 29/06/40
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

THOMAS HENRY
THARBY
375 GREEN LANE
ELTHAM
LONDON
SE9 3TE

Date of Birth:- 10/05/27
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

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

Directors - continued

Particulars.

GERALD PATRICK
TOWNEND
CRANFORD
LATTON CLOSE
ESHER
SURREY KT10 8PX

Date of Birth:- 11/12/17
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

JOHN GORDON
UNDERWOOD
73 PIMLICO ROAD
LONDON
SW1Y 8NE

Date of Birth:- 14/07/39
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00430683

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)
<u>Ordinary</u>	<u>2,000,000</u>	<u>2,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,000,000</u>	<u>£2,000,000</u>

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 ☒

The last full members list was at 01/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 K. Bathia Secretary/Director*
*(delete as appropriate)

Date 20/12/96

This return includes 5 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?

K. BATHIA
37A WALBROOK
LONDON
Postcode EC4N 8BS

Telephone 0171 626 9236 - Ext _____

R.B. CAWS - CURRENT DIRECTORSHIPS - as at : 12/12/96.

Company Name

Caws & Morris Limited
Monarch Property Services Limited
Dukecourt Property Company Limited
85 Limited
British & International Sailors' Society (At Home & Abroad Incorporated)
The Seafarers Trust
TWM Trustees Limited
Allied London Properties PLc
Rugarth Investment Trust Ltd
City Acre Property Investment Trust Ltd
British and Overseas Property Developmet Ltd
R.P. (Consultants) Ltd
Rugarth Property Management Co. Ltd
Bond Fine Arts Ltd
Corb 81 Ltd
22 Queen Street Ltd
29/30 Old Burlington Street Ltd
Acre Properties Ltd
CASTLEDOCK LTD
RATHDALE LTD.

DIRECTORSHIPS

G. R. R. HART

Peregrine Trustee Company
TWM Trustees Limited
Exchange House Services
Rugarth Investment Trust Limited
City Acre Property Investment Trust Limited
British & Overseas Property Developments Limited
Rugarth Property Management Company Limited
R P (Consultants) Limited
CORB 81 Limited
29/30 Old Burlington Street
Bond Fine Arts Limited
Acre Properties Limited
22 Queen Street Limited

12 DECEMBER 1996.

THOMAS HENRY THARBY - at 31/5/96.

DIRECTORSHIPS

RESIGNED

City Acre Property Investment Trust Limited	
British & Overseas Property Developments Limited	
Rugarth Investment Trust Limited	
Acre Properties Limited	13.11.95
Walbrook Number 38 Limited	"
Number 1 Poultry Limited	"
29/30 Old Burlington Street Limited	"
Rugarth Property Management Co Limited	"
The National Safe Deposit & Trustee Co (UK) Limited	"
Hatchgate Farms Limited	"
22 Queen Street Limited	"
Corb 81 Limited	"
Ascrib Islands Wildlife Conservation Limited	"
Bond Fine Arts Limited	"
R P (Consultants) Limited	"
Castledock Limited	
Rathdale Limited	

JOHN GORDON UNDERWOOD - at 31/12/96.

DIRECTORSHIPS

Rugarth Investment Trust Limited

City Acre Property Investment Trust Limited

British & Overseas Property Developments Limited

No. 1 Poultry Limited

Rugarth Property Management Company Limited

R P (Consultants) Limited

CORB 81 Limited

29/30 Old Burlington Street

Bond Fine Arts Limited

Acre Properties Limited

22 Queen Street Limited

The National Safe Deposit and Trustee Co. (UK) Ltd.

Ascrib Islands Wildlife Conservations Limited

Hatchgate Farms Limited

Walbrook Number 38 Limited

Castledock Limited

Rathdale Limited

Ross Hamilton Limited

Hospital Management Trust

Friends of Great Ormond Street

HMT HOSPITALS. LTD.

OTHER DIRECTORSHIPS: MR TOWNEND as at 12/12/96

PAH TRADING LTD

COPENHAGEN & EDINBURGH. INVESTMENT CO

PRINCESS ALICE HOSPICE TRUST.