

COMPANIES HOUSE

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.

COMPANIES HOUSE 24

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	
ſ	0,1	1,2	9,6	

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 EUXXI



00430683 of company number

Х

company name

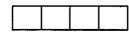
CITY ACRE PROPERTY INVESTMENT TRUST LIMITED

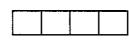
company type
PRIVATE COMPANY LIMITED BY SHARES

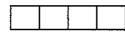
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
ı	1	ı	

Day	ay Month	
	ı	1







00430683 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KAMLESH BATHIA 21 HALL ROAD ISLEWORTH	
MIDDLESEX TW7 7PA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. COLIN MACLEAN BATHER HEYHO PLACE WESTWOOD ROAD WINDLESHAM SURREY GU20 6LP	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 O 1 O 1 Q 6. Date of resignation.
Show any relevant current and previous directorships. of of PAGE 2	PULLARIN PROPERTY MANAGEMENT (C) KTO 122 QUEES ST LIPS. 2 BRITISH AND CYCRIST PROPERTY DEVELOPMENT LIPS:

00430683 If the information shown needs amendment details below and the date of any change.				
Directors - continued	. •			
Particulars.	Day Month Year			
RICHARD BYRON CAWS CBE FRICS 36 MOUNT PARK ROAD	Date of any change.			
EALING LONDON W5 2RS				
Date of Birth:- 09/03/27 Nat:BRITISH				
Occ: CHARTERED SURVEYOR	B. Harley V.	••••		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	See attached hist:			
Particulars.	Day Month Year			
GARRY RICHARD RUSBY	Date of any change.			
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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	See attached hist.			
	Day Month Year			
Particulars.	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.	••••		
Show any relevant current and previous directorships.	ships. See attached fist			

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

Directors - continued	S. Marilla Warr
Particulars. GERALD PATRICK TOWNEND CRANFORD LATTON CLOSE ESHER SURREY KT10 8PX	Day Month Year
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 Date of resignation. See attrubed his
Particulars. JOHN GORDON UNDERWOOD 73 PIMLICO ROAD LONDON SWLY 8NE	Day Month Year Date of any change.
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 Date of resignation. See attained boils
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 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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If the information shown needs amendment, give details below and the date of any change.

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. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
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.	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) Ordinau	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 2,000,000
	Totals	2,0 w, m	£2,000,000.
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. The last full members list was at 01/12/94	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		not on paper paper
	A full list of men	nbers 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.	Date 20 K	<u>Ja6</u>	•
To whom should Companies House direct any enquiries about the information shown in this return?	37A Lon.	WALBROO OON Postcode	EC4N &BS
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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 Propery 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

CASTLEOUCK LTD

RATHOALE LOO.

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	11
Number 1 Poultry Limited	11
29/30 Old Burlington Street Limited	n
Rugarth Property Management Co Limited	It
The National Safe Deposit & Trustee Co (UK) Limited	11
Hatchgate Farms Limited	ŧi
22 Queen Street Limited	"
Corb 81 Limited	11
Ascrib Islands Wildlife Conservation Limited	II
Bond Fine Arts Limited	н
R P (Consultants) Limited	O
Castledock Limited	
Rathdale Limited	

JOHN GORDON UNDERWOOD - at 3/12/96.

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 DIRECTURINIPS! MR TONNEND as at 12/12/96
PAH TRADINI LTD

COPENHALEN & EDINBURCH! INVESTMENT G

PRINCESS ALICE HOSPICE TRUST.