

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

465783

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

*Insert full name
of company

CIN PROPERTIES LIMITED

The information in this return is as at

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

5 OCTOBER

19 89

†. (The date of this return (note 1))

Address of registered office of the company

HOBART HOUSE, GROSVENOR PLACE,

LONDON

Postcode SW1X 7AD

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

| |
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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) PETER MALCOLM MANLEY

Previous name(s) (note 3) -

Address (notes 4 and 5) 3 PRESTON PARK, FAVERSHAM

KENT

Postcode ME13 8LH

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

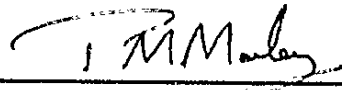
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 9 continuation sheets]

‡Enter number of
continuation sheets
attached

Signed



Director, and



Secretary

Presentor's name, address and
reference (if any):THE COMPANY
FS 12105For official use
General Section

Post room

491416
COMPANIES HQUSE
26 OCT 1989

M

71

Particulars of the director of the company continued (notes 6 and 7)

| | | |
|---|----------------|--|
| Name (note 3) BRYAN ALLINTHORPE | | Business Occupation CHARTERED SURVEYOR |
| Previous name(s) (note 3) - | | Nationality BRITISH |
| Address (note 5) 76 LOCK CHASE, BLACKHEATH, LONDON | | Date of birth (note 9) |
| Postcode | SE3 9HA | |
| Other relevant past or present directorships* (note 8) | | |
| SEE ATTACHED LIST | | |

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering* Delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

| | | |
|--|----------------|--|
| Name (note 3) BRIAN RICHARD FOSSETT | | Business Occupation CHARTERED SURVEYOR |
| Previous name(s) (note 3) - | | Nationality BRITISH |
| Address (note 5) 23 TOR BRYAN, INGATESTONE, ESSEX | | Date of birth (note 9) |
| Postcode | CM4 9JZ | |
| Other relevant past or present directorships* (note 8) | | |
| NONE | | |

| | | |
|---|----------------|--|
| Name (note 3) PAUL CONRAD MASON | | Business Occupation CHARTERED SURVEYOR |
| Previous name(s) (note 3) - | | Nationality BRITISH |
| Address (note 5) 2 STARLING CLOSE, BUCKHURST HILL, ESSEX | | Date of birth (note 9) |
| Postcode | IG9 5TN | |
| Other relevant past or present directorships* (note 8) | | |
| SEE ATTACHED LIST | | |

| | | |
|---|----------------|--|
| Name (note 3) JOHN LEGGAT ROBE | | Business Occupation FINANCE DIRECTOR |
| Previous name(s) (note 3) - | | Nationality BRITISH |
| Address (note 5) 5 GROSVENOR ROAD, NORTHWOOD MIDDLESEX | | Date of birth (note 9) |
| Postcode | HA6 3HH | |
| Other relevant past or present directorships* (note 8) | | |
| SEE ATTACHED LIST | | |

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

465783

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

CIN PROPERTIES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

| | | | |
|--|-----------------------|------------------------|--------------------|
| Name (note 3) | IVAN YEATMAN | Business Occupation | CHARTERED SURVEYOR |
| Previous name(s) (note 3) | - | Nationality | BRITISH |
| Address (note 5) | 'LISSADELL' | Date of birth (note 9) | |
| | CHURH LANE, ARDINGLY, | | |
| | SUSSEX | Postcode | RH17 6UP |
| Other relevant past or present directorships* (note 8) | | | |
| SEE ATTACHED LIST | | | |

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

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| Name (note 3) | ROBIN KEITH JUDDERY | Business Occupation | CHARTERED SURVEYOR |
| Previous name(s) (note 3) | - | Nationality | BRITISH |
| Address (note 5) | 'HURSTWOOD' | Date of birth (note 9) | |
| | HADLOW PARK, HADLOW NR. TONBRIDGE, | | |
| | KENT | Postcode | |
| Other relevant past or present directorships* (note 8) | | | |
| SEE ATTACHED LIST | | | |

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| Name (note 3) | PAUL MICHAEL WHITNEY | Business Occupation | CHIEF EXECUTIVE |
| Previous name(s) (note 3) | - | Nationality | BRITISH |
| Address (note 5) | DOVECOTE HOUSE, | Date of birth (note 9) | |
| | BRIDGE END, BROMHAM, | | |
| | BEDFORDSHIRE | Postcode | MK43 8LS |
| Other relevant past or present directorships* (note 8) | | | |
| SEE ATTACHED LIST | | | |

LIST OF PAST

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Particulars of other directorships held or previously held specifying the director in question (note 8)

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in black type, or
bold block lettering

DIRECTORSHIPS HELD BY BRYAN ELLINIHORPE

76 Lock Chase
Blackheath
London
SE3 9HA

CIN Developments Limited
CIN Properties Limited
Thames Holdings Limited
CIN Cramlington Limited (formerly Dunmist Limited)

DRLABA



DIRECTORSHIPS HELD BY PAUL CONRAD MASON

2 Starling Close
Buckhurst Hill
Essex IG9 5TN

CIN Cramlington Limited
CIN Developments Limited
CIN Properties Limited
NEDACIN Limited

DRLADG

DIRECTORSHIPS HELD BY MR. ROBIN KEITH JUDDERY

"Hurstwood",
Hadlow Park,
Hadlow,
Nr. Tonbridge,
Kent

CIN Developments Limited

CIN Post Houses Fund Limited

CIN Properties Limited

Nedacin Limited (formerly Larksmere Limited)

CIN Cramlington Limited (Formerly Dunnist Limited)

PREVIOUS DIRECTORSHIPS:-

Ardoch Investments Limited

Chadhurst Limited

Kinscroft Limited

DR1AAH

DIRECTORSHIPS HELD BY MR. JOHN LEGGAT ROBB

5 Grosvenor Road,
Northwood,
Middlesex
HA6 3HH

Ardoch Investments Limited
Black Diamonds Pensions Limited
CIN Agricultural Holdings Limited
CIN Contractors Management Limited
CIN Cramlington Limited (formerly Dunmyst Limited)
CIN Developments Limited
CIN Industrial Finance Limited
CIN Industrial Finance Holdings Limited
CIN Industrial Investments Limited
CIN Investments PLC
CIN Partners Limited
CIN Properties Limited
CIN Venture Managers Limited
Drayton Premier Investment Trust plc
Fadebray Limited
Kinsmead Limited
Nellgate Limited
Panceliff Limited
Rubyriver Limited
Sandwell Properties Limited
Thames Holdings Limited
Thamesleigh Limited

PREVIOUS DIRECTORSHIPS

Chadhurst Limited

CIN Financial Resources Limited

Kinscroft Limited

Wrenedge Limited

DR1AAL

DIRECTORSHIPS HELD BY DR. PAUL MICHAEL WHITNEY

Dovecote House,
Bridge End,
Bromham,
Bedfordshire.
MK43 8LS

Acorn Pictures Limited
Black Diamonds Pensions Limited
The British Investment Trust Plc
CIN Agricultural Services Limited
CIN Industrial Finance Limited
CIN Industrial Finance Holdings Limited
CIN Investments Plc
CIN Industrial Investments Limited
CIN Management Limited
CIN Properties Limited
CIN Venture Managers Limited
Drayton Premier Investment Trust Plc
Edinburgh Fund Managers Plc
Hugin Plc
The East Anglian Real Property Co Limited
MFI Furniture Group Limited
United Shoe Machinery Group Limited

DR1AAT

PREVIOUS DIRECTORSHIPS:-

Goldcrest Films and Television (Holdings) Limited

Mallinson Denny Group Limited

Parrot Corporation Limited

Sarasota Technology Plc

Telin Limited

Vestor Petroleum Recovery Limited

Transatlantic Capital Limited

Universal Aerial Platforms Limited

VS Technology Group PLC

Thames Insurance Services Limited

Thames Mortgages Limited

Thames Holdings Limited

CIN Post Houses Fund Limited

Safe Drilling Limited (N Sea Drilling 2)

Barnes Thomson Management Limited

Lovat Enterprise Fund Limited

CIN Partners Limited

TR Industrial and General Trust Plc

DIRECTORSHIPS HELD BY MR. IVAN YEATMAN

'Lissadell'
Church Lane
Ardingly
Sussex
RH17 6UP

CIN Agricultural Holdings Limited

CIN Agricultural Services Limited

CIN Properties Limited

Ardoch Investments Limited

The East Anglian Real Property Co. Limited

Thamesleigh Limited

PREVIOUS DIRECTORSHIPS:--

Thames Insurance Services Limited

Thames Mortgages Limited

PECU (Nominees) Limited

PECU (Properties) Limited