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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A02 *ADEW1ARZ* 36
COMPANIES HOUSE 22/04/95
COMPANIES HOUSE 04/04/95

of company number 00688388 V

company name
P&O DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/95
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
23	03	95

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
247 TOTTENHAM COURT RD
LONDON
W1P 0HH

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

00688388

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

4 CARLTON GARDENS
LONDON
SW1Y 5AB

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.

JOHN ERNEST
COX
3 DRYNHAM PARK
WEYBRIDGE
SURREY KT13 9RE

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.

RAYMOND BIDLAKE
CORSER
1 DASHWOOD CLOSE
WEST BYFLEET
SURREY KT14 6QH

Day Month Year

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Date of any change.

Date of Birth:- 16/09/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00688388

Particulars.

WILLIAM THOMAS
EDGERLEY
1 DIAMOND TERRACE
GREENWICH
LONDON
SE10 8QN

Date of Birth:- 17/09/56
Nat:BRITISH
Occ:SURVEYOR

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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

TIMOTHY JOHN RANDOLPH
HARDING
21E OVINGTON SQUARE
LONDON
SW3 1LH

Date of Birth:- 07/04/40
Nat:BRITISH
Occ:DIRECTOR

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.

Particulars.

RAYMOND ANTONY
KNIGHT
FURZEWOOD BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0LE

Date of Birth:- 25/11/43
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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00688388

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

Particulars.

NEIL MORTON
MCDOUGALL
LONG SPINNEY ROBERTS WAY
EGHAM
SURREY TW20 9SH

Date of Birth:- 31/03/62
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.

Particulars.

GRAHAM ROBERT
TORODE
3 PARK WAY
ENFIELD
MIDDLESEX EN2 7DS

Date of Birth:- 08/03/56
Nat:BRITISH
Occ:PROJECT DIRECTOR

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.

Particulars.

BASIL ARTHUR
WINHAM
DARRACOTT
MONKS ROAD
VIRGINIA WATER
SURREY GU25 4RR

Date of Birth:- 22/12/20
Nat:BRITISH
Occ:DIRECTOR

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 resignation.

Directors - continued

00688388

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00688388

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>PREFERENCE</u>	<u>50,000</u>	<u>50,000</u>
<u>ORDINARY</u>	<u>2,947,663</u>	<u>2,947,663</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2,997,663</u>	<u>2,997,663</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 23/03/93

	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 checked="" 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 £18 .

Cheques should be made payable
to **Companies House**.

Signed

Date

Secretary/Director *

*(delete as appropriate)

This return includes _____ 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?

J.F. Cox - COMPANY SECRETARY

PRO DEVELOPMENTS LTD

4 CARLTON GARDENS

LONDON

Postcode SW1Y 5AB

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]