

THE COMPANIES ACT 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

To the Registrar of Companies

For official use

Company number

743069

Annual return of

CORLANDS MINERALS LIMITED

Limited*

made up to the.....31st December.....1984.... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19.....

Address of registered office of the company

THE BURY, CHURCH STREET, CHESHAM, BUCKINGHAMSHIRE HP5 1JE

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 (note 1).†

NIL

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

N/A

Register of debenture holders

N/A

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) JOSEPH DIXON

Previous name(s) (note 4)

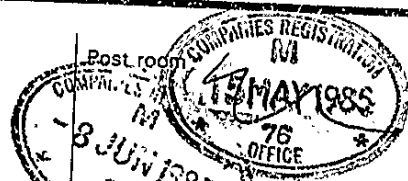
Address (notes 5, 6 and 7) PAVILION HOUSE, SCARBOROUGH, NORTH YORKSHIRE.

We certify this return which comprises pages 1, 2 and 3 (plus..... continuation sheets)*

Signed..... Director, and..... Secretary

Presenter's name, address and reference (if any):

For official use
General section



A

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

*delete if inappropriate.

†Scottish companies see also note 2

*enter number of continuation sheets attached

Summary of share capital and debentures

Nominal share capital
divided into:—

£ 300		
Number of shares	Class	Nominal value of each share
6,000	Ordinary	£ 0.05p
		£
		£
		£

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

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- 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
- 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
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
	6,000	ord
	6,000	ord
£	NONE	
£ 5p	6,000	ord
£ 300		
£ None		
£ None		
£ None		
£ None		
£ None		
	None	
£ nil		
£ None		
£ None		
£ None		

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	See annexed list.

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write in this
binding margin



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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) JOHN MALCOLM GUTHRIE	Business occupation Chartered Surveyor
Previous name(s) (note 4) -	Nationality British
Address (note 7) Church Meadow Hutton Buscal, Scarborough	Date of birth (note 11) N/A
Other directorships* see list annexed.	

Name (note 4) JOHN CYRIL LESLIE SWEET	Business occupation Solicitor
Previous name(s) (note 4) -	Nationality British
Address (note 7) Hillersdon House, The Bury, Church Street, Chesham, Bucks.	Date of birth (note 11) N/A
Other directorships* See list annexed	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
See annexed list.				

<u>List of Present Members</u>	<u>Number of Shares</u>
BIRLING NOMINEES Ltd., 124 Chancery Lane, London WC2.	1,696
BARCLAY TRUST INTERNATIONAL LTD., PO Box 82, 39-41 Broad Street, St. Helier, Jersey, C.I.	104
LONDON & ECONOMIC PROPERTIES LTD., The Bury Church Street Chesham, Bucks.	200
JOHN CYRIL LESLIE SWEET Hillersdon House The Bury Church Street Chesham, Bucks.	500
ALISTAIR WILSON DRIVER 1 Low Green Copmanthorpe York YO2 3SD.	500
CHARLES THOMAS LEGARD Bishopton Grante Lane, Ripon Yorks and JOHN ATKINSON Pump Court, Kings Square, York	500
FRANCIS GEORGE WILSON (E.L a/c) 44 Yorkersgate, Malton, Yorks.	1,250
FRANCIS GEORGE WILSON (F.L a/c) 44 Yorkersgate, Malton, Yorks.	<u>1,250</u>
	<u>6,000</u>

List of Past Members

Number of Shares

JAMES ALAN DRIVER
Pump Court
Kings Square,
York.

500

John Cyril Leslie Sweet - Solicitor

Director of:-

A.L.I.H. (Properties) Limited
Agricultural Land Share Investments Limited
Bury Management Limited
Gerrard-McKenzie Limited
Corthfour Estate Company Limited
Corthfive Estate Company Limited
Egport Properties Limited
G.F. Management Limited
Hasebury Properties Limited
Pitcairn Trust Limited
Sweetcorn Properties Limited

London & Economic Properties Ltd.,
Knights Eating House Ltd.,

Address : Church Meadows, Hutton Buscel, Scarborough
North Yorkshire, England

DIRECTORSHIPS

(~~as held during the past 5 years~~)

<u>Appointed</u>		(<u>Resigned</u>)
06.02.70	The Assam Railways & Trading Co Ltd	
01.05.84	Assam Trading (Holdings) Ltd	
16.03.36	Bedfords (Scarborough) Ltd	
28.06.50	Broadland Properties Ltd	
28.11.80	Carment Ltd	
21.01.75	Cessnock Holdings Ltd	
21.01.75	The Consolidated Tea & Lands Co Ltd	
05.12.63	Corlands Minerals Ltd	
01.05.84	County Group Ltd	
06.02.70	County Properties Group plc	
16.05.80	County Properties Ltd	
16.05.80	County Properties (Aberdeen) Ltd	
20.07.84	County Properties (Ayr) Ltd	
20.07.84	County Properties (Dundee) Ltd	
16.05.80	County Properties (England) Ltd	
16.05.80	County Properties (Holdings) Ltd	
20.07.84	County Properties (Inverness) Ltd	(23.04.85)
11.07.84	County Properties (Kirkcaldy) Ltd	
20.07.84	County Properties (Lochee) Ltd	
16.05.80	County Properties (Northern) Ltd	
12.12.62	County Properties (Scarborough) Ltd	(07.09.81)
16.05.80	County Properties (Scotland) Ltd	
11.07.84	County Properties (Southern) Ltd	
11.07.84	County Properties (Wokingham) Ltd	
07.03.80	Decus Shipping Corporation	
01.03.73	Dorney Development Co Ltd	
23.06.80	Duple Developments Ltd	
04.06.84	Firstdream Ltd	(11.07.84)
04.06.84	Fiveinfo Ltd	(11.07.84)
28.05.82	Hammertone Ltd	
19.02.80	Hever Castle Ltd	
15.09.80	Kemley Broadland Properties Ltd	
12.09.72	Keatfold Ltd	
24.05.72	The Learmonth Property Investment Co Ltd	
18.11.74	Logsun Investments Ltd	
18.03.74	Logsun Properties Ltd	
16.04.73	McLeod Russel PLC	
31.08.79	McLeod Russel (Property Holdings) Ltd	
17.08.77	Namdang Tea Co (India) Ltd [Incorporated in India]	
23.02.71	The Namdang Tea Co Ltd	
16.03.68	Namesobind Ltd	
05.03.68	Fred Notts Properties Ltd	
31.12.63	The Oak Brewery Co Ltd	
04.06.84	Parkward Ltd	(11.07.84)
26.11.81	Pavilion Holdings (Scarborough) Ltd	
16.05.61	Pavilion Square (Scarborough) Ltd	
05.08.59	Penketh Properties Ltd	
01.05.84	Rose Brothers & Company (Nairn) Ltd	
02.08.73	Rothley Temple Estates Ltd	
19.07.74	Rothley Temple Properties Ltd	
24.05.72	Saint David Properties Ltd	
16.03.68	Seventyholds Ltd	
12.12.62	Stayback Ltd	
01.09.81	Strathmuir Properties Ltd	
10.10.80	Taddale Management Services Ltd	
25.05.60	Wallbank Farm Property Co Ltd	
26.11.81	Wold Edge Holdings Ltd	
30.04.64	Wold Edge Investment Co Ltd	
13.06.79	Wold Edge Properties Ltd	
09.07.59	York & District Investment Co Ltd	