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Please do not
write in this
binding margin

Annual return of a company having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948

For official use

33

Company number

743069

Annual return of

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

*delete if
inappropriate.

CORLANDS MINERALS LIMITED

Limited*

made up to the 31st December 1983 (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, BUCKS. 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

†Scottish
companies
see also note 2

Register of members

N/A

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 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.

Enter number
of continuation
sheets attached

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

DATE
9 JUL 1984

Post room

12. West
840
008276

Nominal share capital
divided into:—

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

- 1 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)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 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
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 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
- 10 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
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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

*per share

Folio in register ledger containing particulars	Names and addresses
	JAMES ALAN DRIVER - death on 14th July 1983 registered 20th October 1983 by sole executrix Marion Wilson Driver.

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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
Address (note 7) Church Meadow	British
Hutton Buscal, Scarborough	Date of birth (note 11)
	N/A
Other directorships* See list annexed	

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4) JOHN CYRIL LESLIE SWEET	Business occupation
	Solicitor
Previous name(s) (note 4) -	Nationality
Address (note 7) Hillersdon House, The Bury,	British
Church Street, Chesham, bucks.	Date of birth (note 11)
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)

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)		
500				

JOHN MALCOLM GUTHRIE, F.R.I.C.S.

JMJ / P14
~~28th June 1991~~
24th June 1983

Date of Birth : 24.11.07

Address Church Meadows
 Hutton Buscel, Scarborough
 North Yorkshire, England

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

Appointed

( Resigned )

|                     |                                                       |                         |
|---------------------|-------------------------------------------------------|-------------------------|
| 06.02.70            | The Assam Railways & Trading Co Ltd                   |                         |
| <del>01.05.84</del> | <del>Assam Trading (Holdings) Ltd</del>               |                         |
| 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                                 |                         |
| <del>01.05.84</del> | <del>County Group Ltd</del>                           |                         |
| 06.02.70            | County Properties Group plc                           |                         |
| 16.05.80            | County Properties Ltd                                 |                         |
| 16.05.80            | County Properties (Aberdeen) Ltd                      |                         |
| 16.05.80            | County Properties (England) Ltd                       |                         |
| 16.05.80            | County Properties (Holdings) Ltd                      |                         |
| 16.05.80            | County Properties (Northern) Ltd                      |                         |
| <del>12.12.62</del> | <del>County Properties (Scarborough) Ltd</del>        | ( <del>07.09.81</del> ) |
| 16.05.80            | County Properties (Scotland) Ltd                      |                         |
| 07.03.80            | Decus Shipping Corporation                            |                         |
| 01.03.73            | Dorney Development Co Ltd                             |                         |
| 23.06.80            | Duple Developments Ltd                                |                         |
| <del>04.06.84</del> | <del>Firstdream Ltd</del>                             |                         |
| <del>04.06.84</del> | <del>Fiveinfo Ltd</del>                               |                         |
| 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<br>(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                                |                         |
| <del>04.06.84</del> | <del>Parkwood Ltd</del>                               |                         |
| 26.11.81            | Pavilion Holdings (Scarborough) Ltd                   |                         |
| 16.05.61            | Pavilion Square (Scarborough) Ltd                     |                         |
| 05.08.59            | Penketh Properties Ltd                                |                         |
| <del>01.05.84</del> | <del>Rose Brothers &amp; Company (Nation) Ltd</del>   |                         |
| 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                     |                         |

John Cyril Leslie Sweet - Solicitor

Director of:-

A.L.I.H. (Properties) Limited  
Agricultural Land Share Investments Limited  
Bury Management Limited  
Corland Minerals Limited  
Corthfour Estate Company Limited  
Corthfive Estate Company Limited  
Efort Properties Limited  
G.F. Management Limited  
Hasebury Properties Limited  
Pitcairn Trust Limited  
Sweetcorn Properties Limited  
Kenneth Thorne Limited  
Corinium Management (Trustees) Limited

LEP

Knights Eating House Ltd.