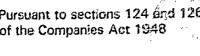


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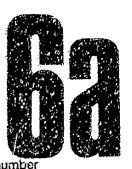
Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



To the Registrar of Companies





For official use

Company number

¥	
W	

Annual return of

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

*delete if inappropriate. CORLANDS MINERALS L'MITED

Limited*

made up to the.....3.1s.t..December.........19.83.... (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 IJE

Total amount of indebtedness of the company in respect of all mortgages and charges

NIL

†Scottish companies see also note 2 which are required to be registered with the Registrar of Companies (note 1).†

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

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) SCHOOL DOLL & Address (notes 5, 6 and 7) PAVILION HOUSE, SCARBOROUGH NORTH YORKSHIRE. continuation sheets]* We certify this return which comprises pages 1, 2 and 3 physt

‡enter number of continuation sheets attached

Signe

Director, and

Secretary

حدمت

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

General section * 9 Sept.

For official use

Post room

Sui...mary of share capital and debentures

Nominal share capital divided into: -

£ 300	rantini di Parisi di Salah Sari Sa	E. Marilland American services
Number of shares	Class	Nomical value of each chare
6,000	Ordinary	£0.05p
		£
		£
		£
	Number	Class

Number

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

*per share

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 6 the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8) 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
- 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
- Total amount of sums (if any) paid by way of commission in respect of any 12 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
- 14 Total number of shares of each class forfeited
- 15 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

SURRENDERED

ISSUED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	6,000	ord.
į	6,000	ord.
	NON	3
Amount		
£	NON	Ξ
-		
None		
£ 5p.	6,000	ord.
£ 300		
£ None		
£ None		
£ None		
£ None		
£ None		
	N	ONE
£ Nil		
£ None		
£ None		
£ None		
	NO	NE

LIST OF PAST

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
whose 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 MALCOLN GUTHRIE	Busitess 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 abbexed	

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.	

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

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)

	Acc	count of shares	
Number of shares or amount of stock held by existing members 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	
at date of return. (notes 15 and 16)	Number (note 16)	Date of registration of transfer (a) (b)	
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<u>. </u>			
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			Commission of the Control of the Con

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

JMJ / P14 1964 Dan 1983

Date of Birth : 24.11.07

Church Meadows Address

Hutton Buscel, Scarborough North Yorkshire, England

(as held during the past 5 years) DIRECTORSHIPS

4		(Resigned)
Appointed		
06.02.70	The Assam Railways & Trading Co Ltd	
01-05-8/	Asser Trading (Briddings) tri	
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 Corlands Minerals Ltd	
05.12.63	Corrands Minerals Ltd	
01.05.84	County Properties Group plc	
16.05.80	County Properties Ltd	
16.05.80	County Properties (Aberdeen) Ltd	
16.05.80	County Properties (England) Ltd	
14,05,80	County Properties (Holdings) Ltd	
16.05.80	County Properties (Northern) Ltd	_ (07 00 R1)
12.12.62	County Properties (Scarborough) Ltd	
16.05.80	County Properties (Scotland) Ltd	
07.03.80	Decus Shipping Corporation	
01.03.73	Dorney Development Co Ltd Duple Developments Ltd	
23.06.80	Duple Developments Ltd	
64.76.84 04.06.84	Fin-info tti	•
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	
04.06.04	Parksword Ltd Pavilion Holdings (Scarborough) Ltd	
26.11.81	Pavilion Square (Scarborough) Ltd	
16.05.61	Penketh Properties Ltd	
05.08.59	Rose Browners & Company (Nation) Itd	
0 1.05.84 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 Itd	
26-11-81	Wold Edge Holdings Ltd	
30.04.64	Wold Edge Investment Co 1td	
13.06.79	Wold Edge Properties Ltd	
09.07.59	York & District Investment Co Ltd	
V2 #107 #107	不舍 果果 医复数医皮肤 医皮肤 医皮肤 医皮肤 医皮肤 医皮肤 医皮肤 医皮肤 医皮肤	

Solicitor John Cyril Leslie Sweet -

Director of:-

A.L.I.H. (Properties) Limited
Agricultural Land Share Investments Limited Bury Hanagement Limited Corland Minerals Limited, Corthfour Estate Company Limited Corthfive Estate Company Limited Efport Properties Limited G.F. Management Limited Hasebury Properties Limited Pitcairn Trust Limited Sweetcorn Properties Limited Kenneth Thorne Limited
Coringium Management (Trustees) Limited LEP Knights Gating House Las.