



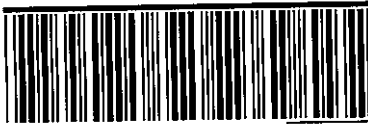
COMPANIES HOUSE

ATB
500060
OKS

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A06 *A4E7UCZ4* 688
COMPANIES HOUSE 14/01/99

of company number 00743069

X

company name
CORLANDS MINERALS 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 05/12/98
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
3 1	1 2	9 8

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THIRD FLOOR
PAVILLION HOUSE
SCARBOROUGH
NORTH YORKSHIRE YO11 2JR

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
1450 OTHER MINING AND QUARRYING

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

00743069

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

KENNETH FRANCIS
BALL
MOOR VIEW
SILPHO
SCARBOROUGH
NORTH YORKSHIRE YO13 0JP

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JOHN ARMITAGE
CLEGG
WINDHILL
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0LX

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Date of Birth:— 02/09/27
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

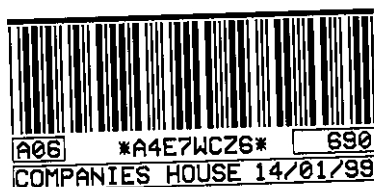
Show any relevant current and previous directorships.

list enclosed
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.....

List of Members at 31st December 1998(No shares have been transferred since the date of the last Return)

	<u>Number of Shares</u>
John Guthrie Pavillion House, Scarborough, North Yorks YO11 2JR	1,304
Ms. Elizabeth Hibbert-Foy Charlcot, Ripon, N. Yorks HG4 4AE	1,250
Mrs. Rosemary Sweet Quakers House, 68 Bellingdon Road, Chesham, Bucks HP5	240
London & Economic Properties Limited the Old Coach House, Southern Road, Thame, Oxon OX9 2ED	200
Messrs. J M Johnson & J Atkinson C/o Broadland Properties Limited, Pavillion House, Scarborough North Yorks. YO11 2JR	1,000
Barclay Trust International PO Box 82, 39-41 Broad Street, St. Helier, Jersey C.I.	638
John Anthony Perrot 14 Tree Lane, Iffley, Oxford, OX4 4UY	27
Terence Montmirail Sutton-Mattocks Bank Chambers, 1 Rocks Lane, Barnes, London SW13	54
Geoffrey Kenneth case Chantersluer Farm, Norwood Hill, Charlwood, Surrey RH6 OHR	54
John Armitage Clegg Windhill, Whiteleaf, Princes Risborough Bucks	1,098
A M Corbin Fairways, Golf Lane, Grouville, Jersey, C.I.	19
G B MacGill El Miro, 46 Suckling Green Lane, Codsall, Wolverhampton W.8.	32
R G J Marks Beechlands, Rotherfield Road, Henley on Thames, Oxon RG1 1NR	19
Ms. Merilee Honnor Gainsborough, Henfield, West Sussex	32
Haldon Nominees Limited C/o Quilter Goodison Co Limited, St. Helens, 1 Undershaft, London EC3A 8BB	33

 6,000



John Armitage Clegg, FRICS

Directorships at 31st December 1998

Corlands Minerals Limited
Crocker court Limited
Effold Properties Limited
Efport Properties Limited
London and Economic Properties Limited
Rothesay Forestry Limited
Rothesay Woodlands Limited
Edinmore Holdings Limited
Edinmore Properties Limited
Selectdeal Products Limited

JOHN GUTHRIE MA FRICS

JMJ-DSHIPS-JG-1/1
31st December 1998

Date of Birth 04.10.36

Address Little Hilla Green Farm, Hackness
Scarborough, North Yorkshire,
YO13 0BS, England

DIRECTORSHIPS (held during the previous 5 years)

Appointed

(Resigned)

06.05.71	The Assam Railways & Trading Co Ltd	
07.06.71	Broadland Properties Ltd	
19.05.97	Broadland Properties Consultancy Ltd	
26.06.89	Broadland Properties Estates Ltd	
02.12.92	Broad Street Estates Ltd	(23.11.94)
28.11.80	Carment Ltd	(23.11.94)
05.06.87	Corlands Minerals Ltd	
06.05.71	County Properties Group Ltd	
16.05.80	County Properties Ltd	
13.05.87	County Properties (Durham) Ltd	
16.05.80	County Properties (Northern) Ltd	
16.05.80	County Properties (Scotland) Ltd	(26.11.94)
23.06.80	Duple Developments Ltd	(23.11.94)
14.09.95	Enton Hall Estate Management Ltd	
31.03.87	Glovoak Ltd	(09.12.94)
19.02.80	Hever Castle Ltd	
08.06.81	Keatfold Ltd	
24.05.72	The Learmonth Property Investment Co Ltd	
07.11.90	Marshall Estates Ltd	
09.03.88	Namdang Tea Co (India) Ltd [Inc in India]	
31.03.87	Nevis Property Co Ltd	
02.12.92	New Cavendish Estates Ltd	
02.12.92	New Cavendish Investments Ltd	
11.12.72	The Oak Brewery Co Ltd	
26.11.81	Pavilion Holdings (Scarborough) Ltd	
11.12.72	Pavilion Square (Scarborough) Ltd	
01.10.98	Pearl House Management Company Ltd	
14.04.88	Pluspure plc	
02.08.73	Rothley Temple Estates Ltd	
19.07.74	Rothley Temple Properties Ltd	
15.09.70	Saint David Properties Ltd (formally KemleyBPL)	
02.02.95	Scargill Castle Ltd	
14.10.87	Seventyholds Ltd	
02.12.92	Time Securities Ltd	
15.06.92	Tulloch Homes (Rosehaugh) Ltd	
20.11.80	White Rose Finance Co Ltd	
27.05.71	York & District Investment Co Ltd	

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

Directors - continued

Particulars.

JOHN
GUTHRIE
LITTLE HILLA GREEN FARM
TROUTSDALE
SCARBOROUGH
NORTH YORKSHIRE YO13 0BS

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/36

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

list enclosed

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00743069

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>6000</u>	<u>£ 300</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>6000</u>	<u>£ 300</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.

on paper not on
paperA full list of members is enclosed ☒☐**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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

K. Hall

Secretary/Director*

*(delete as appropriate)

Date '31. 12. 1998This 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?----->

DAVID A LEE

8 POSTERS GROVE

WINDLESHAM

SURREY Postcode GU20 6JZ

Telephone 01276 475563 Ext _____