

# A

THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

2

# 6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

[357]

[743 069]

Annual return of

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

\* delete if inappropriate

CORLANDS MINERALS LIMITED

Limited\*

made up to the ..... 31st December ..... 1982 ..... (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

† Scottish companies see also note 2

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

† enter number of continuation sheets attached

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

Signed

Director, and

Secretary

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

11 FEES  
THE BURY  
CHURCH STREET,  
CHESHAM, Bucks.

1/SIO/PH

For official use  
General section

Post room



Nominal share capital  
divided into:-



Number of shares	Class	Nominal value of each share
6,000	Ordinary	£0.95p
		£
		£
		£

- 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
Amount		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.



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

Name (note 4)	JOHN MALCOLM GUTHRIE	Business occupation
		Chartered Surveyor
Previous name(s) (note 4)		Nationality
Address (note 7)	Church Meadows, Hutton Buscel, Scarborough, North Scarborough, YO13 9LL.	British
		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
Address (note 7)	Bury Barn, The Bury, Church Street	British
	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*	

[illegible]

List of Present MembersNumber of Shares

BIRLING NOMINEES LTD., 124 Chancery Lane, London WC2.	1,127
FRANCIS GEORGE WILSON (E.L. a/c) 44 Yorkersgate, Malton, Yorks.	1,250
FRANCIS GEORGE WILSON (J.C. a/c)	1,250
JOHN CYRIL LESLIE SWEET The Bury, Church Street, Chesham, Bucks.	500
LONDON & ECONOMIC PROPERTIES LTD., The Bury, Church Street, Chesham, Bucks.	200
CHARLES THOMAS LEGARD Bishopton Grange Lane, Ripon, Yorks and JOHN ATKINSON, Pump Court, Kings Square, York.	500
BARCLAY TRUST INTERNATIONAL LTD., PO Box 82, 39-41 Broad Street, St. Helier, Jersey, C.I.	104
ALISTAIR WILSON DRIVER, 1 Low Green, Copmanthorpe, Yorks YO2 3SD.	500
JOHN ANTHONY PERROTT 14 Tree Lane, Iffley, Oxford, OX4 4UY	27
TERENCE MONTMIRAIL SUTTON-MATTOCKS Bank Chambers, 1 Rocks Lane, Barnes London SW13.	54
EDWARD MONTGOMERY ARCHDALE Plas Yw, Nannerch, Mold, Clwyd	27
KENNETH GEORGE CASE, Pixham Mill House, Dorking, Surrey.	54
RHODANTHE WINNARETTA HUTTON and MATTHEW CHARLES ARTHUR HUTTON Langley Grange, Loddon, Norwich.	27
MISS ELIZABETH HICKIE, MRS. JULIA MARGARET JENNINGS and T. M. SUTTON-MATTOCKS C/o Evans Rankin, 9 John Street, London	109
CHRISTOPHER MATTHEW ARCHDALE Penbedw, Nannerch, Mold, Clwyd	27
MRS. MURIEL FRANKIN Flat H. 36 Eaton Square London SW1.	27
E.F.G.(ESTATES) LTD. Forestry House, Great Haseley, Oxford.	109
DENNIS JOSEPH EVERSHED C/o Batten & Co., Church House, Yeovil, Somerset.	54
WALDERGRAVE PROPERTIES LTD., 21 Upper Brook Street, London W1.	54

List of Past Members

Number of Shares

JAMES ALAN DRIVER  
Pump Court  
Kings Square  
York

500

Address : Church Meadows, Filton Bassel, 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	Camnet 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	
28.05.82	Hamertone Ltd	( 31.03.85 )
19.02.80	Hever Castle Ltd	
15.09.80	Kemley Broadland Properties Ltd	
12.09.72	Keatfold Ltd	
24.05.72	The Leammonth Property Investment Co Ltd	
18.11.74	Logsun Investments Ltd	( 31.03.85 )
18.03.74	Logsun Properties Ltd	
16.04.73	McLeod Russel PLC	
31.08.79	McLeod Russel (Property Holdings) Ltd	
17.08.77	Namdag Tea Co (India) Ltd [ Incorporated in India ]	
23.02.71	The Namdag Tea Co Ltd	
16.03.68	Namesobind Ltd	
05.03.68	Fred Notts Properties Ltd	
31.12.63	The Oak Brewery Co Ltd	
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	( 31.03.85 )
10.10.80	Taddale Management Services Ltd	( 31.03.85 )
25.05.60	Wallbank Farm Property Co Ltd	( 11.09.84 )
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 :

Bury Management Ltd.,  
Corthour Estate Company Limited.  
Corthfive Estate Company Limited,  
Efport Properties Limited,  
G.F.Management Limited,  
Hasebury Properties Limited,  
Pitcairn Trust Limited,  
Sweetcorn Properties Limited,  
London & Economic Properties Ltd.,  
Knights Eating House Ltd.,  
First Secured Property Developments plc.,