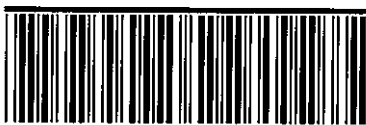




C O M P A N I E S I



A02 *AA4FZMYM* 487
COMPANIES HOUSE 04/07/96

363s

ual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00747625 •

K

company name
SHIELD PROPERTIES & INVESTMENTS 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 06/06/96
If this information requires amendment use the spaces opposite.

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.

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
28	06	96

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.

1 PATERNOSTER ROW
ST PAULS
LONDON
EC4M 7DH

ST PAUL'S

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00747625

Register of members (See note 5)

The register is kept at

1 PATERNOSTER ROW
ST PAULS
LONDON
EC4M 7DH

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

ST PAUL'S

Register of debenture holders (See note 6)

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

1 PATERNOSTER ROW
ST PAULS
LONDON
EC4M 7DH

ST PAUL'S

Company Secretary (See note 7)

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

PATERNOSTER SECRETARIES LIMITED
1 PATERNOSTER ROW
ST PAUL'S
LONDON
EC4M 7DH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

PAUL FREDERICK
DOYE
22 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX IG8 0LQ

Day Month Year

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Date of any change.

Date of Birth:- 06/07/40

Nat:BRITISH

Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CURRENT:- REXMORE PLC PREVIOUS:- BURNHAM RIVER
COMPANY LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION), GRANDON
(H.B) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION), LAVERGATE
PROPERTIES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

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

Directors - continued

Particulars.

JONATHAN DAVID
HARRIS
OBE FRICS
WOOLMER HOUSE
PRIORY DRIVE
STANMORE
MIDDLESEX HA7 3HW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/41

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JOHN HOWARD
WILLIAMSON
BALSAMS
STANDON
WARE
HERTFORDSHIRE SG11 1NS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	400	£400.00
6 PER CENT (NOW 4.2 PER CENT PLUS TAX CREDIT) CUMULATIVE PREFERENCE	5,000	£5,000.00
Totals	5,400	£5,400.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 28/06/95

A list of changes is enclosed ☐

A 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.*

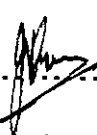
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



(J.P. CRAZE)
FOR AND ON BEHALF OF
PATERNOSTER SECRETARIES LIMITED
Secretary/Director
*(delete as appropriate)

Date 3 JULY 1996

This return includes 4 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?----->

J.P. CRAZE, CHARTERHOUSE BANK LIMITED

1 PATERNOSTER ROW

ST PAUL'S

LONDON

Postcode EC4M 7DH

Telephone 0171-334 5377

Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

NAME: JOHN HOWARD WILLIAMSON
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: 'Balsams', Standon, Herts SG11 1NS
 DATE OF BIRTH: 8 1 1944
 OCCUPATION: Company Director

	<u>Appointed</u>	<u>Resigned/ Liquidated</u>
<u>Directorships</u>		
Birrell (Holdings) Limited	01 12 80	
Cadastra Limited	10 08 87	
Dennington Investments Limited	30 09 87	
Haras Investments Limited	25 08 94	
Hocroft Trust Limited	09 11 82	
Kingsbridge Investments Limited	28 11 94	
K U H Limited	09 11 82	
Milk Street Holdings Limited	30 09 80	
Milk Street Securities Limited	30 09 80	
Plandsmarp Investments Limited	16 10 87	
Stoneflare UK Limited	28 11 94	

	<u>Appointed</u>	<u>Resigned/ Liquidated</u>
<u>Past Directorships</u>		
Overton Engineering Co. Limited	18 10 91	07 04 92 DSO
Spicglade Limited	31 07 84	21 07 92 DSO
Hattonpoint Investments Limited	18 07 77	17 11 92 DSO
Goodglen Securities Limited	08 07 77	13 01 93 MVL
New Issue Permanent Investments Limited	30 09 87	13 01 93 MVL
Westforth Electrical & Automation Limited	25 03 77	13 01 93 MVL
Boschplan Limited	22 04 81	01 06 93 DSO
Anclote Limited	04 07 78	21 02 95 DSO
Vedlynn Limited	12 07 77	21 02 95 DSO
Capeclyde Limited	25 08 94	14 03 95 DSO
Boschbourne Limited	07 07 77	28 03 95 DSO
Toralgate Limited	03 11 77	28 03 95 DSO

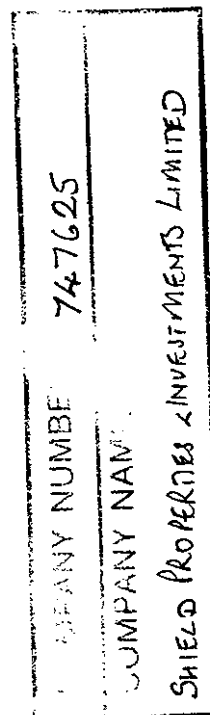
MVL - Members' Voluntary Liquidation
 DSO - Dissolved by Striking Off

COMPANY NUMBER: 747625
COMPANY NAME: SHIELD PROPERTIES & INVESTMENTS LIMITED

NAME: Jonathan David HARRIS
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: Woolmer House, Priory Close, Stanmore, Middx HA7 3HW
 DATE OF BIRTH: 28 9 41
 OCCUPATION: Chartered Surveyor

Directorships

	Appointed	Resigned/ <u>Liquidated</u>
Continuing Professional Development Limited	02 11 81	
J.D. Harris (Properties) Limited	28 06 73	
Lysander Securities Limited	28 04 87	
Carlisle Group Plc	07 08 87	
Rubyhill Limited	29 01 88	
Cardinal Group Limited	Date unknown	
Cardinal Holdings Limited	Date unknown	
Cardinal Securities Limited	Date unknown	
Nimble Travel Limited	Date unknown	
Gatedale Limited	Date unknown	
Caldbeck Properties Limited	Date unknown	
Cressida Investments Limited	Date unknown	
Cressida Securities Limited	Date unknown	
Incomelight Limited	Date unknown	
Institute of Continuing Professional Development	Date unknown	
Issueincome Limited	Date unknown	
Jonathan Harris Consultancy Limited	Date unknown	
Largefirst Limited	Date unknown	
Strathinver Investments Limited	Date unknown	
Thamespack Limited	Date unknown	
Wishingedge Limited	Date unknown	



Past Directorships

Pepper Angliss & Yarwood (Queensmere Centre) Limited	24 02 83	05 92
Pepper Angliss & Yarwood (Services) Limited	01 04 77	05 92
Lancashire & Yorkshire Property Management Ltd	01 03 85	- - -
Lysander Investments Plc	28 04 87	03 92
Palmerston Property Developments Plc	01 03 85	- - -
Pepper Angliss & Yarwood (Financial Services) Limited	01 05 86	05 92
United Trust & Credit (UK) Limited		10 91
Commercial & Industrial Holdings Limited		04 92
Equity & Financial Services Limited		04 92
UTC Limited		04 92
UTC Insurance Services Limited		04 92
UTC Investments Limited		04 92
United Trust & Credit Plc		06 92
Cardinal (Marine) Limited		11 92
Etonbrook Properties Plc		04 93
Ashburnham Limited		05 93
Palmerston Property Management Limited	Date unknown	03 94

NAME: Jonathan David HARRIS
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: Woolmer House, Priory Close, Stanmore, Middx HA7 3HW
 DATE OF BIRTH: 28 9 41
 OCCUPATION: Chartered Surveyor

Past Directorships (Cont'd)

	Appointed	Resigned/ <u>Liquidated</u>
Property & Professional Services Limited	02 07 87	12 94
Carlisle Administration Limited	Date unknown	12 94
Pepper Angliss & Yarwood Limited	07 11 83	01 95
Majorfast Limited	Date unknown	07 95
Carlisle Investment Managers Limited	Date unknown	12 95

COMPANY NUMBER: 747625

COMPANY NAME:

SHIELD PROPERTIES & INVESTMENTS LIMITED