



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/95
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
30	05	95

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
35 CATHERINE PLACE
LONDON SW1E 6DY

Principal business activities *(See note 4)*

Trade classification is
8997 TRADE ASSOCIATIONS AND UNIONS

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

NW15618
004849

363s

Annual Return

of company number 00778293

T

company name
BRITISH PROPERTY FEDERATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

8	9	9	7				
---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--

Register of members *(See note 5)*

00778293

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

ANTHONY WILKINSON
BRITTAIN
STORMWELL
BELLS YEW GREEN
TUNBRIDGE WELLS
KENT TN3 9AS

Day Month Year

--	--	--

Date of any change.

*See Attached sheets
- 16 89 -*

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

ROGER
ALDRIDGE
THE ORCHARD 33 HARCOURT ROAD
DORNEY REACH
MAIDENHEAD
BERKSHIRE SL6 0DT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/01/47

Nat:BRITISH

Occ:DIRECTOR/BOARD MEMBER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00778293

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

Particulars.

Day Month Year

--	--	--

Date of any change.

HENRY STUART
AXTON
HOOK PLACE HOOK LANE
ALDINGBOURNE
CHICHESTER
WEST SUSSEX PO20 6TS

Date of Birth:- 06/05/23
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

LORRAINE INGRID
BALDRY
6 BINGHAM STREET
LONDON
N1 2QQ

Date of Birth:- 22/05/49
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

Day Month Year

--	--	--

Date of any change.

ROBIN SHEDDEN
BROADHURST
13 LANSLOWNE CRESCENT
LONDON
W11 2NJ

Date of Birth:- 07/06/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet
- 1689 -

Directors - continued

00778293

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

Particulars.

ROGER WILLIAM
CAREY
INSTOW
BURTONS WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4BP

Date of Birth:- 02/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEORGE GORDON
EDINGTON
7 ST SIMONS AVENUE
PUTNEY
LONDON
SW15 6DU

Date of Birth:- 07/09/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

*See attached
- 1 to 89 -*

Day	Month	Year

Date of resignation.

Particulars.

KEITH ROBERT
EGERTON
THE WHITE HOUSE RUN COMMON
SHAMLEY GREEN
GUILDFORD
SURREY GU5 0SY

Date of Birth:- 26/06/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00778293

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

Particulars.

Day Month Year

--	--	--

Date of any change.

DOUGLAS FARNK
GARDENER
20 COTTESMORE GARDENS
LONDON
W8 5PR

Date of Birth:- 20/12/43
Nat:BRITISH
Occ: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.

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL KEITH
GAUNT
STONELEIGH
OAKDALE DRIVE
POOL-IN-WHARFDALE
WEST YORKSHIRE LS21 1LA

Date of Birth:- 09/10/39
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.

Particulars.

Day Month Year

--	--	--

Date of any change.

IAN HENDERSON
HART
LOW CRAIGTON FARM
MILNGAVIE
GLASGOW
DUNBARTONSHIRE G62 7HF

Date of Birth:- 29/01/45
Nat:BRITISH
Occ:PROPERTY MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*See attached sheet
- 1 to 89 -*

Directors - continued

00778293

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

Particulars.

ROBERT
HILL
NORTHEAD STABLES
RAVENSTONE
OLNEY
BUCKINGHAMSHIRE MK46 5AN

Date of Birth:- 16/03/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

CHRISTOPHER KINGSTON
HOWES
HIGHFIELD HOUSE
UPPER COURT ROAD
WOLDINGHAM
SURREY CR3 7BE

Date of Birth:- 30/01/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

*See attached sheets
- 1 to 89 -*

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

PETER JOHN
HUNT
37 DEVONSHIRE MEWS WEST
LONDON
W1N 1QF

Date of Birth:- 01/07/33
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00778293

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

Particulars.

Day Month Year

--	--	--

Date of any change.

RICHARD NEVILLE
LAY
15 CLAREVILLE GROVE
LONDON
SW7 5AU

Date of Birth:- 18/10/38
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.

Particulars.

Day Month Year

--	--	--

Date of any change.

STUART ANTHONY
LIPTON
40 QUEENS GROVE
LONDON
NW8 6HH

Date of Birth:- 09/11/42
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.

Particulars.

Day Month Year

--	--	--

Date of any change.

PETER RICHARD
MACKLIN
53 MATLOCK WAY
NEW MALDEN
SURREY KT3 3AT

Date of Birth:- 01/04/46
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*See attached sheet
- 11.6.89*

Directors - continued

00778293

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

Particulars.

Day Month Year

--	--	--

Date of any change.

JEREMY HENRY MOORE
NEWSUM
PRIORY HOUSE 59 STATION ROAD
SWAVESEY
CAMBRIDGESHIRE CB4 5QT

Date of Birth:- 04/04/55
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

TREVOR
OSBORNE
FRICS
PINWOOD HOUSE
NINE MILE RIDE
WOKINGHAM
BERKSHIRE RG11 3EA

Date of Birth:- 07/07/43
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.

Particulars.

Day Month Year

--	--	--

Date of any change.

RICHARD MARTIN
PESKIN
41 CIRCUS ROAD
ST JOHNS WOOD
LONDON
NW8 9JH

Date of Birth:- 21/05/44
Nat:BRITISH
Occ:MASTER OF LAWS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00778293

Particulars.

GERALD LEWIS
POWELL
63 DEODAR ROAD
LONDON
SW15 2NU

Date of Birth:- 23/03/45
Nat:BRITISH
Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

Particulars.

NICHOLAS JOHN
PRICE
FRICS
THE BEECHES
NORWICH ROAD STRUMPSHAW
NORWICH
NORFOLK NR13 4AG

Date of Birth:- 12/12/43
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Particulars.

JOHN HENRY
RITBLAT
THE DORIC VILLA 20 YORK TERRACE EAST
REGENTS PARK
LONDON
NW1

Date of Birth:- 03/10/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00778293

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

Particulars.

KENNETH DAVID
RUBENS
61 SPRINGFIELD ROAD
ST JOHNS WOOD
LONDON
NW8 0QJ

Date of Birth:- 10/10/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

EDWARD JAMES
RUTLEDGE
8 NEWENT ROAD
NORTHFIELD
BIRMINGHAM
B31 2ED

Date of Birth:- 21/12/50
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

JOHN IAN
SAGGERS
GALLEON HOUSE
MARTLESHAM ROAD LITTLE BEALINGS
WOODBIDGE
SUFFOLK IP13 6LX

Date of Birth:- 26/10/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

*See attached sheets
- 1689 -*

Directors - continued

00778293

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

Particulars.

Day Month Year

--	--	--

Date of any change.

MALCOLM GEORGE
SAVAGE
HALLAMS FARM HOUSE LITTLEFORD LANE
SHAMLEY GREEN
GUILDFORD
SURREY GU5 0RH

Date of Birth:- 28/04/44

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

RONALD RICHARD
SPINNEY
3 THE ORCHARD
BLACKHEATH
LONDON
SE3 0QU

Date of Birth:- 01/04/41

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

ROGER MAURICE
SQUIRE
263 LONSDALE ROAD
BARNES
LONDON
SW13 9QL

Date of Birth:- 15/08/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*See attached deeds
- 16 89 -*

Directors - continued

00778293

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

Particulars.

Day Month Year

--	--	--

Date of any change.

ANDREW DAVID
STRANG
BSC FRICS
WOODCOTE COTTAGE
SNOWS RIDE
WINDLESHAM
SURREY GU20 6PE

Date of Birth:- 25/01/53

Nat:BRITISH

Occ: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.

Particulars.

Day Month Year

--	--	--

Date of any change.

CHRISTOPHER NORMAN
STRICKLAND
31 GORST ROAD
LONDON
SW11 6JB

Date of Birth:- 08/02/51

Nat:BRITISH

Occ:CHARTERED ENGINEER

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.

JAMES LANE
TUCKEY
95 ELGIN CRESCENT
LONDON
W11 2JF

Date of Birth:- 23/08/46

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00778293

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

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID JOHN
TURNER
"MERRICKS" ALBERY ROAD
BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5DY

Date of Birth:- 24/12/36

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

ALAN RICHARD
WINTER
FRICS
22 TORRINGTON CLOSE
SPRINGFIELD
CHELMSFORD
ESSEX CM1 5HX

Date of Birth:- 09/01/50

Nat:BRITISH

Occ: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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

A. W. Brittain

Secretary/Director*
*(delete as appropriate)

Date

21 June 1995

This return includes

-89-
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

A. W. BRITTAIN

BRITISH PROPERTY FEDERATION

35 CATHERINE PLACE

LONDON

Postcode

SW1E 6DY

Telephone

0171 828 0111

Fxt