



COMPANIES HOUSE

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



A12 *AVTFJYHB* 648
COMPANIES HOUSE 23/08/97

000791
2450x30
363s

Annual Return

of company number 00794098

A

company name

ASDA PROPERTY MANAGEMENT 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 30/07/97

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
15	08	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

58 QUEEN ANNE STREET
LONDON
W1M 9LA

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

00794098

Register of members (See note 5)

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

58 QUEEN ANNE STREET
LONDON
W1M 9LA

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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.

PAUL LAURENCE
HUBERMAN
80 KINGSLEY WAY
LONDON
N2 0EN

Day Month Year

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 Date of any change.

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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.

EMANUEL WOLFE
DAVIDSON
6 BEECHWORTH CLOSE
LONDON
NW3 7UT

Day Month Year

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 Date of any change.

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Date of Birth:— 05/02/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

.....
AS PER ATTACHED
.....

Directors - continued

Particulars.

PAUL LAURENCE
HUBERMAN
80 KINGSLEY WAY
LONDON
N2 0EN

Date of Birth:- 19/06/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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.....

Day	Month	Year

Date of resignation.

AS PER ATTACHED

.....

.....

Particulars.

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

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.

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.....

Day	Month	Year

Date of resignation.

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.....

.....

Particulars.

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

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.

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Day	Month	Year

Date of resignation.

.....

.....

.....

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)
ORD	100	£100
5% non cum pref	100	100
Totals	200	£200

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

☒

The last full members list was at 15/08/96

on paper not on
paper

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.*

☒

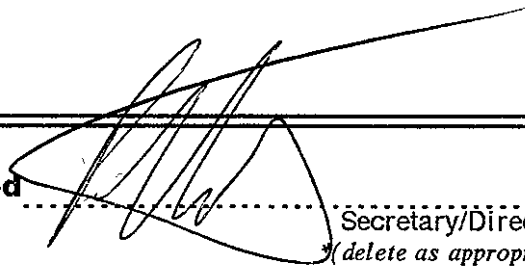
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**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 **£15.**

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

Signed


Secretary/Director*
(delete as appropriate)

Date 15th August 1997

This 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?----->

E Winer/The Company

58 Queen Anne Street, London

Postcode W1M 9LA

Telephone 0171 224 1030 Ext

ADSHILTA LIMITED		
ALDWYCH PROPERTIES LIMITED		
ALPHAFORM (NO 58) PLC	*	MAYFAIR PROPERTIES LIMITED
ANGLOARCH LIMITED		MERCARI LIMITED
ARVOLINE LIMITED	*	MERCARI HOLDINGS LIMITED
ASDA LIMITED		MIDTREES PROPERTIES LIMITED
ASDA DEVELOPMENTS LIMITED	*	MINHILL INVESTMENTS LIMITED
ASDA ESTATES LIMITED	*	MOVELENS LIMITED
ASDA ESTATE AGENTS LIMITED	*	NORWOOD ESTATES (STRET福德) LIMITED
ASDA HOLDINGS LIMITED	*	OSTEN BAIRD SECURITIES PLC
ASDA LAND LIMITED	*	F A OAK & SON (PROPERTIES & INVESTMENTS) LIMITED
ASDA MANAGEMENT LIMITED		PARK AVENUE PROPERTIES LIMITED
ASDA NORTH WEST PROPERTIES LIMITED	*	PATHMATE LIMITED
ASDA PROPERTIES LIMITED	*	PROMAN LIMITED
ASDA PROPERTY DEVELOPMENTS LIMITED	*	PROPERTY INVESTMENTS (UPMNSTER) LIMITED
ASDA PROPERTY HOLDINGS PLC		QUILLFORD LIMITED
ASDA PROPERTY MANAGEMENT LIMITED		REGAL HOMES LIMITED
ASDA SECURITIES LIMITED	*	ROBERT BARTLETT PROPERTIES LIMITED
ASDA ST JAMES LIMITED	*	ROHAWK PROPERTIES LIMITED
ASDA UK LIMITED	*	SALMAX PROPERTIES LIMITED
ASHTON COURT (SALE) LIMITED		SECOND DALLAD PROPERTIES LIMITED
AVENUE PROPERTIES (BRONDESURBY) LIMITED	*	SOLENT FLATS LIMITED
BASEADD LIMITED (JV)	*	SUMSOUTH INVESTMENTS LIMITED
BASINGGROVE PROPERTIES LIMITED	*	SWEETVALE LIMITED (JV)
D W BEVAN LIMITED	*	TACKLOW LIMITED
BLAKEMAN COOK LIMITED	*	TESSIER'S LIMITED
BROADSTAY LIMITED	*	TREGARNE PROPERTIES LIMITED
BROOKLANDS HOUSE LIMITED	*	TRUSTBOURNE LIMITED
CARLTON MANSIONS LIMITED	*	TYTHERINGTON COURT LIMITED
CHAPEL COURT (ASHTON) LIMITED	*	WAGEADD LIMITED
CRESCENT WEST PROPERTIES LIMITED	*	WARDLE COURT LIMITED
CROSSWARE LIMITED	*	WILLANS OF MACCLESFIELD LIMITED
DAVIDSON HOLDINGS LIMITED	*	WINTON BROADWAY LIMITED
DAYERAIN LIMITED	*	WISBURN PROPERTIES LIMITED
DIOWISE LIMITED		YEARVALE LIMITED
FOCUSJUST LIMITED		
FURNHILL LIMITED	*	Ex Directorship
GERMAX SECURITIES LIMITED	*	
GODFREYS (PROPERTIES & FLATS) LIMITED	*	
GOLDCOAT LIMITED	*	
GRAINGER TRUST PLC		
GRENADE STREET (DEVELOPMENTS) LIMITED (JV)	*	
HIDEKIND LIMITED	*	
HOLWELL SECURITIES LIMITED	*	
INFOBEST LIMITED	*	
JASPBROOK INVESTMENTS LIMITED	*	
JOINT PARTICIPATIONS LIMITED	*	
LASSA PROPERTIES LIMITED	*	
LEOPOLD JOSEPH HOLDINGS PUBLIC LIMITED COMPANY	*	
E T K LOCKWOOD LIMITED	*	
LONDON & READING PROPERTIES LIMITED	*	
LOVELAND & PERCY LIMITED	*	
MANBRIG PROPERTIES LIMITED	*	
THE MARY STREET ESTATE LIMITED	*	

* ADSHILTA LIMITED
 * ALDWYCH PROPERTIES LIMITED
 * ALPHAFORM (NO 38) PLC
 * ANGLORARCH LIMITED (JV)
 * ARVLINE LIMITED
 * ASDA LIMITED
 * ASDA DEVELOPMENTS LIMITED
 * ASDA ESTATES LIMITED
 * ASDA ESTATE AGENTS LIMITED
 * ASDA HOLDINGS LIMITED
 * ASDA LAND LIMITED
 * ASDA MANAGEMENT LIMITED
 * ASDA NORTH WEST PROPERTIES LIMITED
 * ASDA PROPERTIES LIMITED
 * ASDA PROPERTY DEVELOPMENTS LIMITED
 * ASDA PROPERTY HOLDINGS PLC
 * ASDA PROPERTY MANAGEMENT LIMITED
 * ASDA PROPERTY SERVICES LIMITED
 * ASDA SECURITIES LIMITED
 * ASDA ST JAMES LIMITED
 * ASDA UK LIMITED
 * ASHTON COURT (SALE) LIMITED
 * AVENUE PROPERTIES (BRONDESURY) LIMITED
 * BASEADD LIMITED (JV)
 * BASINGGROVE PROPERTIES LIMITED
 * D W BEVAN LIMITED
 * BLAKEMAN COOK LIMITED
 * BROADSTAY LIMITED
 * BROOKLANDS HOUSE LIMITED
 * CARLTON MANSIONS LIMITED
 * CHAPEL COURT (ASHTON) LIMITED
 * COTTESLOE PROPERTY INVESTMENTS LIMITED
 * CRESCENT WEST PROPERTIES LIMITED
 * CROSSWARE LIMITED
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 * DAYERAIN LIMITED
 * DIOWISE LIMITED
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 * FURNHILL LIMITED
 * GERMAX SECURITIES LIMITED
 * GODFREYS (PROPERTIES & FLATS) LIMITED
 * GRENADE STREET (DEVELOPMENTS) LIMITED (JV)
 * HINDEKIND LIMITED
 * HOLWELL SECURITIES LIMITED
 * INFOBEST LIMITED
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 * JOINT PARTICIPATIONS LIMITED
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 * E T K LOCKWOOD LIMITED
 * LONDON & READING PROPERTIES LIMITED
 * LOVELAND & PERCY LIMITED
 * MANBRIG PROPERTIES LIMITED
 * MARCHBORDER LIMITED
 * THE MARY STREET ESTATE LIMITED
 * MAYFAIR PROPERTIES LIMITED

MERCARI LIMITED
 MERCARI HOLDINGS LIMITED
 MIDTREES PROPERTIES LIMITED
 MINHILL INVESTMENTS LIMITED
 MOVELENS LIMITED
 NORWOOD ESTATES (STRETFORD) LIMITED
 F A OAK & SON (PROPERTIES & INVESTMENTS) LIMITED
 PARK AVENUE PROPERTIES LIMITED
 PATHMATE LIMITED
 PROMAN LIMITED
 PROPERTY INVESTMENTS (UPMINSTER) LIMITED
 QUILLFORD LIMITED
 REGAL HOMES LIMITED
 ROBERT BARTLETT PROPERTIES LIMITED
 ROHAWK PROPERTIES LIMITED
 SALMAX PROPERTIES LIMITED
 SECOND DALLAD PROPERTIES LIMITED
 SOLENT FLATS LIMITED
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 TYTHERINGTON COURT LIMITED
 WAGEADD LIMITED
 WARDLE COURT LIMITED
 WILLANS OF MACCLESFIELD LIMITED
 WINTON BROADWAY LIMITED
 WISBURN PROPERTIES LIMITED
 YEARVALE LIMITED

Ex Directorships