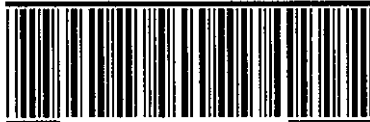




C O M P A N I E S H O U S E

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



A10 *AZCLVQJ8* 596
COMPANIES HOUSE 30/08/96

LL.
002847
£630 x35

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 25/07/96

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
1 5	0 8	9 6

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.

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)

The register is kept at

58 QUEEN ANNE STREET
LONDON
W1M 9LA

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

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.

PAUL LAURENCE
HUBERMAN
80 KINGSLEY WAY
LONDON
N2 0EN

Day Month Year
Date of any change.

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.

EMANUEL WOLFE
DAVIDSON
6 BEECHWORTH CLOSE
LONDON
NW3 7UT

Day Month Year
Date of any change.

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
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PAUL LAURENCE
HUBERMAN
80 KINGSLEY WAY
LONDON
N2 0EN

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/61

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.

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.

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 15/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper not on paper

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.

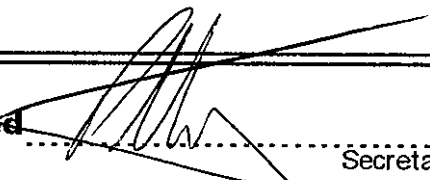
☒

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 

Secretary/Director *
(delete as appropriate)

Date 15th August 1996

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

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ADSHILTA LIMITED
ALDWYCH PROPERTIES LIMITED
ALPHAFORM (NO 38) PLC
ARVOLINE 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 (BRONDESBUURY) 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
CRESCENT WEST PROPERTIES LIMITED
CROSSWARE LIMITED
DAVIDSON HOLDINGS LIMITED
DAYERAIN LIMITED
DIOWISE LIMITED
FOCUSJUST LIMITED
FURNHILL LIMITED
GERMAX SECURITIES LIMITED
GODFREYS (PROPERTIES & FLATS) LIMITED
GOLDCOAT LIMITED
GRENADE STREET (DEVELOPMENTS) LIMITED (JV)
HINDEKIND LIMITED
HOLWELL SECURITIES LIMITED
INROBEST LIMITED
JAPSBROOK 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
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 (STRETTFORD) LIMITED

OSTEN BAIRD SECURITIES PLC
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
SUMSOUTH INVESTMENTS LIMITED
SWEETVALE LIMITED (JV) (alternate Director)
TACKLOW LIMITED
TESSIERS LIMITED
TREGARNE PROPERTIES LIMITED
TRUSTBOURNE LIMITED
TYTHERINGTON COURT LIMITED
WAGEADD LIMITED
WARDLE COURT LIMITED
WILLANS OF MACCLESFIELD LIMITED
WINTON BROADWAY LIMITED
WISBURN PROPERTIES LIMITED
YEARVALE LIMITED

* Ex Directorships

* ADSHILTA LIMITED	* F A OAK & SON (PROPERTIES & INVESTMENTS) LIMITED
* ALDWYCH PROPERTIES LIMITED	* PARK AVENUE PROPERTIES LIMITED
* ALPHAFORM (NO 58) PLC	* PATHMATE LIMITED
* ANGLOARCH LIMITED (JV)	* PROMAN LIMITED
* ARVOLINE LIMITED	* PROPERTY INVESTMENTS (UPMINSTER) LIMITED
* ASDA LIMITED	* QUILLFORD LIMITED
* ASDA DEVELOPMENTS LIMITED	* REGAL HOMES LIMITED
* ASDA ESTATES LIMITED	* ROBERT BARTLETT PROPERTIES LIMITED
* ASDA ESTATE AGENTS LIMITED	* ROHAWK PROPERTIES LIMITED
* ASDA HOLDINGS LIMITED	* SALMAX PROPERTIES LIMITED
* ASDA LAND LIMITED	* SECOND DALLAD PROPERTIES LIMITED
* ASDA MANAGEMENT LIMITED	* SOLENT FLATS LIMITED
* ASDA NORTH WEST PROPERTIES LIMITED	* SUMSOUTH INVESTMENTS LIMITED
* ASDA PROPERTIES LIMITED	* SWEETVALE LIMITED (JV)
* ASDA PROPERTY DEVELOPMENTS LIMITED	* TACKLOW LIMITED
* ASDA PROPERTY HOLDINGS PLC	* TREGARNE PROPERTIES LIMITED
* ASDA PROPERTY MANAGEMENT LIMITED	* TRUSTBOURNE LIMITED
* ASDA PROPERTY SERVICES LIMITED	* TYTHERINGTON COURT LIMITED
* ASDA SECURITIES LIMITED	* WAGEADD LIMITED
* ASDA ST JAMES LIMITED	* WARDLE COURT LIMITED
* ASDA UK LIMITED	* WILLANS OF MACCLESFIELD LIMITED
* ASHTON COURT (SALE) LIMITED	* WINTON BROADWAY LIMITED
* AVENUE PROPERTIES (BRONDESBURY) LIMITED	* WISBURN PROPERTIES LIMITED
* BASEADD LIMITED (JV)	* YEARVALE LIMITED
* BASINGGROVE PROPERTIES LIMITED	* Ex Directorships
* 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	
* DAVIDSON HOLDINGS LIMITED	
* DAYERAIN LIMITED	
* DIOWISE LIMITED	
* FOCUSJUST LIMITED	
* FURNHILL LIMITED	
* GERMAX SECURITIES LIMITED	
* GODFREYS (PROPERTIES & FLATS) LIMITED	
* GRENADE STREET (DEVELOPMENTS) LIMITED (JV)	
* HINDEKIND LIMITED	
* HOLWELL SECURITIES LIMITED	
* INFOBEST LIMITED	
* JAPSBROOK INVESTMENTS LIMITED	
* JOINT PARTICIPATIONS LIMITED	
* LASSA PROPERTIES LIMITED	
* 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 (STRETTFORD) LIMITED	