

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

Annual return of SOHOX MANAGEMENT Limited*,
made up to the 2nd June 1983 (being the fourteenth day after the date of the annual general
meeting for the year 1983). *Delete "Limited" if not applicable

1. Address of the registered office of the company ROYAL EXCHANGE,
LONDON, EC3V 3LS.

2. Summary of share capital and debentures

(a) Nominal share capital

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(1) Nominal share capital £100 divided into:
No. of Shares 100 Class Ordinary Shares of Value of each share £1 each

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) (100) Class Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash (100) Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash (NIL)

(5) 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 (£ NIL) Amount per share

(6) Number of shares (if any) of each class issued at a discount (NIL)

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NIL Class

(8) Amount called up on number of shares of each class (£1) on 100 Number Class Ordinary

(9) Total amount of calls received (Note 1) £100 Class

(10) 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 (£ NIL) on () Number

(11) 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 (£ NIL) on ()

(12) Total amount of calls unpaid £ NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures £ NIL

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return £ NIL

(15) Total number of shares of each class forfeited (NIL) Number Class

(16) Total amount paid (if any) on shares forfeited £ NIL

(17) Total amount of shares for which share warrants to bearer are outstanding £ NIL

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return (Issued £ NIL) (Surrendered £ NIL)

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind (NIL)

3. 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 2) £ NIL

Presented by: THE SECRETARY,
SOHOX MANAGEMENT LIMITED

Presentor's reference: SEC/MBSG



4. LIST OF PAST AND PRESENT

Folio in register ledger containing particulars	Names and addresses
4	Martyn Baker, B.Sc., F.R.I.C.S., Royal Exchange, London, EC3V 3LS.
3	Michael Francis Collins, A.C.I.I., Royal Exchange, London, EC3V 3LS.
2	Ewart Peter Greenfield, F.F.A., A.I.A., Royal Exchange, London, EC3V 3LS.
3	Norman Eric Shepherd, M.A., Royal Exchange, London, EC3V 3LS.
4	Tritongrange Limited, Royal Exchange, London, EC3V 3LS.

MEMBERS (NOTES 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		Transferred to:
		(a)	(b)	
1				
	1		31.5.1983	M. Baker
1				
1				
97				
—				
100				
—				

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships. (Note 16)
SEE	ATTACHED	LISTS
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
William Arthur Penlington, LL.B., F.C.I.S. None	2, Hillside Gardens, Walthamstow, London, E17 3RJ.	

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

Signed

W. A. Penlington

Director

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of Incorporation of the Company) issued any Invitation to the public to subscribe for any shares or debentures of the Company.

~~B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28(1)(b) of the Companies Act 1948, are not to be included in the reckoning of fifty.~~

W. A. Penlington

Secretary

Banking Companies: Please see Note 20.

SOHOX MANAGEMENT LIMITED

DIRECTORS

<u>NAME</u>	<u>ANY FORMER SURNAME OR CHRISTIAN NAME OR NAMES</u>	<u>NATIONALITY</u>	<u>USUAL RESIDENTIAL ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>BUSINESS OCCUPATION</u>
Martyn BAKER, B.Sc., F.R.I.C.S.	None	British	29, Pickhurst Rise, West Wickham, Kent. BR4 0AB.	5.5.1946	Chartered Surveyor
Ewart Peter GREENFIELD, F.F.A., A.I.A.	None	British	75, Eastwood Road, Leigh-on-Sea, Essex. SS9 3AH.	2.2.1922	Insurance Official
Norman Eric SHEPHERD, M.A.	None	British	"Westerly", Carrick Drive, Sevenoaks, Kent. TN13 3BA.	30.5.1928	Insurance Official

MARTYN BAKER, B.Sc., F.R.I.C.S. is a Director of:-

Alcomarl Limited
Arltavale Limited
Athene Property Services Limited
Badra Developments Limited
Bandoril Investments Limited
Bicester Real Estate Limited
Bradshawgate Properties Limited
Broseley Estates Limited
Broseley Homes Limited
Broseley Investment Co. Limited
Bruplex Properties Limited
Burton Place Investments Limited
City Aviation Insurance Tenancies Limited (Alternate)
Compass Securities Limited
Compass Securities (Overseas) Limited
Consecite Limited
Corbeille Limited
Cremdean Properties Limited
Dewscope Limited
Eastbank Developments Limited
Eurofield Investments Limited
Farrabond Limited
Firsec Limited
The Fleetwood Estate Limited
Frederick Powell and Son Limited
G.R.E. Compass Limited
G.R.E. Investment Services Limited
GRE Pensions Management Limited
G.R.E.A. Properties (St. Helier) Limited
Gatesborough Furniture Works Limited
Guardian Estates (Lytham) Limited
Guardian Land Holdings (Lytham) Limited
Hewswood Limited
Hordan Developments Limited
Kynance Estates Limited
Ludgate Broadway Investment Co. Limited
M.C.M. Developments Limited
Magnet House Properties Limited
Mardisan Limited
Marshdale Properties Limited
Masterbourne Limited
Mistglat Limited
Molyneux Properties (Leigh) Limited
New Brakol Properties Limited
Parlake Properties Limited
Philwood Properties Limited
Plant Hire (Leigh) Limited
Primaplex Limited
Property Investments (Leigh) Limited

St. Helena Estates Limited
St. Helena Investments Limited
St. Helena Properties Limited
Savage Gardens Developments Limited
Sextant Securities Limited
Sharevale Limited
A. Smith (Culcheth) Limited
Sohox Management Limited
Sparfield Investments Limited
Starlash Investments Limited
Supagrange Limited
Swinton (Northern) Investment Company Limited
Tanway Properties Limited
Tasco Industries (London) Limited
Teesland Investment Company Limited
Thisec Limited
Trinco Developments Limited
Tritongrange Limited
Twelve Soho Square Limited
Valin Property Services Limited

St. Helena Estates Limited
St. Helena Investments Limited
St. Helena Properties Limited
Savage Gardens Developments Limited
Sextant Securities Limited
Sharevale Limited
A. Smith (Culcheth) Limited
Sohox Management Limited
Sparfield Investments Limited
Starlash Investments Limited
Supagrange Limited
Swinton (Northern) Investment Company Limited
Tanway Properties Limited
Tasco Industries (London) Limited
Teesland Investment Company Limited
Thisec Limited
Trinco Developments Limited
Tritongrange Limited
Twelve Soho Square Limited
Valin Property Services Limited

EWART PETER GREENFIELD, F.F.A., A.I.A. is a Director of:-

Acme Property Co. Limited
Aquis Securities PLC
Athene Investments Limited
Athene Property Services Limited
Atlas Assurance Company Limited
Aviation & General Insurance Company Limited (Alternate)
British American Securities Limited
British Equitable Assurance Company Limited
The British Oak Insurance Company Limited
Broseley Property Holdings Limited
Burton Place Investments Limited
Caledonian Insurance Company
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Dewscope Limited
Essex and Suffolk Insurance Company Limited
Eurofield Investments Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
G.A.C. (Properties) Limited
GRE of America Corp.
G.R.E. Investment Services Limited
GRE Linked Life Assurance Limited
G.R.E. Nominees Limited
GRE Pensions Management Limited
G.R.E.A. Leasings Limited
G.R.E.A. Real Property Investments Limited
Gatesborough Furniture Works Limited
Gemcopse Limited
Greengate Estates Limited
Guardex Investment Company Limited
Guardian Assurance plc
Guardian Estates (Lytham) Limited
Guardian Land Holdings (Lytham) Limited
Guardian Leasings Limited
Guardian Mortgage Company Limited
Guardian National Insurance Company Limited
Guardian Royal Exchange Assurance plc
Guardian Royal Exchange Financial Services Limited
Guardian Royal Exchange Unit Managers Limited
King William Street Nominees
Kirkman House Nominees Limited
Liberty Holdings Limited (Alternate)
Liberty Life Association of Africa Limited
Lingate Nominees Limited
The Local Government Guarantee Society Limited
Lynmead Nominees Limited
Marshdale Properties Limited
Masterbourne Limited

The Metropolitan Trust plc
Montlife, Incorporated
Montreal Life Insurance Company
The Motor Union Insurance Company Limited
New Brakol Properties Limited
The Reliance Marine Insurance Company Limited
W.J. Roberts & Co. Incorporated
Royal Exchange Assurance
Royal Exchange Trustee Nominees Limited
Royex Finance Company Limited
Royex Investment Company Limited
Sohox Management Limited
The State Assurance Company Limited
Trade Indemnity plc (Alternate)
Tritongrange Limited
Twelve Soho Square Limited
United British Insurance Company Limited
Valin Limited
Valin Property Services Limited
Wirral Nominees Limited

NORMAN ERIC SHEPHERD, M.A. is a Director of:-

Acme Property Co. Limited
Alcomarl Limited
Amsterdam Londen Verzekering Maatschappij N.V.
Aquis (Embassy House) Limited
Aquis Securities PLC
Arltavale Limited
Athene Investments Limited
Athene Property Services Limited
Atlas Assurance Company Limited
Badra Developments Limited
Bandoril Investments Limited
Bradshawgate Properties Limited
British American Securities Limited
British Equitable Assurance Company Limited
The British Oak Insurance Company Limited
British Traders' Insurance Company Limited
Broseley Estates Limited
Broseley Homes Limited
Broseley Investment Co. Limited
Broseley Property Holdings Limited
Bruplex Properties Limited
Burton Place Investments Limited
Caledonian Insurance Company
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Compass Securities (Overseas) Limited
Consecite Limited
Corbeille Limited
Cremdean Properties Limited
Dewscope Limited
Eastbank Developments Limited
Essex and Suffolk Insurance Company Limited
Equity Capital for Industry Limited
Equity Capital (Management) Limited
Equity Capital Trustee Limited
Eurofield Investments Limited
Farrabond Limited
Firsec Limited
The Fleetwood Estate Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
Frederick Powell and Son Limited
G.A.C. (Properties) Limited
G.R.E. Compass Limited
GRE Insurance Limited
G.R.E. Investment Services Limited
GRE Linked Life Assurance Limited
G.R.E. Nominees Limited
GRE Pensions Management Limited
G.R.E.A. Leasings Limited
G.R.E.A. Real Property Investments Limited

Gatesborough Furniture Works Limited
 Gemcopse Limited
 Greengate Estates Limited
 Guardex Investment Company Limited
 Guardian Estates (Lytham) Limited
 Guardian Land Holdings (Lytham) Limited
 Guardian Leasings Limited
 Guardian Mortgage Company Limited
 Guardian Royal Exchange (Asia) Limited
 Guardian Royal Exchange Assurance (Malaysia) Sendirian Berhad
 Guardian Royal Exchange Assurance of New Zealand Limited
 Guardian Royal Exchange Financial Services Limited
 Guardian Royal Exchange Unit Managers Limited
 Hewswood Limited
 Hordan Developments Limited
 King William Street Nominees
 Kirkman House Nominees Limited
 Kynance Estates Limited
 Ligate Nominees Limited
 The Local Government Guarantee Society Limited
 Ludgate Broadway Investment Co. Limited
 Lynmead Nominees Limited
 M.C.M. Developments Limited
 Magnet House Properties Limited
 Mardisan Limited
 Marshdale Properties Limited
 Masterbourne Limited
 The Metropolitan Trust plc
 Mistglat Limited
 Molyneux Properties (Leigh) Limited
 The Motor Union Insurance Company Limited
 New Brakol Properties Limited
 North Pacific Insurance Company Limited
 Parlake Properties Limited
 Philwood Properties Limited
 Plant Hire (Leigh) Limited
 Primaplex Limited
 Property Investments (Leigh) Limited
 The Reliance Marine Insurance Company Limited
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 Savage Gardens Developments Limited
 The Scottish Metropolitan Property PLC
 Sextant Securities Limited
 Sharevale Limited
 A. Smith (Culcheth) Limited
 Soho Management Limited
 Sovereign Oil & Gas Limited
 Standaard Verzekering Maatschappij N.V.
 Sparfield Investments Limited
 Starlash Investments Limited
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 Supagrange Limited
 Swinton (Northern) Investment Company Limited

Tanway Properties Limited
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Thisec Limited
Trinco Developments Limited
Tritongrange Limited
Twelve Soho Square Limited
Union Insurance Society of Canton Limited
United British Insurance Company Limited
Valin Property Services Limited
Watling Street Properties Limited (Alternate)
Wirral Nominees Limited