

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting Note The appropriate fee should accompany this form

To the Registrar of Companies		For official use	Company number		
(Address overleaf - Note 13)			8	99044	
Annual return of (note 1)		<u> </u>			
* COURTSTONE PROPERT	IES LTD		(80,007)		
			,		
The information in this return	is as at				
27TH FEBRUARY	1989	t.(The da	te of thi	s return note 1)	
Address of registered office o	f the company	<u></u>		••••	
CHAUCER BUILDINGS,	57 GRAINGER STREE	e T			
NEWCASTLE UPON TYN	E	Po	stcode	NEL 5LE	
Total amount of indebtedness	of the company		,		
in respect of mortgages and ((note 2).	charges	£	NIL		
					-
If different from the	Register of members				

registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

		
Previous name(5' note 3)		
Address (notes 4 and 5) DERWENT LODGE, SHOTLEY BRIDGE		
CO. DURHAM	Postcode	DH8 OTG

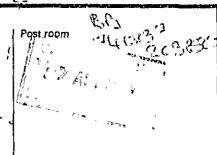
‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____1 ___ continuation sheets]

Signed Director, and Director, and Secretary

Presentor's name address and reference (if any):

For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)

Neme (note 3) IAN JOICEY DICK	INSON	Business Occupation SOLICITOR
Previous name(s)(note 3)	Nationality	
Address(note 5) THE MANOR HOUSE	BRITISH	
RIDING MILL		Date of birth(note 9)
NORTHUMBERLAND	Postcode	16.12.1921
Other relevant past or present direct	torships* (note 8)	
CROSS HOUSE BUI	LDINGS LTD, THE BOSWA	ARD CO LTD
EDRIC PROPERTY	INVESTMENT CO LTD	

Please do not write in this margin

Please complete legibly, preferably in olack type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation shee

Name(note 3) STEPHEN DICKINS	STEPHEN DICKINSON		Business Occupation
			CHARTERED ACCOUNTANT
Previous name(s)(note 3)			Nationality
Address(note 5) CROW HALL, BARD	ON MILL		BRITISH
НЕХНАМ			Date of birth(note 9)
NORTHUMBERLAND	Postcode	NE47 7BJ	12.10.1934
Other relevant past or present direct	torships* (note	9)	
BRIDGEPOOL LTD			
STALWART ASSURA	NCE GROUP		

Name(note 3) ROBERT HENRY DICKINSON		Rusiness Occupation	
			SOLICITOR
Previous name(s)(note 3)		Nationality	
Address(note 5	STYFORD HALL		BRITISH
STOCKSFIELD		Date of birth(note 9)	
	NORTHUMBERLAND	Postcode	12.5.1934
Other relevan	it past or present directo	rships* (note 8)	
	SEE ATTACHED LIS	T	

Name(note 3)		Business Occupation
Previous name(s)(note 3) Address;note 5)		Nationality
		Date of birth(note 9)
	Postcode	
Other relevant past or pre	esent directorships* (note 8)	

anminally	of share capital and debentures				Please do not write in	
	this margin					
		Number of shares	Class	Nominal value of each share	- -l	
	divided into:-	200	ORDINARY	£ 1.00	Flease complete	
2			·	£	legibly, preferably in black type, or	
	logged shows any test of the			£	bold block lettering	
1 Number of cha	Issued share capital and debentures		Number	Class		
titaniinet of 2019	res of each class taken up to the date of this return.		1 200	ORDINARY	_	
			2		-	
2.Number of shar	res of each class issued subject to payment		3		-{	
wholly in cash	to be of orange and a state of same of the		1 200	ORDINARY	-[
			2		1	
3.Number of shar aconsideration	res of each class issued as fully paid up for other than cash		ı NIL		1	
			2			
			3		:	
		Amount per share				
4.Number of shar consideration o	es of each class issued as partly paid up for a 1 ther than cash and extent to which each such share	£	NIL			
is so paid up	2	£				
5.Number of share	as (if any) of each class issued at a discount	£			.]	
	to the expression of the control of		1 NIL			
			2			
Continued on	page 4		3		ł	
			LIST OF PAS	r	7	
Folio in register ledger containing particulars	Name:	s and Addresses				
	ANGLO METROPOLITAN HOLDINGS	S LTD	 	····	1	
	CHAUCER BUILDINGS, 57 GRAIN	NGER STREET,	NEWCASTLE 1	IEWCASTLE UPON TYNE		
, , , , , , , , ,	CDATMORD OBLIGOR BY C. AVE.	77777			3	
	GRAINGER TRUST PLC AND STEE			UDON MILLION	4	
	CHAUCER BUILDINGS, 57 GRAIN	GER SIREEI,	MEWCASTLE I	DPON TYNE	5	
<u> </u>					6	
					7	
[-					8	
				_	9	
					10	
					11	
					12	
					13	

leasa do not	Summary of share ca	pital and debenture	es conti	nue	ed	Amount	Number	Class
rite in	6 Amount of discount on the issue of	shares which has not been written	off at	£	NI.	L		
is margin	the data of this return 7 Amount per share called up on nu	mber of shares of each class	<u> </u>	£	1.	00	200	ORDINARY
			1					<u> </u>
			1-	£				<u> </u>
lease complete igibly, preferably			1-	£				
lack type, or old block lettering	8 Total amount of calls received (not		-	£	20	0.00		.,
old block lettering	9 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	NIL	
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	or over class issued as tany paid up for a consecutation outer than easi.						
				£				
		10 Total amount (if any) agreed to be considered as paid on number of shares					NIL	
	of each class issued as partly paid up for a consideration other than cash			£				
	11 Total amount of calls unpaid						*****	
						NTT		
	12 Total amount of cans dispaid 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited			£		NIL		
				£		NIL		
				£		NIL		
							NIL	*
							P141 T-42	
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and ISSUED			£		NIL		
				£		NIL		
				£		NIL		
	Surrendered respectively since the		133050	<i>⊒</i> _ £				
	18 Number of shares comprised in each share warrent to bearer, specifying in					NIL		1777
	tha case of warrants of different kinds, particulars of each kind						NIL	NIL
	AND PRESENT M	EMBERS (notes 11 and	d 12)					
		Acc	count of S	Shar	es		_	
	Number of shares or	Particulars of shares transferred since the date of the las			late of the last			
	amount of stock held return, or, in the case of the first re						Remarks	
	by existing members of the company,by (a) persons w at date of return (b) persons who have ceased to							
	(note 11)	Number		f Registration of transfer				
	199 ORDS	110,11001	<u>(a)</u>		Ŧ	(b)		··-
		<u> </u>			-			
					_			
					_			···
	1 ORD				_			
	}				Ţ			

R.H. DICKINSON

DIRECTORSHIPS

- 1. GRAINGER TRUST plc (Property Company) Subsidiaries thereof:
 - (a) Northumberland and Durham Property Trust Ltd.
 - (b) Seaton Valley Properties Ltd.
 - (c) The Owners of the Middlesbrough Estate Ltd.
 - (d) O.M.E. Investment Properties Ltd.
 - (e) Cleveland Car Company Ltd.
 - (f) Hatch Warren Ltd.
 - (g) Derwent Developments Ltd.
 - (h) Atlantic Metropolitan (uk) plc.
 - (i) Grainger Investment Properties Ltd.
 - (j) Abney Fark Cemetary Ltd.
 - (k) Baron Tobias Globe & Sons Ltd.
 - (1) Bartoglo Estates Ltd.
 - (m) BTG Trust Ltd.
 - (n) Courtstone Properties Ltd.
 - (o) G.W.Dray & Son Ltd.
 - (p) Dray Number Two Ltd.
 - (q) Dray Number Three Ltd.
 - (r) Dray, Number Four Ltd.
 - (s) Dray Number Five Ltd.
 - (t) Ekacroft Ltd.
 - (u) Globe Brothers Estates Ltd.
 - (v) Hurlingham Business Park Ltd.
 - (w) P.A. Neale Ltd.
 - (x) Redington Property Company Ltd.
 - (y) Redtide Properties Lud.
 - (z) S.Stanley Ltd.
 - (aa) West Kent Estates Ltd.
 - (ab) West Kent Estates (Builders) Ltd.
 - (ac) Wm. Broadbent & Lloyd Ltd.
 - (ad) Grainger (London) Ltd.
 - (ae) Aylmer Square Investments Ltd.
 - (af) Citytowns Ltd.
 - (ag) Ethal Properties Ltd.
 - (ah) Harpendon Boutique Ltd.
 - (ai) Nulli Secundus Ltd.
 - (aj) Pettiward estates Ltd.
 - (ak) Rapid 4402 Ltd.
 - (a1) Rapid 4407 Ltd.
 - (am) South Eastern Shops and Offices Ltd.
 - (an) Vinefield Ltd.
- 2. BARCLAYS BANK PLC (Newcastle Board)
- 3. THE CARR-ELLISON ESTATES (Land Owning Company)

- 4. CROSS HOUSE BUILDINGS LTD. (Promerty Company)
- S. HIGH GOSFORTH PARK PLC.
- 6. KAVLI LTD. (Chairman) (Cheese Manufacturers)
- 7. MINET GROUP PENSION & LIFE ASSURANCE SCHEME (Chairman)
- 8. NEW ABBEY PROPERTIES LTD. (Property Company)
- 9. NORTHERN INVESTORS COMPANY LTD. (Venture Capital)
- 10. NORTHERN VENTURE MANAGERS PLC
- 11. NORTHERN ROCK BUILDING SOCIETY (Deputy Chairman)
- 12. SUN ALLIANCE GROUP PLC (Newcastle Board)
- 13. TYNE TEES TELEVISION HOLDINGS PLC (Deputy Chairman) Subsidiaries:
 - (a) Tyne Tees Television Ltd.
 - (b) Tyne Tees Television Pension Trust Ltd.
- 14. TYNE TEES PROPERTIES LTD.
- 15.REG. VARDY LTD. (Motor Company)