

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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899044

Annual return of (note 1)

* COURTSTONE PROPERTIES LTD

The information in this return is as at

27TH FEBRUARY

1989

† (The date of this return note 1)

Address of registered office of the company

CHAUCER BUILDINGS, 57 GRAINGER STREET

NEWCASTLE UPON TYNE

Postcode

NE1 5LE

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
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 members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PETER MICHAEL MILBURN

Previous name(s) (note 3)

Address (notes 4 and 5) DERWENT LODGE, SHOTLEY BRIDGE

CO. DURHAM

Postcode

DH8 0TG

‡ 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

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

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

Please do not write in this margin

Name (note 3) IAN JOICEY DICKINSON		Business Occupation SOLICITOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THE MANOR HOUSE RIDING MILL NORTHUMBERLAND		Date of birth (note 9) 16.12.1921
Postcode		
Other relevant past or present directorships* (note 8) CROSS HOUSE BUILDINGS LTD, THE BOSWARD CO LTD EDRIC PROPERTY INVESTMENT CO LTD		

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

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

Name (note 3) STEPHEN DICKINSON		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) CROW HALL, BARDON MILL HEXHAM NORTHUMBERLAND		Date of birth (note 9) 12.10.1934
Postcode		NE47 7BJ
Other relevant past or present directorships* (note 8) BRIDGEPOOL LTD STALWART ASSURANCE GROUP		

Name (note 3) ROBERT HENRY DICKINSON		Business Occupation SOLICITOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) STYFORD HALL STOCKSFIELD NORTHUMBERLAND		Date of birth (note 9) 12.5.1934
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

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

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 200 - 00

divided into:-

Number of shares	Class	Nominal value of each share
1 200	ORDINARY	£ 1.00
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 200	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 200	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NIL	
2	
3	

4. 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

Amount per share

1 £	NIL
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ANGLO METROPOLITAN HOLDINGS LTD	1
	CHAUCER BUILDINGS, 57 GRAINGER STREET, NEWCASTLE UPON TYNE	2
		3
	GRAINGER TRUST PLC AND STEPHEN DICKINSON	4
	CHAUCER BUILDINGS, 57 GRAINGER STREET, NEWCASTLE UPON TYNE	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£ NIL		
£ 1.00	200	ORDINARY
£		
£		
£ 200.00		
£ NIL	NIL	
£		
£		
£	NIL	
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	NIL

Account of Shares

[illegible]

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 Park Cemetary Ltd.
- (k) Baron Tobias Globe & Sons Ltd.
- (l) 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 Ltd.
- (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) Etnal Properties Ltd.
- (ah) Harpendon Boutique Ltd.
- (ai) Nulli Secundus Ltd.
- (aj) Pettiward estates Ltd.
- (ak) Rapid 4402 Ltd.
- (al) 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. (Property Company)
5. 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)