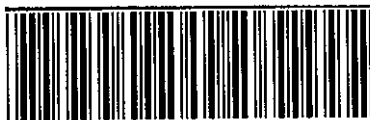




COMPANIES HOUSE

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



A17 *A84FYFXB* 26
COMPANIES HOUSE 25/10/95

CHOM.B.
144x8
054065

363s

Annual Return

of company number 00977481

E

company name
NEP (1994) 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 09/09/95

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
30	09	95

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.

3 FINSBURY AVENUE
LONDON
EC2M 2PA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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--	--	--	--	--	--	--	--

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

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

3 FINSBURY AVENUE
LONDON
EC2M 2PA

.....
.....
.....
.....

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.

HENDERSON SECRETARIAL SERVICES LIMITED
3 FINSBURY AVENUE
LONDON
EC2M 2PA

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
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.....
.....

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.

PATRICK JAMES
BUSHNELL
POUNCE HALL
SEWARDS END
SAFFRON WALDEN
ESSEX CM10 2LE

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 06/05/52

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
SEE ATTACHED LIST.....
.....
.....

00977481

Directors - continued

Particulars.

CHRISTOPHER MONTAGU
TURNER
EAST GARNETT HOUSE CAMP ROAD
LONDON
SW19 4UW

Date of Birth:- 08/06/46
Nat:BRITISH
Occ:PROPERTY INVESTMENTMANAGER

If this person has ceased to be director, please
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

If this person has ceased to be director, please
state when.

Other directorships.

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)

Ordinary

100

£100

Totals

100

£100

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



on paper

not on
paper

The last full members list was at 30/09/93

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 **£18.**

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

For and on behalf of
Henderson Secretarial Services Limited

Signed

Neil Taylor

Director

Secretary/Director *

*(delete as appropriate)

Date

This return includes 2 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?

Henderson Secretarial Services Ltd
3 Finsbury Avenue
London

Postcode EC2M 2PA

Telephone 0171 410 Ext 4470



DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Patrick James	BUSHNELL
<u>Home Address</u>	<u>Date of Birth</u>
Pounce Hall Sewards End Saffron Walden Essex CB10 2LE	06.05.52
	<u>Nationality</u>
	British
	<u>Business Occupation</u>
	Investment Manager

CURRENT DIRECTORSHIPS

APPOINTED

Chaco Investments Limited (alternate to P J Duffy)	31.05.91
FGH Developments (Aberdeen) Limited	14.01.92
FGH Developments Limited	14.01.92
FGH Newcastle Limited	17.01.95
NEP (1994) Limited	14.01.92
New England Developments Limited	14.01.92
New England Investments Limited	14.01.92
New England Properties PLC	14.01.92
New England Retail Properties Limited	17.01.95
New England (Southern) Limited	14.01.92
North Eastern Industrial Properties Limited	
Sapco One Limited	14.01.92
Showart Limited	30.06.95
Skillion Finance Limited	30.06.95
Streetplan Limited	29.10.93
Touche, Remnant & Co.	26.06.90
Trust Union Finance Limited	28.09.89
Trust Union Finance (1991) PLC	13.11.91
Trust Union Properties Limited	28.09.82
Trust Union Properties Limited (Number Twenty-Three) Limited	30.06.95

BUSHNELL Patrick James

PAST DIRECTORSHIPS

(held within preceding five years)

APPOINTED

RESIGNED

Eborgate Holdings Limited (alternate to P J Duffy)	26.05.92
Eborgate Properties Limited (alternate to P J Duffy)	26.05.92
Henderson Property Limited	12.07.93
Kogan (Fairford Homes) Limited	16.03.93
Mikridge Limited	23.03.93
New England Estates Limited	02.03.93
New England Finance Limited	02.03.93
Treehurst Limited	20.07.93

In Receivership

County Hall Development Group plc (In Administrative Receivership and liquidation)

28.07.95

DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Christopher Montagu	TURNER
<u>Home Address</u>	<u>Date of Birth</u>
East Garnet House Camp Road Wimbledon London SW19 4UN	08.06.46
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
	Investment Manager

CURRENT DIRECTORSHIPS

APPOINTED

FGH Developments (Aberdeen) Limited	31.05.95
FGH Developments Limited	31.05.95
FGH (Newcastle) Limited	31.05.95
Loyalplace Properties Limited	
NEP (1994) Limited	31.05.95
New England Developments Limited	31.05.95
New England Properties plc	31.05.95
New England Retail Properties Limited	31.05.95
New England (Southern) Limited	31.05.95
New England Investments Limited	31.05.95
Reinhold Trafalgar Limited	
Sapco One Limited	31.05.95
TR Property Finance Limited	31.05.95
Trust Union Finance Limited	31.05.95
Trust Union Finance (1991) PLC	31.05.95
Trust Union Properties Limited	31.05.95
Trust Union Properties (South Bank) Limited	31.05.95

PAST DIRECTORSHIPS

(held within preceding five years)

APPOINTED

RESIGNED

Barclays de Zoete Wedd Research Limited	01.07.89	12.04.95
Barclays de Zoete Wedd UK Equities Limited	01.12.88	12.04.95
Ebbgate Holdings Limited	01.12.88	12.04.95