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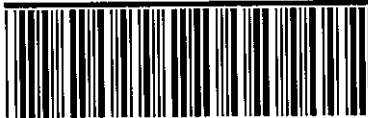


C O M P A N I E S H O U S E

363s

Annual Return

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



KLO *KRBGF2UD* 460
COMPANIES HOUSE 14/01/98

of company number 01056749

Y

company name

CHRYSLIS PROPERTIES 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 18/12/97

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 2	0 1	9 8

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.

THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

01056749

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

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLIVE RONALD
POTTERELL
ACIS
MAGNOLIA COTTAGE 10 NEWLANDS AVENUE
THAMES DITTON
SURREY KT7 OHF

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.

NIGEL ROBERT ADAMSON
BUTTERFIELD
BULRUSH FARM
LURGASHALL
HILLGROVE
WEST SUSSEX GU32 1PD

Day	Month	Year

 Date of any change.

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Date of Birth:— 28/07/47
Nat:BRITISH
Occ:FINANCIAL 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.

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

Directors - continued

Particulars.

CHRISTOPHER NORMAN
WRIGHT
ARCHWAY STUDIO
30A HOLLAND PARK ROAD
LONDON
W14 8LZ

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/44
Nat:BRITISH
Occ:CHAIRMAN

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)
Ordinary	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£15.**

Signed

Secretary/Director

*(delete as appropriate)

Date 12.1.98

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

Register of Members (Shares)

Date as at: 02/01/1998

Company Number : 1056749

Company Name :Chrysalis Properties Limited

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member :Chrysalis Holdings Limited

The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Ordinary shares of £1 each	07/08/1973	98		98	£1.00	B/F
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Date of entry as member : 07/08/1973

Date of cessation of membership :

Member :Chrysalis Investments Limited

The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Ordinary shares of £1 each	30/04/1985	2		2	£1.00	B/F
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Date of entry as member : 30/04/1985

Date of cessation of membership :