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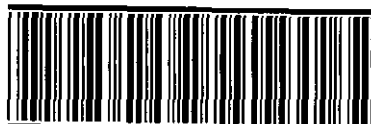
COMPANIES HOUSE

006768

363s

Annual Return

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



A38 *AFZUAIOY* 317
COMPANIES HOUSE 07/08/99

of company number 01085036

L

company name
WATES CITY PROPERTY MANAGEMENT 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 29/06/99
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
13	07	99

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.

CITY TOWER LEVEL 21
40 BASINGHALL STREET
LONDON
EC2V 5DE

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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

MICHAEL ANTHONY
WILSON
~~20 CLEAVER SQUARE~~
~~LONDON~~
SELL 4DW

Day Month Year

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Date of any change.

4 ALLEN ROAD
LONDON SE21 8AL

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

GLENN ANTHONY
BURTON
2 EIGHT ACRE COTTAGES
SELSFIELD ROAD
WEST HOATHLY
WEST SUSSEX RH19 4QU

Day Month Year

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Date of any change.

Date of Birth:- 19/04/52
Nat: BRITISH
Occ: SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

WATES CITY DEVELOPMENT
MANAGEMENT LIMITED

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

Directors - continued

Particulars.

MAJOR (RET)
THOMAS PETER
BYRNE
48 GIPSY LANE
WARMINSTER
WILTSHIRE BA12 9LR

Date of Birth:- 20/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RODNEY
CLUTTON
GRANGE FARM
GRANDBOROUGH
WARWICKSHIRE CV23 8DJ

Date of Birth:- 30/09/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHMENT

Particulars.

JOHN DERING
NETTLETON
NEWINGTON HOUSE
NEWINGTON
OXFORDSHIRE OX10 7AG

Date of Birth:- 19/02/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHMENT

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

Directors - continued

Particulars.

PAUL CHRISTOPHER RONALD
WATES
BELLASIS HOUSE
BOX HILL
DORKING
SURREY RH5 6DH

Day Month Year

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Date of any change.

Date of Birth:- 16/03/38

Nat:BRITISH

Occ: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.

SEE ATTACHED

Particulars.

THOMAS JEFFREY
WILLIAMS
~~23 CRANLEY GARDENS~~
MUSWELL HILL
LONDON
~~W10 3AA~~

Day Month Year

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Date of any change.

202 MUSWELL HILL ROAD
LONDON N10 3NH

Date of Birth:- 20/08/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

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

Directors - continued

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.

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)

01085036

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)
<u>ORD</u>	<u>200</u>	<u>200</u>
Totals		

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



The last full members list was at 13/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

26/7/99

I enclose the fee of £ 15.

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

This return includes

(enter number)

continuation sheets.

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?

M. A. Wilson

Wrote City of London Reg: 2563

City, London

40 Basinghall Street,

LONDON EC2V 5DE

Postcode

Telephone

Ext

Rodney Clutton

Directorships as at July 1999

Wates City of London Properties plc
Wates City Property Management Limited
W.H.(Cannon Street) Limited
Number 80 Cheapside Limited
Number 90 Queen Street Limited
Retmoon Limited
Number 20 Cannon Street Limited
35 Basinghall Street Limited
Queen Street Properties Limited
43/45 Eastcheap Limited
Wates Thirteenth Property Holdings Limited
9/10 Philpot Lane Limited
Wates City Development Management Limited
City Tower Limited
City Plaza Limited
Wates City Point Limited
100 Old Broad Street Limited
Vintners' Place Limited
WK Holdings Limited
Austral House Limited
WK (Austral House) Limited
City Place House Limited
Illenfield Property Company Limited

JOHN DERING NETTLETON - DIRECTORSHIPS
AS AT MAY 1999

Austral House Limited
9/10 Philpot Lane Limited (dormant)
35 Basinghall Street Limited
43/45 Eastcheap Limited (dormant)
100 Old Broad Street Limited
City Place House Limited
City Plaza Limited (dormant)
City Tower Limited
Nettleton and Co. Ltd.
Number 20 Cannon Street Limited
Number 80 Cheapside Limited
Number 90 Queen Street Limited
Queen Street Properties Limited
Retmoon Limited
The Littlewoods Organisation PLC
Third Wates Investments Limited
Vintners' Place Limited
Wates City Development Management Limited
Wates City of London Properties plc
Wates City Point Limited
Wates City Property Management Limited
Wates Group Limited
Wates Thirteenth Property Holdings Limited (dormant)
W.H. (Cannon Street) Limited
WK (Austral House) Limited
WK Holdings Limited

Contd/.....

PAST DIRECTORSHIPSDATE OF RESIGNATION

Richard Ellis Financial Services Limited	March 1993
Wates Philpot Lane Investments Limited	1994
Rotch Property Group Limited	November 1995
Brinmace Limited	March 1996
Criterion Financial Services Limited	March 1996
Criterion Holdings Limited	March 1996
Criterion Insurance Company Limited	March 1996
Criterion Life Assurance Limited	March 1996
Investment Annuity Life Assurance Company Limited	March 1996
Lifeguard Assurance Trustees Limited	March 1996
Lynbridge Securities Limited	March 1996
Metacroft Properties Limited	March 1996
Milton Keynes Life Assurance Company Limited	March 1996
Milton Keynes Reassurance Company Limited	March 1996
Multiple Health & Life Assurance Company Limited	March 1996
Platcrest Properties Limited	March 1996
Saveguard Assurance Limited	March 1996
Corncell Limited	1996
Number 40 Basinghall Street Limited	1996
Wates Sixth Property Holdings Limited	1996
Abacus City Storage Limited	July 1998
Abacus Self Storage Limited	July 1998
Abacus Self Storage (Holdings) Limited	July 1998
Abacus Self Storage (Birmingham) Limited	July 1998
Abacus Self Storage (Ealing) Limited	July 1998
Abacus Self Storage (Portsmouth) Limited	July 1998
Abacus Self Storage (Sutton) Limited	July 1998
Abacus Self Storage (Twickenham) Limited	July 1998
Abacus Wine Storage Limited	July 1998

PAUL CHRISTOPHER RONALD WATES - CURRENT
DIRECTORSHIPS AS AT MAY 1999

9/10 Philpot Lane Limited
43/45 Eastcheap Limited
100 Old Broad Street Limited
1258 London Road Limited
35 Basinghall St Ltd
3i Smaller Quoted Companies Trust plc
Austral House Ltd
City Place House Ltd
City Plaza Limited
City Tower Limited
Elmore Plant Services (1984) Limited
Goldenram Limited
Norman Wates Memorial Trust Limited
Number 20 Cannon Street Limited
Number 80 Cheapside Limited
Number 90 Queen Street Ltd
~~Pinnacle Leisure Group Ltd (formerly Wates Leisure name changed 16.3.98)~~
~~The Pinnacle Clubs Ltd~~
Queen Street Properties Ltd
Retmoon Limited
Third Wates Investments Limited
Vintners' Place Limited
W. H. (Cannon Street) Limited
Wates Built Homes Limited
Wates City Development Management
Wates City of London Properties plc
Wates City Point Limited - [formerly Number 27/35 Cannon Street Limited]
Wates City Property Management Limited
Wates Estate Agency Services Limited
Wates Group Ltd
Wates Holdings
Wates Lancewood Estates Limited
Wates Second Land Limited
Wates Thirteenth Property Holdings Limited
WK (Austral House) Ltd [formerly WK (City Place) Limited]
WK Holdings Ltd
Woodside Lands Limited

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**PAUL CHRISTOPHER RONALD WATES - PAST
DIRECTORSHIPS AS AT MAY 1999**

	RESIGNATION DATE
Friarstam Properties Limited	Dec.1993
Inhold Limited	Dec.1993
Philpot Lane Properties Ltd	Dec.1993
Criterion Holdings Limited	5.3.96
Corncell Ltd	10.12.1996
Nethold	10.12.1996
Number 40 Basinghall Street	10.12.1996
Wates Sixth Property Holdings Limited	10.12.1996
Abacus Self Storage Limited	30.7.98
Abacus Self Storage (Holdings) Limited	"
Abacus Self Storage (Birmingham) Limited	"
Abacus Self Storage (Ealing) Limited	"
Abacus Self Storage (Portsmouth) Limited	"
Abacus Self Storage (Sutton) Limited	"
Abacus Self Storage (Twickenham) Limited	"
Abacus City Storage Limited	"
Abacus Wine Storage Limited	"
PINNACLE LEASE GROUP LIMITED	JUNE 1999
THE PINNACLE CLUBS LIMITED	JUNE 1999