

mip 2234X13
003844



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96
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	96

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.

of company number 01085036

L

company name

WATES CITY PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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
SE11 4DW

Day Month Year

--	--	--

Date of any change.

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.

GLENN ANTHONY
BURTON
2 EIGHT ACRE COTTAGES
SELSFIELD ROAD
WEST HOATHLY
WEST SUSSEX RH18 4QV

Day Month Year

--	--	--

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 (TM) 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 ATTACHED LIST

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 ATTACHED LIST

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 RH4 6EJ

Date of Birth:- 06/03/38
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

THOMAS JEFFREY
WILLIAMS
23 CRANLEY GARDENS
MUSWELL HILL
LONDON
N10 3AA

Date of Birth:- 20/08/62
Nat: BRITISH
Occ: CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

06/03/96

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

APPEBROSOM INVESTMENTS LIMITED

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORD	200	£200
Totals	200	£200

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 13/07/95

	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.

I enclose the fee of £ 18.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 23/7/96

This return includes 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?

M.A. Wilson

LEVEL 4, CITICORP, 40 BASINGHALL

STREET, LONDON EC2V 5AE

Postcode

Telephone

Ext

JOHN DERING NETTLETON - DIRECTORSHIPS
AS AT MAY 1996

Abacus Self Storage Limited
Abacus Self Storage (Birmingham) Limited
Abacus Self Storage (Ealing) Limited
Abacus Self Storage (Hornsey) Limited
Abacus Self Storage (Sutton) Limited
Abacus City Storage Limited
Abacus Self Storage (Twickenham) Limited
Abacus Wine Storage Limited
Austral House Limited
9/10 Philpot Lane Limited
35 Basinghall Street Limited
43/45 Eastcheap Limited
100 Old Broad Street Limited
City Place House Limited
City Plaza Limited
City Tower Limited
Corncell Limited
Nettleton and Co. Ltd.
Number 40 Basinghall Street Limited (dormant)
Number 20 Cannon Street Limited
Number 27/35 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 Building Group Limited
Wates City Development Management Limited
Wates City of London Properties plc
Wates City Property Management Limited
Wates Philpot Lane Investments Limited
Wates Sixth Property Holdings Limited

Contd/.....

JOHN DERING NETTLETON -DIRECTORSHIPS (CONTINUED)

Wates Thirteenth Property Holdings Limited

W.H. (Cannon Street) Limited

WK (City Place) Limited

WK Holdings Limited

PAST DIRECTORSHIPSDATE OF RESIGNATION

Zeus Securities Limited	1980
Wates Limited	1983
Industrial Finance and Investment Corporation plc	
East of Scotland Onshore plc	Feb 1986
Time Assurance Society	March 1986
Sparrowship Limited	August 1989
Parkdale Holdings plc	August 1989
Carthold Limited	October 1989
The Tregear Company Limited	September 1991
Richard Ellis Financial Services Limited	March 1993
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

PAUL CHRISTOPHER RONALD WATES - CURRENT DIRECTORSHIPS
AS AT 31 MAY 1996

100 Old Broad Street Limited
35 Basinghall St Ltd
43/45 Eastcheap Limited
9/10 Philpot Lane Limited
Abacus Self Storage Limited
Austral House Ltd
City Place House Ltd
City Plaza Limited
City Tower Limited
Corncell Ltd
Elmore Plant Services (1984) Limited
Goldenram Limited
Nethold Ltd
Norman Wates Memorial Trust Limited
Number 10 Cannon Street Limited
Number 20 Cannon Street Limited
Number 27/35 Cannon Street Limited
Number 40 Basinghall Street Limited
Number 80 Cheapside Limited
Number 90 Queen Street Ltd
Queen Street Properties Ltd
Retmoon Limited
Third Wates Investments Limited
Vintners' Place Limited
W. H. (Cannon Street) Limited
Wates Building Group Limited
Wates Built Homes Limited
Wates Limited
Wates City Development Managment Limited
Wates City of London Properties plc
Wates City Property Management Limited
Wates Estate Agency Services Limited
Wates Holdings

cont.....

PAUL CHRISTOPHER RONALD WATES - CURRENT DIRECTORSHIPS

AS AT 31 MAY 1996

cont.....

Wates Lancewood Estates Limited

Wates Leisure Limited

Wates Sixth Property Holdings Limited

Wates Second Land Limited

Wates Thirteenth Property Holdings Limited

WK (City Place) Ltd

WK Holdings Ltd

Woodside Lands Limited

PAUL CHRISTOPHER RONALD WATES - PAST DIRECTORSHIPS

AS AT 31 MAY 1996

**RESIGNATION
DATE**

Wates Special Works (1984) Limited IVL	22.12.89
Diaperoism Limited IVL	29.11.90
The Wates Foundation Limited	15.7.92
Wates Second Property Holdings Limited	10.8.93
Carthold Ltd	14.9.93
Friarstam Properties Limited	Dec.1993
Inhold Limited	Dec.1993
Philpot Lane Properties Ltd	Dec.1993
Criterion Holdings Limited	5.3.96

Rodney Clutton's Directorships

Ilkenfield Property Company Limited
Wates City of London Properties plc,
WK Holdings Limited,
City Place House Limited
Austral House Limited
Vintner's Place Limited
WK (City Place) Limited

June 1996