

COMPANIES HOUSE



Annual Return

of company number 01141626

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company name

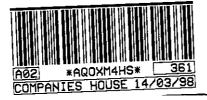
REPUBLIC INDUSTRIES (PROPERTIES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 04/02/98 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 18	0 12	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

JAMES HOUSE 55 WELFORD ROAD LEICESTER LEICESTERSHIRE LE2 7AR

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

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	Day	Month	Year
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01141626	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at JAMES HOUSE 55 WELFORD ROAD LEICESTER LE2 7AR 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.	Day Month Year Date of any change.
JANE MARGARET COLTON BA DANEWALK OLD GREAT NORTH ROAD BROTHERTON KNOTTINGLEY WEST YORKSHIRE WF11 9ED	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GEOFFREY EDWARD HALL CORBETT 6 CHRISTIE CLOSE BOOKHAM LEATHERHEAD SURREY KT23 3QP	Date of any change.
Date of Birth:- 23/05/40 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month lear Date of resignation.
Show any relevant current and previous directorships. Page 2	

01141626	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. STEPHEN CHARLES WESTOBY 3 ASHWOOD PARK ASHWOOD ROAD WOKING SURREY GU22 7HY	Date of any change.
Date of Birth:— 02/03/48 Nat:BRITISH Occ:FINANCE DIRECTOR (CHARTERED ACCOUNTANT) If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	

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O1141626 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) OKD(MARY 100 F100
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	Totals (00 Please mark the
A full list is required if one was not included with either of the last two returns. The last full members list was at 18/02/97	There were no changes in the period not on paper 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 £15. Cheques should be made payable to Companies House.	Signed Clave M (Secretary/Director * *(delete as appropriate) Date 12.3.98 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?>	TIAMES HOUSE S'S WALFORD ROAD, LEICESTER Postcode LE2 7AR Telephone Ext

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