

APlease do not
write in this
binding margin**Annual return of a company
having a share capital**Pursuant to sections 124 and 126
of the Companies Act 1948**6a**

To the Registrar of Companies

For official use

Company number

1343356

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate.

A.L.I.H. (PROPERTIES)

Limited*

made up to the 21ST MAY 1986 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1986...

Address of registered office of the company

15 ST JAMES'S SQUARE

LONDON SW1Y 4LQ

†Scottish
companies
see also note 2Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1).†

Register of members

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

1 BUCKINGHAM PLACE

LONDON SW1E 6HR

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) MAXWELL AINSLIE MARTIN COWELL

Previous name(s) (note 4) -

Address (notes 5, 6 and 7) 56 RAVENSBORNE PARK CRESCENT

LONDON SE6 4YP

Enter number
of continuation
sheets attachedWe certify this return which comprises pages 1, 2 and 3 (plus ONE continuation sheets)*Signed Maxwell Ainslie Martin Cowell Director, and Maxwell Ainslie Martin Cowell SecretaryPresentor's name, address and
reference (if any):

MR. M. A.M. COWELL

1 Buckingham Place
LONDON
SW1E 6HRFor official use
General sectionNW 620
1700268

Please
write
binding

Please
legible
prefer
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letter

divided into:—

**Please
legible
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Number	Class
--------	-------

- | | |
|-----|----------|
| 100 | ORDINARY |
| 100 | ORDINARY |

• per s

Folio in register lodger containing particulars	Names and addresses
3	THE LANDS IMPROVEMENT GROUP LIMITED 1 BUCKINGHAM PLACE, LONDON SW1E 6HR
4	BRYAN RONALD BASSET "QUARLES", WELLS-NEXT-THE-SEA, NORFOLK

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	LEONARD GRAHAM HALL	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	"TEMPLE BAR", GREEN LANE, NORTHWOOD MIDDLESEX HA6 2UY	Date of birth (note 11)	
Other directorships*	LIST ATTACHED		

Name (note 4)	PETER AGAR CLERY	Business occupation	AGRICULTURAL INVESTMENT MANAGER
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	"MALLOWES", UPWALTHAM, PETWORTH WEST SUSSEX GU28 0LX	Date of birth (note 11)	
Other directorships*	LIST ATTACHED		

Name (note 4)	THOMAS HEYES	Business occupation	INVESTMENT MANAGER
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	19 BIRCH LANE, SEND, NR. WOKING SURREY	Date of birth (note 11)	
Other directorships*	LIST ATTACHED		

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 18)	Date of registration of transfer (a) (b)		
99				
1				
100				

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a
continuationPlease do not
write in this
binding margin**Annual return of a company
having a share capital (continuation)**Continuation sheet No. ONE
of ONE

This sheet should be attached to and forms part of the annual return for _____

A.L.I.H. (PROPERTIES) LIMITED

made up

to the 21ST MAY 1986

Company number

1343356Please complete
legibly,
preferably in
black type, or
bold block
lettering

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	BERNARD ANTHONY HIGH	Business occupation
		INVESTMENT MANAGER
Previous name(s) (note 4)		Nationality
Address (note 7)	1 BYLANDS, WHITE ROSE LANE, WOKING SURREY	BRITISH
		Date of birth (where applicable) (note 11)
Other directorships* LIST ATTACHED		

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page

Name (note 4)	GEORGE DAVID INGE-INNES-LILLINGSTON	Business occupation
		FARMER/LANDOWNER
Previous name(s) (note 4)		Nationality
Address (note 7)	THORPE HALL TAMWORTH STAFFORDSHIRE B79 0LH	BRITISH
		Date of birth (where applicable) (note 11)
Other directorships* LIST ATTACHED		

Name (note 4)	HERBERT EDGAR TREVAN-HAWKE	Business occupation
		CONSULTANT
Previous name(s) (note 4)		Nationality
Address (note 7)	18 WAINWRIGHTS, HIGH STREET LONG CRENDON BUCKINGHAMSHIRE	BRITISH
		Date of birth (where applicable) (note 11)
Other directorships* LIST ATTACHED		

Name (note 4)		Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		
		Date of birth (where applicable) (note 11)
Other directorships*		

G.B. DIRECTORSHIPS
OF
LEONARD GRAHAM HALL

<u>Current Directorships</u>	<u>Date Appointed</u>
Agricultural Credit Limited	29.10.85
Agricultural Land Share Investments Limited	19.05.81
A.L.I.H. (Farms) Limited	19.05.81
A.L.I.H. (Properties) Limited	19.05.81
British United Provident Association Limited	
BUPA Financial Securities Limited	23.08.83
BUPA Investments Limited	
Cambridge Opera Group Limited	10.84
Clerical, Medical and General Life Assurance Society	
Corinium Management (Trustees) Limited	14.07.82
Croxden Horticultural Products Limited	07.05.86
General Reversionary & Investment Company	
Imperial Group Pension Trust Limited	08.11.82
Imperial Group Pension Investments Limited	08.11.82
Imperial Investments (Grosvenor) Limited	
Lands Improvement Company, The	10.04.68
Lands Improvement Finance Limited	28.02.83
Lands Improvement Group Limited, The	19.05.81
Postel Investment Management Limited	13.07.83
Postel Properties Limited	23.08.83
Postel Properties Nominees Limited	25.10.83
Sharp Unquoted Midland Investment Trust Limited	
Stanhope Pension Trust Limited	
<u>Past Directorships</u>	<u>Date Resigned</u>
BUPA Hospital Cash Scheme Limited	14.06.84
Equity Capital for Industry Limited	01.04.86
Equity Capital (Management) Limited	01.04.86
Equity Capital Trustee Limited	01.04.86

G.B. DIRECTORSHIPS

OF

PETER AGAR CLERY

Current Directorships

Date Appointed

Agricultural Credit Limited

19.12.83

Agricultural Land Share Investments Limited

20.07.72

A.L.I.H. (Farms) Limited

27.02.74

A.L.I.H. (Properties) Limited

15.12.77

Bury Manor School Trust

22.02.80

Corinium Management (Trustees) Limited

14.07.82

Croxden Horticultural Products Limited

02.05.86

Lands Improvement Company, The

16.10.75

Lands Improvement Finance Limited

28.02.83

Lands Improvement Group Limited, The

10.05.76

Sutton Bridge Wharfage Company Limited

31.07.81

G.B. DIRECTORSHIPS

OF

THOMAS HEYES

Current Directorships

	<u>Date Appointed</u>
A.L.I.H. (Farms) Limited	17.09.85
A.L.I.H. (Properties) Limited	17.09.85
Aquatels Limited	25.07.74
Dipquest Limited	12.02.75
Green Property Company PLC	.76
Harringworth	.85
Intex Yarns Pension Scheme Securities Limited	25.02.76
Lands Improvement Company, The	17.09.85
Lands Improvement Group Limited, The	09.05.85
National Association of Pension Funds, The	.02.80
Orbisa (U.K.) Limited	07.01.80
Pension Fund Holdings Limited	01.10.83
Pension Fund Holdings (No. 2) Limited	01.10.83
Pension Fund Property Unit Trust (Committee of Management)	20.05.82
Pension Funds Securities Limited	01.10.83
Rentaplay (Aquatels) Limited	25.07.74

Past Directorships

	<u>Date Resigned</u>
General Chemical Chartering Limited	12.01.84

G.B. DIRECTORSHIPS

OF

BERNARD ANTHONY HIGH

<u>Current Directorships</u>	<u>Date Appointed</u>
Agricultural Land Share Investments Limited	28.06.78
A.L.I.H. (Farms) Limited	15.12.77
A.L.I.H. (Properties) Limited	15.12.77
Lands Improvement Company, The	01.01.78
Lands Improvement Finance Limited	26.07.83
Lands Improvement Group Limited, The	26.10.77
Sutton Bridge Wharfrage Company Limited	31.07.81

G.B. DIRECTORSHIPS

OF

GEORGE DAVID INGE-INNES-LILLINGSTON

Current Directorships

Date Appointed

Agricultural Land Share Investments Limited	21.03.83
A.L.I.H. (Farms) Limited	21.03.83
A.L.I.H. (Properties) Limited	21.03.83
Corinium Management (Trustees) Limited	21.03.83
Croxden Horticultural Products Limited	07.05.86
Lands Improvement Company, The	21.03.83
Lands Improvement Group Limited, The	15.02.83

G.B. DIRECTORSHIPS
OF
HERBERT EDGAR TREVAN-HAWKE

<u>Current Directorships</u>	<u>Date Appointed</u>
Agricultural Land Share Investments Limited	19.05.81
A.L.I.H. (Farms) Limited	12.06.80
A.L.I.H. (Properties) Limited	03.07.80
Corinium Management (Trustees) Limited	21.03.83
Hill Samuel Agricultural Property Unit Trust	
Lands Improvement Company, The	29.07.80
Lands Improvement Group Limited, The	14.05.80
SB (Realisations) Limited	
Short Bros. Limited	
Sutton Bridge Wharfage Company Limited	31.07.81
Tilhill Forestry Limited	16.06.81
<u>Past Directorships</u>	<u>Date Resigned</u>
Rolls Royce Pension Trust Limited	31.08.83
Rolls Royce Pension Trust (No. 2) Limited	31.08.83
Meritor Investments Limited	31.08.83
American Property Trust	31.12.83
Fleming Property Trust	06.07.84