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ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

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Note The appropriate fee should accompany this form

To the Registrar of Companies For official use Company Number
: : : : 1343356

Annual return of
: A.L.I.H. (PROPERTIES) LIMITED

The information in this return is as at
: 23rd May, 1990 (The date of this return)

Address of registered office of the company
: 15 ST. JAMES'S SQUARE, LONDON SW1Y 4LQ

Total amount of indebtedness of the company : £ NIL
in respect of mortgages and charges

If different from the registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of
any register of debentures
is kept or may be inspected.

Register of members
: 1 BUCKINGHAM PLACE, LONDON SW1E 6HR

Register of debenture holders
: 1 BUCKINGHAM PLACE, LONDON SW1E 6HR

Particulars of the secretary

Name
: MAXWELL AINSLIE MARTIN COWELL

Previous name(s)

Address

: 56 RAVENSBOURNE PARK CRESCENT, LONDON SE6 4YP

We certify this return comprising pages 1 to 5 (plus continuation sheets)

Signed *[Signature]*

Director, and

[Signature]

Secretary

Presenter's name and address and
reference (if any):

THE LANDS IMPROVEMENT GROUP
LIMITED
1 BUCKINGHAM PLACE,
LONDON SW1E 6HR

M A M COWELL

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: For official use
: General section

POST ROOM
07 JUN 1990
M 20
A/W £20
000618

Particulars of the director(s) of the company

: Name	: Business Occupation
: PETER AGAR CLERY	:
:	: AGRI. INV. BANKERR
: Previous name(s)	: Nationality
:	:
:	: BRITISH
: Address	: Date of birth
: CURLEW LODGE, GUYS HEAD ROAD, SUTTON BRIDGE,	:
: SPALDING, Lincs.	: 6/03/37
: Other relevant past or present directorships	:
: AS PER LIST	:

: Name	: Business Occupation
: ROBIN MICHAEL DRAYTON	:
:	: CHARTERED ACCOUNTANT
: Previous name(s)	: Nationality
:	:
:	: BRITISH
: Address	: Date of birth
: STONECROSS FARM, WHEPSTEAD, BURY ST. EDMUNDS,	:
: SUFFOLK IP29 4ST	: 8/07/46
: Other relevant past or present directorships	:
: AS PER LIST	:

: Name	: Business Occupation
: THOMAS HEYES	:
:	: INVESTMENT MANAGER
: Previous name(s)	: Nationality
:	:
:	: BRITISH
: Address	: Date of birth
: 19 BIRCH CLOSE, SEND, NR. WOKING, SURREY	:
:	: 2/07/36
: Other relevant past or present directorships	:
: AS PER LIST	:

: Name	: Business Occupation
:	:
:	:
: Previous name(s)	: Nationality
:	:
:	:
: Address	: Date of birth
:	:
:	:
: Other relevant past or present directorships	:
:	:

: Name	: Business Occupation
:	:
:	:
: Previous name(s)	: Nationality
:	:
:	:
: Address	: Date of birth
:	:
:	:
: Other relevant past or present directorships	:
:	:

Schedule of Other Directorships

Date of
Resignation

PETER AGAR CLERY

SUTTON BRIDGE SHIP AGENCY LIMITED
A.L.I.H. (FARMS) LIMITED
AGRICULTURAL LAND SHARE INVESTMENTS LIMITED
L. S. BECKETT LIMITED
CORINIUM MANAGEMENT (TRUSTEES) LIMITED
CROXDEN HORTICULTURAL PRODUCTS LIMITED
DENNISS GARAGE LIMITED
LANDS IMPROVEMENT FINANCE LIMITED
THE LANDS IMPROVEMENT GROUP LIMITED
THE LINCOLNSHIRE LAND COMPANY LIMITED
NORTHERN COALS LIMITED
NENE SHIPPING LIMITED
SUTTON BRIDGE WHARFAGE COMPANY LIMITED
SUTTON BRIDGE WHARFAGE (SHIPBROKERS) COMPANY LIMITED
S.L.E. (SUTTON BRIDGE) LIMITED
SUTTON BRIDGE STEVEDORES LIMITED
SUTTON BRIDGE TRANSPORT LIMITED
SUTTON BRIDGE WAREHOUSING LIMITED
THE LANDS IMPROVEMENT COMPANY
Broadgate Roseisle Limited
Essential Research Limited

ROBIN MICHAEL DRAYTON

SUTTON BRIDGE SHIP AGENCY LIMITED
A.L.I.H. (FARMS) LIMITED
L. S. BECKETT LIMITED
CROXDEN HORTICULTURAL PRODUCTS LIMITED
DENNISS GARAGE LIMITED
LANDS IMPROVEMENT FINANCE LIMITED
THE LANDS IMPROVEMENT GROUP LIMITED
THE LINCOLNSHIRE LAND COMPANY LIMITED
NORTHERN COALS LIMITED
NENE SHIPPING LIMITED
SUTTON BRIDGE WHARFAGE COMPANY LIMITED
SUTTON BRIDGE WHARFAGE (SHIPBROKERS) COMPANY LIMITED
S.L.E. (SUTTON BRIDGE) LIMITED
SUTTON BRIDGE STEVEDORES LIMITED
SUTTON BRIDGE TRANSPORT LIMITED
SUTTON BRIDGE WAREHOUSING LIMITED
THE LANDS IMPROVEMENT COMPANY
Broadgate Roseisle Limited

THOMAS HEYES

A.L.I.H. (FARMS) LIMITED
AGRICULTURAL LAND SHARE INVESTMENTS LIMITED
CORINIUM MANAGEMENT (TRUSTEES) LIMITED
LANDS IMPROVEMENT FINANCE LIMITED
THE LANDS IMPROVEMENT GROUP LIMITED
SUTTON BRIDGE WHARFAGE COMPANY LIMITED
THE LANDS IMPROVEMENT COMPANY

Schedule of Other Directorships

Date of
Resignation

THOMAS HEYES

Falcon Property Trust (Board of Management)	
ICI Investment Management Limited	
Intex Yarns Pension Scheme Securities Limited	
Orbisa (U.K.) Limited	
Pension Fund Holdings Limited	
Pension Fund Holdings (No.2) Limited	
Pension Fund Property Unit Trust (Committee of Management)	
Pension Funds Construction Limited	
Pension Funds Securities Limited	
SCI ICI Pension Fund Properties	
The National Association of Pension Funds	23/05/87
Technology Growth Fund	/07/87
Aquatels Limited	/02/89
Rentaplay (Aquatels) Limited	/02/89
Green Property PLC	31/03/89
Harringworth	31/03/89

SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

COMPANY 1343356

COMPANY 1343356		
£	100.00	
Number of Shares	Class	Nominal value of each share
100	ORDINARY	£ 1.00
		£
		£
		£

divided into:-

ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
1. Number of shares of each class taken up to the date of this return.	100	ORDINARY
2. Number of shares of each class issued subject to payment wholly in cash.	100	ORDINARY
3. Number of shares of each class issued as fully paid up for a consideration other than cash.	NIL	
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	Amount	XXXXXXXXXXXXX:XXXXXXXXXXXXX:
5. Number of shares (if any) of each class issued at a discount.	£ NIL	
6. Amount of discount on the issue of shares which has not been written off at the date of this return.	£	
7. Amount per share called up on number of shares of each class.	£ 1.00	100: ORDINARY
8. Total amount of calls received.	£	
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£ 100.00	XXXXXXXXXXXXX:XXXXXXXXXXXXX:
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	£ NIL	
11. Total amount of calls unpaid.	£	
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	£ NIL	XXXXXXXXXXXXX:XXXXXXXXXXXXX:
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.	£ NIL	XXXXXXXXXXXXX:XXXXXXXXXXXXX:
14. Total number of shares of each class forfeited.	XXXXXXXXXXXXX: NIL	
15. Total amount paid on shares forfeited	£ NIL	XXXXXXXXXXXXX:XXXXXXXXXXXXX:
16. Total amount of shares for which share warrants to bearer are outstanding.	£ NIL	XXXXXXXXXXXXX:XXXXXXXXXXXXX:
17. Total amount of share warrants to bearer since the date of the last return.	ISSUED £ NIL	XXXXXXXXXXXXX:XXXXXXXXXXXXX:
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.	SURRENDERED £ NIL	XXXXXXXXXXXXX:XXXXXXXXXXXXX:

Polio in register ledger containing particulars:	Names and addresses
06	A.L.I.N. (FARMS) LIMITED 15 ST. JAMES'S SQUARE, LONDON SW1Y 4LQ
05	THE LANDS IMPROVEMENT GROUP LIMITED 15 ST. JAMES'S SQUARE, LONDON SW1Y 4LQ

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