

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

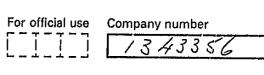
Note The appropriate fee should accompany this form

Please do not write in this margin

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

* Insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting



To the Registrar of Companies (Address overleaf - Note 13)	•	For official use		
Annual return of (note 1)			13433	86
* ALINE	Ropalius I	LIMITED		
The information in this return is as at				
21ST. JUNE	1989	†.(The da	te of this return a	10te 1)
Address of registered office of the co				
15 ST. JAMES'S S	OUALE	Po	stcode ジンバソ	420
Total amount of indebtedness of the one of the one of the contract of mortgages and charges (note 2).	company	£ NA		
registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any	ter of members <u>Buckinen</u> ひれるロハ ter of debenture h	HAM PLACE SWIE 61 no'ders	E VR	
re_ister of debentures is rept or may be inspected. Particulars of the secretary	(A			
والمراجع	A Day Co	E MARZIN	<u> </u>	
- Januar	22 1814 521	× 19 10 (1)14		
Previous name(s)(note 3)				
Address (notes 4 and 5) 56 Rg.	VENSBOULN N	E PARK C	LESCENT Stoode SEG	440
Ve certify this return which comprises	pages 1, 2, [3, 4,	5 and 6]‡ [plus§ _	continua	tion sheets]
igned least lung	Director, an	nd	awell	Secretary
resentor's name address and eference (if any): M. A. M. COWELL PRO UNITED	For official Use General Section		7.0.11.11.1959. 10	

t only pages 1 and 2 need be completed in the case of a company without share cupital

9 enter number of continuation sheets attached

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MR. THE LAN

" BUTTELY " PLACE 1.5 X56%, 1... 5HR

Page 1

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) PETER AGAR CLERY	Business Occupation AGRICULTURAL INVESTMENT BANKER
Previous name(s)(note 3)	Nationality
Addressinore. 1 Christian Lodge Grays Harry Rom	BRITISH
Santa Resident Constitution of the Constitutio	Date of birth(note s)
Sirron BRIDGE SPANNE LINCS. Postcode DEIZ GOL	
Other relevant past or present directorships* (note 8)	روا بسند بر المستواد في حدث إلى بين المساود التقييم عدار به 10 الدما 10 °C 10 °C 10 °C 10 °C
LIST ATTACHED	
	المنظمة المنظم
Name(note 3) THOMAS HEYES	Business Occupation
	VNVECTMENT MANAGER
Previous name(s)(note 3)	Nationality
Address(note 5) 19 BIRCH GOSE SEND	BRITISH
MR. WOKING	Date of birth(note 9)
Sur REGY Postcode	
Other relevant past or present directorships* (note 8)	
LIST ATTACHED	······································
	<u> 2 سورسالية تدانسين كي سورسانية تدانسياكين ال</u>
Name(noto 3) BERNARD PANTHONY HIGH	Business Occupation
Name(note 3) BERNARD ANTHONY HIGH	
Name(noto 3) BERNAR ANTHONY HIGH Pre inus name(s)(note 3)	Business Occupation NVESIMENT MANAGER Nationality
Pre inus name(s)(note 3)	VNVESTMENT MANAGER
Pre ious name(s)(note 3) Address(note 5) Ly Roskin Road South	NVESIMENT MANAGER Nationality
Pre inus name(s)(note 3)	NVESIMENT MANAGER Nationality SKITISH
Pre inus name(s)(note 3) Address(note 5) Address(note 5) Bon Russ Myers H	NVESIMENT MANAGER Nationality SKITISH
Pre inus name(s)(note 3) Address(note 5) Address(note 5	NVESIMENT MANAGER Nationality SKITISH
Pre ious name(s)(note 3) Address(note 5) Address(note 5) A ROSKIN ROAD SWITH BOURNEMPULLY HANTS Postcode BH 3 7.2F. Other relevant past or present directorships* (note 8)	NVESIMENT MANAGER Nationality SKITISH
Pre ious name(s)(note 3) Address(note 5) Address(note 5) A ROSKIN ROAD SWITH BOURNEMPULLY HANTS Postcode BH 3 7.2F. Other relevant past or present directorships* (note 8)	NVESIMENT MANAGER Nationality SKITISH
Pre ious name(s)(note 3) Address(note 5) Address(note 5) A ROSKIN ROAD SWITH BOURNEMPULLY HANTS Postcode BH 3 7.2F. Other relevant past or present directorships* (note 8)	NVESIMENT MANAGER Nationality SKITISH
Pre ious name(s)(note 3) Address(note 5) Roskin Road Swith Ban Russ Mithet Hans Postcode BH 3 72F. Other relevant past or present directorships* (note 8) 2157 AMACHED	Nutionality Nationality Scinish Date of birth(note 9)
Pre ious name(s)(note 3) Address(note 5) Roskin Road Swith Ban Russ Mithet Hans Postcode BH 3 72F. Other relevant past or present directorships* (note 8) 2157 AMACHED	Nutionality Nationality Scinish Date of birth(note 9)
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Pre ious name(s)(note 3) Address(note 5) Rem Rais Mithit Hanrs Postcode BH3 72F. Other relevant past or present directorships* (note 8) LIST ATMACHED Name(note 3) Previous name(s)(note 3)	Nationality Nationality SCITISH Date of birth(note 9) Business Occupation
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Pre ious name(s)(note 3) Address(note 5) Ren Roskin Road South Postcode BH 3 72F. Other relevant past or present directorships* (note 8) LIST ATMACHED Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note 9) Business Occupation Nationality

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

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	*	£ 100 Number of shares	Class	Nom	inal value of ich share	
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	3	<u> </u>	-	£		bold block lette
\c	ssued share capital and debentures	NAMES OF TAXABLE PARTY OF TAXABLE PARTY.	Num	per	Class	= =3
	of each class taken up to the date of this return.		1 1	00	ORDINARY	_
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lumber of charge	of each class issued subject to payment		1	00	WAINARY	- (
tholly in cash			2		<u> </u>	-1
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lumber of shares	of each class issued as fully paid up for her than cash		1		 	
Consideration of	io, mai com		2			
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Folio in register ledger containing particulars	Na	Llond uAla,	LIST O	75) N SIN		2 3 4 5 6 7 8 9 10 11 12

Summary of share capital and debentures

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Please do not write in this margin	Summary of share capital and debentures cor 6 Amount or discipling on the Issue of shares which has not been written off at the date of this return.	ntinued Amount	Number	Class
Pleace complete	7 Amount per share called up on number of shares of each class	£ /	100	bRanary
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10)	E 100		
	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	£		
	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	£ £		
	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 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited	£		
1	15 Total amount paid (If any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and ISSUED	£ £		
1	surrendered respectively sinco the date of the last return SURRENJERED, 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	£		

AND PRESENT IN	MEMBERS (notes 11				
	- ₁	Account of Shares		THE RESERVE AND PERSONS ASSESSMENT ASSESSMEN	-
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)		Remarks		
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GREAT BRITAIN 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	04.04.74
A.L.I.H. (Properties) Limited	15.12.77
L.S. Beckett Limited	25.04.89
Broadgate Roseisle Limited	07.03.88
Corinium Management (Trustees) Limited	14.07.82
Croxden Horticultural Products Limited	02.05.86
Denniss Garage Limited	17.06.86
Lands Improvement Company, The	16.10.75
Lands Improvement Finance Limited	28.02.83
Lands Improvement Group Limited, The	10.05.76
Northern Coals Limited	20.04.88
Sutton Bridge Ship Agency Limited	03.11.87
Sutton Bridge Stevedores Limited	03.11.87
Sutton Bridge Transport Limited	03.11.87
Sutton Bridge Warehousing Limited	03.11.87
Sutton Bridge Wharfage Company Limited	31.07.81
Sutton Bridge Wharfage (Shipbrokers) Company Limited	03.11.87

GREAT BRITAIN DIRECTORSHIPS

OF

THOMAS HEYES

Current Directorships	Date Appointed
Agricultural Land Share Investments Limited	30.09.86
A.L.I.H. (Farms) Limited	17.09.85
A.L.I.H. (Properties) Limited	17.09.85
Aquatels Limited	25.07.74
Corinium Management (Trustees) Limited	30.09.86
Falcon Property Trust (Board of Management)	07.88
Intex Yarns Pension Scheme Securities Limited	25.02.76
Lands Improvement Company, The	17.09.85
Lands Improvement Finance Limited	30.09.86
Lands Improvement Group Limited, The	09.05.85
Crbisa (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
Pensions Investment Management Limited	23.03.89
Rentaplay (Aquatels) Limited	25.07.74
SCI ICI Pension Fund Properties	05.12.88
Sutton Bridge Wharfage Company Limited	17.07.86
Technology Growth Fund	.86

Past Directorships	Date Resigned	
General Chemical Chartering Limited	12.01.84	
Dipquest Limited	.85	
National Association of Pension Funds, The	23.05.87	
Green Property PLC	31.03.89	
Harringworth	31.03.89	

GREAT BRITAIN DIRECTORSHIPS

OF

BERNARD ANTHONY HIGH

Current Directorships	Date Appointed
Agricultural Credit Limited	30.09.86
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
Clerical Medical Forestry Limited	07.09.87
Corinium Management (Trustees) Limited	30.09.86
Lands Improvement Company, The	01.01.78
Lands Improvement Finance Limited	26.07.83
Lands Improvement Group Limited, The	26.10.77
Sutton Bridge Wharfage Company Limited	31.07.81