

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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

* Insert full name
of company

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

Annual return of (note 1)

* **ALLH (PROPERTIES) LIMITED**

The information in this return is as at

21ST JUNE 1989 † (The date of this return note 1)

Address of registered office of the company

**15 ST. JAMES'S SQUARE
LONDON**

Postcode **SW1Y 4LR**

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

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 6NR**

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) **MAXWELL ANSLIE MARTIN COWELL**
Previous name(s) (note 3) **-**
Address (notes 4 and 5) **56 RAVENSBORNE PARK CRESCENT
LONDON**

Postcode **SE6 4YP**

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

[Signature]

Secretary

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

**MR. M. A. M. COWELL
THE LANDS DEVELOPMENT GROUP LIMITED
1 BUCKINGHAM PLACE
LONDON W1M 6NR**

For official Use
General Section

COMPANIES HOUSE
17 JUL 1989
Post 1000
M 10

**001/0100588
p2**

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	PETER AGAR CLERY		Business Occupation	AGRICULTURAL INVESTMENT BANKER
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	CURLEW LODGE, GUY'S HEAD ROAD SUTTON BRIDGE (PAVING LINES.	Postcode	PE12 9QL	
Date of birth (note 9)				
Other relevant past or present directorships* (note 8)				
LIST ATTACHED				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	THOMAS HEYES		Business Occupation	INVESTMENT MANAGER
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	19 BIRCH CLOSE, SEND MR. WOKING SURREY	Postcode	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)				
LIST ATTACHED				

Name (note 3)	BERNARD ANTHONY HIGH		Business Occupation	INVESTMENT MANAGER
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	4 ROSKIN ROAD SOUTH BOURNEMOUTH HANTS	Postcode	BN3 7RF	
Date of birth (note 9)				
Other relevant past or present directorships* (note 8)				
LIST ATTACHED				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)		Postcode	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)				

write in
this margin

100

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1
2			£
3			£

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

Number	Class
--------	-------

1	100	ORDINARY
2		
3		
1	100	ORDINARY
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

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 per share

1	£
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

[illegible]

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

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

Class

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

8 Total amount of calls received (note 10)

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

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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
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
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