



C O M P A N I E S H O U S E

Bels
HX60
010719

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01350266

F

company name
JUDLOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/98

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
30	07	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MERCURY HOUSE 9TH FLOOR
195 KNIGHTSBRIDGE
LONDON
SW7 1RE

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01350266

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Registered Office

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN
MILNE
BLACKFORD FARM
HIGHCLERE
NEWBURY
HAMPSHIRE RG20 9RQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER JOHN
MILNE
BLACKFORD FARM
HIGHCLERE
NEWBURY
HAMPSHIRE RG20 9RQ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/07/51

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See list attached

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN MANWARING
ROBERTSON
WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE GU34 5JU

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 11/06/51

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list attached.

.....

.....

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.

.....

.....

.....

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.

.....

.....

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ordinary £1 each	250,000	250,000
B' ordinary £1 each	250,000	250,000
Deferred Ordinary £1 each	500,000	500,000
Totals	1,000,000	1,000,000

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 either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 30/07/97

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

Secretary/Director*

*(delete as appropriate)

Date

This return includes 3 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?----->

J. DURNIAK
Mercury House
195 KNIGHTS BRIDGE
London. Postcode SW7 1RE

Telephone 0171 917 1799 Ext 221

JOHN MANWARING ROBERTSON - LIST OF DIRECTORSHIPS

AS AT 30TH JULY 1998

1. BLENHEIM SECURITIES LIMITED
2. IKEFIELD LIMITED
3. JUDLOR LIMITED
4. LONDON FISH & GAME COMPANY LIMITED
5. MOY PROPERTY CO LTD
6. RAKEKIRK LTD
7. OAKMARSH LTD
8. T J HUGHES PLC
9. PORTFOLIO HOLDINGS LIMITED
10. PORTFOLIO LAND LIMITED
11. PORTFOLIO VENTURES LIMITED
12. PORTFOLIO VENTURES (II) LIMITED
13. PORTFOLIO VENTURES (III) LIMITED
14. PORTFOLIO VENTURES (IV) LIMITED
15. PORTFOLIO VENTURES (V) LIMITED
16. PORTFOLIO VENTURES (VI) LIMITED
17. THE PORTHALL COMPANY
18. CITY & COMMERCIAL PROPERTY INVESTMENTS LTD
19. FOODPARKS UK LIMITED
20. FOODPARKS UK MANAGEMENT SERVICES LIMITED
21. CARWELL ESTATES LIMITED
22. PORTFOLIO LAND II LTD [FORMERLY GENERAL PROPERTY COMPANY (GOLDSWORTH PARK) LIMITED]
23. PORTFOLIO PARKS LIMITED
24. LONDON & WESSEX ESTATES LTD
25. EGYPTIAN HALLS LIMITED
26. PORTFOLIO LAND III LIMITED
27. PORTFOLIO LAND IV LIMITED
28. PORTFOLIO VENTURES VII LIMITED
29. BELVEDERE SMITH PORTFOLIO II LIMITED

RESIGNED

Owen Owen plc - (appointed 02/03/89 - resigned 1993)
Oppidan Estates Limited (appointed 27/01/92 - resigned 1993)
Mercers Housing Association (resigned 1995)
West Quay Residents Association (Bridgwater) Limited - 1997
Blythwood Investments (Scotland) Ltd - July 1997

a\jmrobert\dir.doc

CHRISTOPHER JOHN MILNE - LIST OF DIRECTORSHIPS

AS AT 30TH JULY 1998

CURRENT

1. BLENHEIM SECURITIES LIMITED
2. JUDLOR LIMITED
3. MOY PROPERTY COMPANY LIMITED
4. OAKMARSH LIMITED
5. RAKEKIRK LIMITED
6. IKEFIELD LIMITED
7. THE WEST QUAY RESIDENTS ASSOCIATION (BRIDGWATER)
LIMITED
8. CARLWELL ESTATES LIMITED
9. MILLAGENT LIMITED
10. ROWEACRE PROPERTIES LIMITED
11. DAVIES STREET (DOCKLANDS) LIMITED
12. PORTFOLIO LAND IV LIMITED