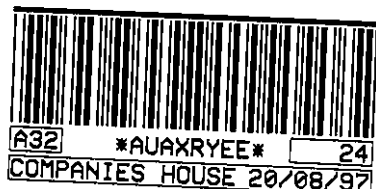




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/97

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	97

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

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

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

BOS
460x4
010565

363s

Annual Return

of company number 01350266

F

company name
JUDLOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

Day	Month	Year

 Date of any change.

CHRISTOPHER JOHN
MILNE
BLACKFORD FARM
HIGHCLERE
NEWBURY
HAMPSHIRE RG20 9RQ

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

CHRISTOPHER JOHN
MILNE
BLACKFORD FARM
HIGHCLERE
NEWBURY
HAMPSHIRE RG20 9RQ

.....
.....
.....
.....
.....
.....
.....
.....

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
.....
.....
.....

01350266

Directors - continued

Particulars.

JOHN MANWARING
ROBERTSON
WELLERS PLACE
BENTWORTH
ALTON
HAMPSHIRE GU34 5JU

Date of Birth:- 11/06/51

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

(SEE LIST ATTACHED)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.

Signed

Q. H. L. I. P. L.

Secretary/Director*

*(delete as appropriate)

Date

18/11/87

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

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. J. N. I. A. K.

KIS KNIGHTS BLIDGE

LONDON

Postcode *SW7 1RE*

Telephone *071 917 1749* Ext *221*

JOHN MANWARING ROBERTSON - LIST OF DIRECTORSHIPS

AS AT 30TH JULY 1997

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. WEST QUAY RESIDENTS ASSOCIATION (BRIDGWATER) LIMITED
10. PORTFOLIO HOLDINGS LIMITED
11. PORTFOLIO LAND LIMITED
12. PORTFOLIO VENTURES LIMITED
13. PORTFOLIO VENTURES (II) LIMITED
14. PORTFOLIO VENTURES (III)LIMITED
15. PORTFOLIO VENTURES (IV)LIMITED
16. PORTFOLIO VENTURES (V) LIMITED
17. PORTFOLIO VENTURES (VI) LIMITED
18. THE PORTHALL COMPANY
19. CITY & COMMERCIAL PROPERTY INVESTMENTS LTD
20. BLYTHSWOOD INVESTMENTS (SCOTLAND) LTD
21. FOODPARKS UK LIMITED
22. FOODPARKS UK MANAGEMENT SERVICES LIMITED
23. CARWELL ESTATES LIMITED
24. GENERAL PROPERTY COMPANY (GOLDSWORTH PARK) LIMITED

CHRISTOPHER JOHN MILNE - LIST OF DIRECTORSHIPS

AS AT 30TH JULY 1997

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. CARWELL ESTATES LIMITED
9. MILLAGENT LIMITED
10. ROWEACRE PROPERTIES LIMITED
11. DAVIES STREET DOCKLANDS LIMITED

SCHEDULE IN SUPPORT OF FORM 363

Complete list of members of Judlor Limited as at 30th July 1997-
Company No: 01350266

Member's Name and Address
Blenheim Securities Limited
West House
West Street
Haslemere GU27 2AB

<u>Class of Shares</u>	<u>Held at Date of Incorporation or Last Return</u>	<u>Shares Received</u>	<u>Shares Transferred</u>	<u>Date of transfer</u>	<u>Held at date of this Return</u>
"A" Ordinary Shares of £1 each	0	250,000		31/05/94	250,000
"B" Ordinary Shares of £1 each	250,000				250,000
Deferred Ordinary Shares of £1 each	0	500,000		31/05/94	500,000

Member's Name and Address
Lyndean Limited
243 Knightsbridge
London SW7 1HD

<u>Class of Shares</u>	<u>Held at Date of Incorporation or Last Return</u>	<u>Shares Received</u>	<u>Shares Transferred</u>	<u>Date of transfer</u>	<u>Held at date of this Return</u>
"A" Ordinary Shares of £1 each	250,000		(250,000)	31/05/94	0
Deferred Ordinary Shares of £1 each	500,000		(500,000)	31/05/94	0