

Please complete in typescript,
or in bold black capitals.

Midland
515894 £342x19.

363a

Annual Return

Company Number

1588407

Company Name in full

CHARTWELL LAND PLC



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 08 1996

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

01 08 1996

Registered Office

(See note 3)

Show here the address at the date of
this return.

66 CHILTERN STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1M 2AL

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7011



A29 *AQ010NX9* 163
COMPANIES HOUSE 08/08/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

66 CHILTERN STREET

LONDON

Postcode W1M 2AL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

66 CHILTERN STREET

LONDON

Postcode W1M 2AL

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name
(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

ANNE KATHARINE

Surname

LAWLEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 PARKSIDE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode W5 2EG

Country



Company Secretarial and Compliance Software

Company No: 1588407

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
	*Honours etc		Date of Birth	13	12	1945	
	Forename(s)	ARTHUR NICOLAS					
	Surname	LIGHT					
	Previous forename(s)						
	Previous surname(s)						
Address	88 PEPPERHAROW ROAD						
Usual residential address	GODALMING						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURREY					
	County / Region		Postcode	GU7 2PN			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc		Date of Birth	25	07	1945	
	Forename(s)	DAVID MICHAEL					
	Surname	COLEMAN					
	Previous forename(s)						
	Previous surname(s)						
Address	DOWNINGS						
Usual residential address	18 UPLANDS WAY, RIVERHEAD						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	SEVENOAKS					
	County / Region	KENT	Postcode	TN13 3BW			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	07	02	1942
	Forename(s)	GEOFFREY JOHN				
	Surname	MULCAHY				
	Previous forename(s)					
	Previous surname(s)					
Address	21 CHURCH ROW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HAMPSTEAD					
	Post town	LONDON				
	County / Region		Postcode	NW3 6UP		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	18	08	1954
	Forename(s)	MARK PETER				
	Surname	CREEDY				
	Previous forename(s)					
	Previous surname(s)					
Address	18 THE BROADWALK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NORTHWOOD					
	Post town	MIDDLESEX				
	County / Region		Postcode	HA6 2XD		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	27	05	1953
	Forename(s)	PAUL ANDREW				
	Surname	THIMONT				
	Previous forename(s)					
	Previous surname(s)					
Address	58 KINGS ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WIMBLEDON					
	Post town	LONDON				
	County / Region		Postcode	SW19 8QW		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	19	05	1955
	Forename(s)	TIMOTHY ANDREW				
	Surname	AYRE				
	Previous forename(s)					
	Previous surname(s)					
Address	14 RIDGMONT ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	ST ALBANS				
	County / Region	HERTS	Postcode	AL1 3AF		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					



Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	61,050,000	£61,050,000.00
Totals	61,050,000	£61,050,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Amberley

Date

1-8-96

~~Director~~ Secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

66 CHILTERN STREET, LONDON, W1M 2AL	
Tel	
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name CHARTWELL LAND PLC		Company Number 1588407			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
KINGFISHER PLC NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX		61,049,999			
KINGFISHER NOMINEES LIMITED NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX		1			

Total Shares Issued

61,050,000

Acquired by Transfer

0

Disposed by Transfer

0



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Continuation Page No: 1

[illegible]

Company Number 1588407			
Company Name CHARTWELL LAND PLC			
Name & Address	Appointment	Resignation	Company Name
AYRE, TIMOTHY ANDREW	15/12/1989 01/07/1990 31/07/1990 21/08/1990 13/09/1990 21/09/1990 11/06/1991 11/06/1991 01/03/1993 13/06/1994 13/06/1994	01/03/1993 25/03/1993 25/03/1993 01/03/1993 01/03/1993 01/03/1993 13/06/1996	TRITON PROPERTY TRUST PLC CHARTWELL LAND DEVELOPMENT LIMITED DAMISWOOD PROPERTY MANAGEMENT LIMITED MARSTON HOUSE PLC MARSTON LAND LIMITED CHARTWELL LAND DEVELOPMENT TWO LIMITED CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED CHARTWELL LAND RETAIL DEVELOPMENT LIMITED CHARTWELL LAND & PROPERTY LIMITED MARSTON HOUSE PLC MARSTON LAND LIMITED