

Midland 515894 £342×19.

Please complete in typescript, or in bold black capitals.

Annual Return

1588407

Company Name in full

CHARTWELL LAND PLC



Date of this return

(See note 1)

Day Month Year 01. 08 1996

The information in this return is made up to

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

66 CHILTERN STREET

Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of

registered office must be notified on form 287.

Post town

County / Region

Postcode

W1M 2AL

LONDON

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	



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

for companies registered in Scotland

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

DX 235 Edinburgh

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(See note 5,			66 CH	IILTERN S	TREE	eT			
the regist		rs is not kept at te here where it							
is kept.		Post town	LONDO)N					
		County / Region						Postcode	W1M 2AL
					•	,		•	
(See note 6, If there is	a register of de	ebenture holders	66 CH	HILTERN S	TREE	CT			
	not kept at the i where it is kep	registered office, pt.							
		Post town	LONDO	N					
		County / Region						Postcode	W1M 2AL
Compar	ny type	(See note 7)			_				
Public lim	ited company								
Private co	ompany limited	by shares	Х						
	ompany limited hare capital	by guarantee				Please	mark t	the appropr	iate hox
	ompany limited nder section 30					1 10030	and K		die box
	ompany limited nder section 30								
Private ur capital	nlimited compar	ny with share							
Private ur share cap	nlimited compar pital	ny without]				
Compar	ny Secretary								
(See notes			Details	of a new	comp	any sec	retary	must be no	otified on form 288a
(Please pi	Name hotocopy	*Style/Title					*Hon	ours etc	
this area details of secretarie		Forename(s)	ANNE	KATHARII	NE				
	•	Surname	LAWLE	ΞΥ					
* Voluntary		ious forename(s)							
	Pre	vious surname(s)							
	Addres	ss	25 PA	ARKSIDE					
	idential address given. In the	3	17 HZ	AMILTON I	ROAD	, EALII	NG		
case of a give the r	corporation, registered or	Post town	LONDO	ON	-				
	office address.	County / Region						Postcode	W5 2EG
		Country							

Company No: 1588407

Company Secretarial and Compliance Software

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Directors		Details of new directors must	be no	tified on for	n 288a	3		
Please list directors in al								
Name	*Style/Title				Day	Month	Year	
	*Honours etc		Date	of Birth	13	12	1945	
	Forename(s)	ARTHUR NICOLAS						
	Surname	LIGHT						
Prev	rious forename(s)							
Pre	vious surname(s)							
Addres	ss	88 PEPERHAROW ROAD						
Usual residential address must be given. In the	5	GODALMING						
case of a corporation, give the registered or	Post town	SURREY						
principal office address.	County / Region			Postcode	GU7 2	PN		
	Country			Nationality	BRITI	ISH .		
Bus	iness occupation	COMPANY DIRECTOR						
Other directorships		As per attached list						
* Voluntary details.								
Name	*Style/Title				Day	Month	Year	
	*Honours etc		Date	e of Birth	25	07	1945	
	Forename(s)	DAVID MICHAEL						
	Surname	COLEMAN						
Prev	ious forename(s)							
Pre	vious surname(s)							
Addres	SS	DOWNINGS			,			
Usual residential address must be given. In the	5	18 UPLANDS WAY, RIVERHE	EAD					
case of a corporation, give the registered or	Post town	SEVENOAKS						
principal office address.	County / Region	KENT		Postcode	TN13	3BW		
	Country			Nationality	BRIT	ſSН		
Bus	iness occupation	COMPANY DIRECTOR						
01	ther directorships	As per attached list						

Directors		Details of new directors must	be no	tified on for	m 288a	3		
Please list directors in al	<i>phabetical order.</i> *Style/Title							
Name	·			_	Day	Month	Year	
	*Honours etc		Date	of Birth	07	02	1942	
	Forename(s)	GEOFFREY JOHN						
	Surname	MULCAHY						
Prev	vious forename(s)							
Pre	vious surname(s)							
Addres	ss	21 CHURCH ROW						
Usual residential address must be given. In the	3	HAMPSTEAD						
case of a corporation, give the registered or	Post town	LONDON	LONDON					
principal office address.	County / Region			Postcode	NW3 6	SUP		
	Country			Nationality	BRITI	ISH		
Bus	iness occupation	COMPANY DIRECTOR						
01	ther directorships	As per attached list						
* Voluntary details.								
	*C+ulo/Titio							
Name	*Style/Title				Day	Month	Year	
	*Honours etc		Date	e of Birth	18	08	1954	
	Forename(s)	MARK PETER						
	Surname	CREEDY						
Prev	rious forename(s)							
Pre	vious surname(s)							
Addres	ss	18 THE BROADWALK						
Usual residential address must be given. In the	5	NORTHWOOD						
case of a corporation, give the registered or	Post town	MIDDLESEX						
principal office address.	County / Region			Postcode	на6 2	2XD		
	Country			Nationality	BRITI	LSH		
Bus	iness occupation	COMPANY DIRECTOR						
01	ther directorships	As per attached list						

Company Secretarial and Compliance Software

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Directors		Details of new directors must	be no	tified on for	m 288a	1	
Please list directors in a	<i>lphabetical order.</i> *Style/Title						
Name	Style/Title			_	Day	Month	Year
	*Honours etc		Date	of Birth	27	05	1953
	Forename(s)	PAUL ANDREW					
	Surname	THIMONT					
Prev	vious forename(s)				,		
Pre	evious surname(s)						
Addre	ss	58 KINGS ROAD					
Usual residential address must be given. In the	s	WIMBLEDON					
case of a corporation, give the registered or	Post town	LONDON					
principal office address.	County / Region			Postcode	SW19	8QW	
	Country			Nationality	BRITI	SH	
Bus	siness occupation	COMPANY DIRECTOR					
O	ther directorships	As per attached list					
* Voluntary details.							
							
	*Style/Title				Day	Month	Year
Name	*Honours etc		Date	. .	19	05	1955
	Forename(s)	TIMOTHY ANDREW					
	Surname	AYRE					
Prev	vious forename(s)				-		
	vious surname(s)						
Addres		14 RIDGMONT ROAD					
Usual residential address	8	The state of the s					
must be given. In the	-					<u> </u>	
case of a corporation, give the registered or	Post town	ST ALBANS					,
principal office address.	County / Region	HERTS		Postcode	AL1 3	AF	
	Country			Nationality	BRITI	SH	
Bus	siness occupation	COMPANY DIRECTOR					
Ot	ther directorships	As per attached list					

Company Secretarial and Compliance Software

Issued share capital (see note 9) Enter details of all the shares in issue at	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
the date of this return.			(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.	There were no changes in	in the period X	
(see note 10)	A list of changes is enclo	on paper	r in another format
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu with ann	ırn an election is in ford nual general meetings,	
	If at the date of this retu with laying account	arn an election is in force ts in general meetings,	ce to dispense mark this box
Certificate	I certify that the informat my knowledge and belief	ion given in this return	is true to the best of
Signed	Auklus	Date	1-8.96
t 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.	†adirector/secretary This return include	es (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a	66 CHILTERN STREET,	LONDON, W1M 2AL	
DX number and Exchange of the person Companies House should contact if there is any query.	Tel		
, 1000	DX number	DX exchange	

Company No: 1588407

Company Secretarial and Compliance Software

£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 in the case of the firs (a) persons who are (b) persons who have	or stock transferred si t return, since the ince still members, and e ceased to be members	ince the date of the last return (or orporation of the company) by ers
Name and Address	members at date of this return	Number Date of registration transferred 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

Acquired by Transfer

Disposed by Transfer



Company Number 1588407

Company Name

CHARTWELL LAND PLC

Name & Address	Appointment	Resignation	Company Name
LIGHT, ARTHUR NICOLAS 88 PEPERHAROW ROAD, GODALMING, SURREY, GU7 2PN	29/04/1988 29/04/1988 01/06/1988 01/06/1988 01/06/1988 01/06/1988 11/11/1988 07/06/1989 23/06/1989 23/06/1989 23/06/1989 22/12/1989 22/12/1989 31/07/1990 11/02/1991 15/05/1991 06/11/1991 17/03/1992 25/06/1993 29/04/1994	16/02/1996 01/03/1993 16/02/1996 16/02/1996 19/02/1993 29/01/1993 16/02/1993 18/06/1993 01/03/1993 25/03/1993 25/03/1993 03/02/1992 01/03/1993	CHARTWELL LAND DEVELOPMENT LIMITED CHARTWELL LAND RETAIL DEVELOPMENT LIMITED CHARTWELL DEVELOPMENT HOLDINGS LIMITED CHARTWELL DEVELOPMENT MANAGEMENT LIMITED CHARTWELL DEVELOPMENT PROPERTIES LIMITED CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED CHARTWELL LAND INVESTMENTS LIMITED WOODSTOCK LAND PLC WOODSTOCK LAND (EPSOM) LIMITED 4 MILTON ROAD TENANTS MANAGEMENT COMPANY LIMITED VANBRUGH LAND PLC WATERSIDE (LINCOLN) LIMITED ELKINDALE LIMITED TRITON PROPERTY TRUST PLC DAMISWOOD PROPERTY MANAGEMENT LIMITED MARSTON HOUSE PLC MARSTON LAND LIMITED B.M.B.A.MOORINGS LIMITED CHARTWELL LAND & PROPERTY LIMITED CHARTWELL LAND & PROPERTY LIMITED B.M.B.A.MOORINGS LIMITED RIVERSIDE COURT (BATH) LIMITED CHARTWELL DEVELOPMENT MANAGEMENT LIMITED CHARTWELL DEVELOPMENT MANAGEMENT LIMITED
COLEMAN, DAVID MICHAEL DOWNINGS, 18 UPLANDS WAY, RIVERHEAD, SEVENOAKS, KENT, TN13 3BW	31/07/1990 11/06/1991 01/03/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/02/1996 31/05/1996 31/05/1996		CHARTWELL LAND DEVELOPMENT LIMITED CHARTWELL LAND RETAIL DEVELOPMENT LIMITED WATERSIDE (LINCOLN) LIMITED CHARTWELL DEVELOPMENT HOLDINGS LIMITED CHARTWELL DEVELOPMENT MANAGEMENT LIMITED CHARTWELL DEVELOPMENT PROPERTIES LIMITED CHARTWELL LAND DEVELOPMENT TWO LIMITED CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED CHARTWELL LAND INVESTMENTS LIMITED VANBRUGH LAND PLC SECTORDATE LIMITED CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED
MULCAHY, GEOFFREY JOHN 21 CHURCH ROW, HAMPSTEAD, LONDON, NW3 6UP	27/11/1986 28/11/1986 01/06/1988 25/10/1989	01/03/1993 01/03/1993 01/03/1993 01/03/1993	CHARTWELL LAND INVESTMENTS LIMITED CHARTWELL DEVELOPMENT MANAGEMENT LIMITED CHARTWELL DEVELOPMENT PROPERTIES LIMITED ELKINDALE LIMITED
CREEDY, MARK PETER 18 THE BROADWALK, NORTHWOOD, MIDDLESEX, HA6 2XD	18/11/1991 01/03/1993 01/03/1993 01/03/1993 25/03/1993 25/03/1993 29/04/1994 16/02/1996 16/02/1996 31/05/1996 31/05/1996	13/06/1996	CHARTWELL LAND INVESTMENTS LIMITED CHARTWELL LAND & PROPERTY LIMITED CHARTWELL LAND DEVELOPMENT LIMITED DAMISWOOD PROPERTY MANAGEMENT LIMITED MARSTON HOUSE PLC MARSTON LAND LIMITED ELKINDALE LIMITED WOODSTOCK LAND PLC WOODSTOCK LAND (EPSOM) LIMITED VANBRUGH LAND PLC SECTORDATE LIMITED CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED
THIMONT, PAUL ANDREW 58 KINGS ROAD, WIMBLEDON, LONDON, SW19 8QW	02/01/1992 01/03/1993 10/09/1993 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996 09/04/1996	01/03/1993 31/01/1994 31/01/1994 13/06/1996	CHARTWELL LAND RETAIL DEVELOPMENT LIMITED CHARTWELL LAND DEVELOPMENT LIMITED RIVERSIDE COURT (BATH) LIMITED CHARTWELL DEVELOPMENT HOLDINGS LIMITED CHARTWELL DEVELOPMENT HOLDINGS LIMITED CHARTWELL DEVELOPMENT PROPERTIES LIMITED CHARTWELL LAND DEVELOPMENT TWO LIMITED CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED CHARTWELL LAND DEVELOPMENT LIMITED CHARTWELL LAND INVESTMENTS LIMITED CHARTWELL LAND RETAIL DEVELOPMENT LIMITED DAMISWOOD PROPERTY MANAGEMENT LIMITED ELKINDALE LIMITED MARSTON HOUSE PLC WARSTON LAND LIMITED TRITON PROPERTY TRUST PLC WOODSTOCK LAND PLC WOODSTOCK LAND (EPSOM) LIMITED WATERSIDE (LINCOLN) LIMITED VANBRUGH LAND PLC SECTORRATE LIMITED CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED CHARTWELL LAND & PROPERTY LIMITED
AYRE, TIMOTHY ANDREW 14 RIDGMONT ROAD, ST ALBANS, HERTS, AL1 3AF	14/10/1988 25/10/1989	01/03/1993	CHARTWELL LAND INVESTMENTS LIMITED ELKINDALE LIMITED



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

