

Mid E285X19 520627

363a

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)

The information in this return is made up to

Day	Month	Year
01	08	1997

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	1998

66 CHILTERN STREET

W1M 2AL

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

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.

		1		
	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page No: 1

DX 33050 Cardiff

Register of members		CC CHILDREN CERTIFIE				
(See note 5) If the register of members	e ie not kant at	66 CHILTERN STREET				
the registered office, stat is kept.						
io Rope	Post town	LONDON				
	County / Region		Postcode	W1M 2AL		
Register of Debenture	e holders					
(See note 6) If there is a register of de	benture holders	66 CHILTERN STREET				
and it is not kept at the restate here where it is kep						
	Post town	LONDON				
	County / Region		Postcode	W1M 2AL		
Company type	(See note 7)					
Public limited company						
Private company limited b	y shares	х				
Private company limited by without share capital	oy guarantee	Please mark the appropriate box				
Private company limited to exempt under section 30	•					
Private company limited texempt under section 30	oy guarantee					
Private unlimited compan- capital	y with share					
Private unlimited compani share capital	y without					
Company Secretary	·					
(See notes 1-5)		Details of a new company secre	etary must be not	tified on form 288a		
Name						
(Please photocopy this area to provide	*Style/Title		*Honours etc			
details of joint secretaries).	Forename(s)	ANNE KATHARINE				
* Voluntary details.	Surname	LAWLEY				
Previo	ous forename(s)					
Prev	ious surname(s)					
Address	s	25 PARKSIDE				
Usual residential address must be given. In the		17 HAMILTON ROAD, EALING	}			
case of a corporation, give the registered or	Post town	LONDON				
principal office address.	County / Region		Postcode	W5 2EG		
coact	Country					
Company Secretarial and Compliance Software		Company No: 1588407		Page No: 2		

Directors		Details of new directors must	be no	tified on for	m 288a	a	
Please list directors in alp	habetical order.		1				
Name	*Style/Title				Day	Month	Year
	*Honours etc		Date	e of Birth	25	07	1945
	Forename(s)	DAVID MICHAEL					
	Surname	COLEMAN					
Previo	ous forename(s)						
Previ	ious surname(s)						
Address	S	DOWNINGS					
Usual residential address must be given. In the		18 UPLANDS WAY, RIVERHI	EAD				
case of a corporation, give the registered or	Post town	SEVENOAKS					
principal office address. (County / Region	KENT		Postcode	TN13	3BW	
	Country			Nationality	BRITI	SH	
Busir	ness occupation	COMPANY DIRECTOR			***		
	er directorships	As per attached list					
* Voluntary details.							
		<u> </u>					
Name	*Style/Title				Day	Month	Year
	*Honours etc		Date	of Birth	07	02	1942
	Forename(s)	GEOFFREY JOHN					
	Surname	MULCAHY					
Previo	ous forename(s)		-				
Previ	ous surname(s)						
Address		21 CHURCH ROW					
Usual residential address must be given. In the		HAMPSTEAD					
case of a corporation, give the registered or	Post town	LONDON					
orincipal office address.	County / Region			Postcode	NW3 6	UP	
	Country			Nationality	BRITI	SH	
Busin	ess occupation	COMPANY DIRECTOR					
Oth	er directorships	As per attached list					
							-

	-5) Details of new directors mu	st be no	tified on for	m 288	a	
Please list directors in alphabetical orde	· · · · · · · · · · · · · · · · · · ·					
*Style/Tit Name	le		_	Day	Month	Year
*Honours e	tc	Date	of Birth	18	08	1954
Forename(s) MARK PETER					
Surnan	ne CREEDY					
Previous forename(s)					
Previous surname(s)					
Address	18 THE BROADWALK					
Usual residential address must be given. In the	NORTHWOOD					
case of a corporation, give the registered or Post tow	n MIDDLESEX			-		
principal office address. County / Regio	on		Postcode	на6 2	2XD	
Count	ry		Nationality	BRIT	ГSН	
Business occupation	COMPANY DIRECTOR		-			
Other directorship	As per attached list		· · · · · · · · · · · · · · · · · · ·			
* Voluntary details.						
			-			·
*Style/Tit Name	ie			Day	Month	Year
*Honours e	te	Date	of Birth	27	05	1953
Forename(s) PAUL ANDREW					
Surnam	ne THIMONT					
Previous forename(s)			- .		
Previous surname(s)					
Address	58 KINGS ROAD					
Usual residential address must be given. In the	WIMBLEDON					
case of a corporation, give the registered or Post tow	LONDON					
principal office address. County / Regio	n		Postcode	SW19	8QW	
Count	У		Nationality	BRITI	SH	
Business occupation	COMPANY DIRECTOR		<u>, , , , , , , , , , , , , , , , , , , </u>			
Other directorship	As per attached list					

Please list directors in alphabetical order. *Style/Title		t be not	tified on fo	r m 288 Day	a Month	Year
Name *Honours etc		Date	of Birth	19	05	<u>. </u>
Forename(s			0, Bitti		0.5	1955
						
Surname	AYRE					
Previous forename(s						
Previous surname(s)					
Address	14 RIDGMONT ROAD					
Usual residential address must be given. In the		·		-··	<u> </u>	
case of a corporation, give the registered or Post town	ST ALBANS			<u> </u>		
principal office address. County / Region	HERTS		Postcode	AL1	3AF	
Country			Nationality	BRIT	ISH	
Business occupation	COMPANY DIRECTOR		-··			
Other directorships	As per attached list	,				
* Voluntary details.						
	<u> </u>					
*Style/Title Name				Day	Month	Year
*Honours etc		Date	of Birth			
Forename(s)			, ,,,			
Surname						
Previous forename(s)						,
Previous surname(s)						
Address						
Usual residential address		.			<u>. </u>	
must be given. In the case of a corporation,			 			
principal office address.				<u> </u>		
County / Region			Postcode			
Country			Nationality			
Business occupation				•		
Other directorships						

Issued share capital	see note 9)	Class	Number of shares	Aggregate Nominal
Enter details of all the shares in the date of this return.	issue at	(e.g. Ordinary/Preference)	issued	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 me (use attached schedule where appropriate A full list is required if one was reincluded with either of the last to returns.	<i>te)</i> not	There were no changes in	n the period X	
(see note 10)		A list of changes is enclo	on paper	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	rn an election is in forc nual general meetings, a	
		If at the date of this retu with laying account	rn an election is in forces in general meetings, a	
Certificate		I certify that the informat my knowledge and belief.	ion given in this return	is true to the best of
Si	igned	An Kine	Date	1-8-97
t Please delete as appropriate. When you have signed the return with the fee to the Registrar of Companies. Cheques should be made payable Companies House.	send it	† a director/secretary This return include	es 2 (enter number)	continuation sheets.
telephone number and, if availa	dress, ble, a	66 CHILTERN STREET,	LONDON, W1M 2AL	
DX number and Exchange of person Companies House so contact if there is any query.	f the should	Tel		
, 4,-		DX number	DX exchange	

Company No: 1588407

Company Secretarial and Compliance Software £1.00 ORDINARY Shares

Company Name	Company Number	4500405		·
CHARTWELL LAND PLC				
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares in the case of the fire (a) persons who are (b) persons who have	or stock transferred s st return, since the ind still members, and re ceased to be members	since the date of the last return (or corporation of the company) by cers
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
KINGFISHER PLC NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX	61,049,999		37333307	
KINGFISHER NOMINEES LIMITED NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX	1			

Total Shares Issued 61,050,000

Acquired by Transfer

Disposed by Transfer



Company Number 1588407			
Company Name	-		
CHARTWELL LAND PLC			
Name & Address	Appointment	Resignation	Company Name
COLEMAN, DAVID MICHAEL DOWNINGS, 18 UPLANDS WAY, RIVERHEAD, SEVENOAKS, KENT, TN13 38W	31/07/1990 11/06/1991 01/03/1993 16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/02/1996 31/05/1996 31/05/1996	13/02/1997 13/02/1997	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 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 31/05/1996 31/05/1996	13/06/1996 13/02/1997 13/02/1997	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	01/03/1993 31/01/1994 31/01/1994 13/06/1996 13/02/1997 13/02/1997	CHARTWELL LAND RETAIL DEVELOPMENT LIMITED CHARTWELL LAND DEVELOPMENT LIMITED RIVERSIDE COURT (BATH) LIMITED CHARTWELL DEVELOPMENT HOLDINGS LIMITED CHARTWELL DEVELOPMENT MANAGEMENT LIMITED CHARTWELL DEVELOPMENT TWO LIMITED CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED CHARTWELL LAND DEVELOPMENT LIMITED CHARTWELL LAND RETAIL DEVELOPMENT LIMITED CHARTWELL LAND RETAIL DEVELOPMENT LIMITED CHARTWELL LAND RETAIL DEVELOPMENT LIMITED BUTTON PROPERTY MANAGEMENT LIMITED TRITON PROPERTY TRUST PLC WOODSTOCK LAND PLC WOODSTOCK LAND PLC WOODSTOCK LAND PLC SCOTORDATE LIMITED CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED CHARTWELL LAND & PROPERTY LIMITED CHARTWELL LAND & PROPERTY LIMITED
AYRE, TIMOTHY ANDREW 14 RIDGMONT ROAD, ST ALBANS, HERTS, AL1 3AF	14/10/1988 25/10/1989 15/12/1989 01/07/1990 31/07/1990 21/08/1990 13/09/1990 11/06/1991 11/06/1991 01/03/1993 13/06/1994	01/03/1993 01/03/1993 25/03/1993 01/03/1993 01/03/1993 01/03/1993 13/06/1996	CHARTWELL LAND INVESTMENTS LIMITED ELKINDALE LIMITED 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

