



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Mid
E285X19
520627

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	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

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

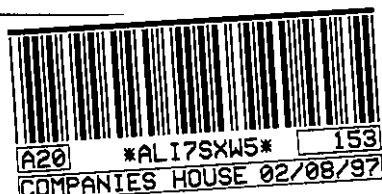
Principal business activities

(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



A20 *AL17SXW5* 153
COMPANIES HOUSE 02/08/97

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

LAWLEY

25 PARKSIDE

17 HAMILTON ROAD, EALING

LONDON

Postcode W5 2EG



Company Secretarial and Compliance Software

Company No: 1588407

Page No: 2

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	25	07	1945
	Forename(s)	DAVID MICHAEL			
	Surname	COLEMAN			
	Previous forename(s)				
	Previous surname(s)				
Address	DOWNINGS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	18 UPLANDS WAY, RIVERHEAD				
	Post town	SEVENOAKS			
	County / Region	KENT	Postcode	TN13 3BW	
	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	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				

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	18	08	1954
Forename(s)	MARK PETER				
Surname	CREEDY				
Previous forename(s)					
Previous surname(s)					
Address	18 THE BROADWALK				
Usual residential address	NORTHWOOD				
Post town	MIDDLESEX				
County / Region		Postcode	HA6 2XD		
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	27	05	1953
Forename(s)	PAUL ANDREW				
Surname	THIMONT				
Previous forename(s)					
Previous surname(s)					
Address	58 KINGS ROAD				
Usual residential address	WIMBLEDON				
Post town	LONDON				
County / Region		Postcode	SW19 8QW		
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	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				
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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

Am K. Lundy

Date

1-8-97

† 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.**

† a director/secretary

This return includes

2

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



Company Secretarial and Compliance Software

Company No: 1588407

Page No: 6

SCHEDULE TO FORM 363

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
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
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Disposed by Transfer	0
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ADDITIONAL LIST TO FORM 363