

£320 x 20 MB 513699



A17 *AC9BADHA* 360
COMPANIES HOUSE 29/07/95

363_X

ANNUAL RETURN

Company number

CN 1588407

Company name

CHARTWELL LAND PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 8 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 8 9 6

Registered Office

This the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
ANNE KATHARINE	
LAWLEY	
AD	25 PARKSIDE, 17 HAMILTON ROAD, EALING
Post town	LONDON
County/Region	
Postcode	W5 2EG
Country	

* Voluntary details

Directors

1588407

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

TIMOTHY ANDREW

AYRE

AD

14 RIDGMONT ROAD

Post town ST ALBANS

County/Region HERTS

Postcode AL1 3AF

Country

DO

1 9 0 5 5 5

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD JOHN

BURGESS

AD

54 MANOR ROAD

Post town CHEAM

County/Region SURREY

Postcode SM2 7AG.

Country

DO

2 0 1 2 4 6

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

* Voluntary details

Directors

1588407

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

COLIN JAMES

CARTER

AD

6 HAWTHORN CLOSE, FIRTREE ROAD

Post town BANSTEAD

County/Region SURREY

Postcode SM7 1ND

Country

DO

0 8 0 8 5 3

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MARK PETER

CREEDY

AD

18 THE BROADWALK

Post town NORTHWOOD

County/Region MIDDLESEX

Postcode HA6 2XD

Country

DO

1 8 0 8 5 4

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

* Voluntary details

Directors

1588407

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ARTHUR NICOLAS

LIGHT

AD

88 PEPERHAROW ROAD

Post town GODALMING

County/Region SURREY

Postcode GU7 2PN.

Country

DO

1 3 1 2 4 5

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEOFFREY JOHN

MULCAHY

AD

21 CHURCH ROW, HAMPSTEAD

Post town LONDON

County/Region

Postcode NW3 6UP.

Country

DO

0 7 0 2 4 2

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

* Voluntary details

Schedule of Other Directorships

Date of
Resignation**TIMOTHY ANDREW AYRE**

CHARTWELL LAND & PROPERTY LIMITED	
CHARTWELL LAND DEVELOPMENT LIMITED	
CHARTWELL LAND INVESTMENTS LIMITED	
MARSTON HOUSE PLC	
MARSTON LAND LIMITED	
TRITON PROPERTY TRUST PLC	
IDEALNAME LIMITED	
CHARTWELL LAND DEVELOPMENT TWO LIMITED	1/03/93
CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED	1/03/93
CHARTWELL LAND RETAIL DEVELOPMENT LIMITED	1/03/93
DAMISWOOD PROPERTY MANAGEMENT LIMITED	1/03/93
ELKINDALE LIMITED	1/03/93
ZEUS LAND INVESTMENTS LIMITED	06/01/92
HERA LAND INVESTMENTS LIMITED	06/01/92

RICHARD JOHN BURGESS

CHARTWELL DEVELOPMENT HOLDINGS LIMITED	
CHARTWELL DEVELOPMENT MANAGEMENT LIMITED	
CHARTWELL DEVELOPMENT PROPERTIES LIMITED	
CHARTWELL LAND DEVELOPMENT TWO LIMITED	
CHEAM DEVELOPMENTS LIMITED	
CHARTWELL LAND DEVELOPMENT LIMITED	
CHARTWELL LAND INVESTMENTS LIMITED	
DAMISWOOD PROPERTY MANAGEMENT LIMITED	
ELKINDALE LIMITED	
MARSTON HOUSE PLC	
MARSTON LAND LIMITED	
TRITON PROPERTY TRUST PLC	
WOODSTOCK LAND PLC	
WOODSTOCK LAND (EPSOM) LIMITED	
WATERSIDE (LINCOLN) LIMITED	
CHEAM DEVELOPMENTS LIMITED	
4 MILTON ROAD TENANTS MANAGEMENT COMPANY LIMITED	19/02/93
ACTIONRING LIMITED	30/09/92
BARONEIGHT LIMITED	30/09/92
CANNON BRIDGE DEVELOPMENTS LIMITED	30/09/92
CANNON BRIDGE INVESTMENTS LIMITED	30/09/92
CARTER OSPREY LIMITED	30/09/92
CARTER PROPERTY INVESTMENT LIMITED	30/09/92
CENTREBLADE LIMITED	30/09/92
COBHAVEN LIMITED	30/09/92
GOOD LUCK LIMITED	30/09/92
GOODSIGN LIMITED	30/09/92
GOODSPIN LIMITED	30/09/92
GREAT WESTERN RADIATORS LIMITED	30/09/92
IMPERIUM LIMITED	30/09/92
LUCKNAM PARK HOTELS LIMITED	30/09/92

Schedule of Other Directorships

Date of
Resignation**RICHARD JOHN BURGESS**

MOUNT ROW (CITY & MAYFAIR) LIMITED	30/09/92
MOUNT ROW DEVELOPMENTS LIMITED	30/09/92
MOUNT ROW INVESTMENTS LIMITED	30/09/92
MOUNT ROW LAND AND ESTATES LIMITED	30/09/92
MOUNT ROW (MAYFAIR) LIMITED	10/07/91
MOUNT ROW MANAGEMENT LIMITED	30/09/92
MOUNT ROW PROPERTIES LIMITED	30/09/92
SPAXE PROPERTIES LIMITED	30/09/92
SPEYHAWK (BATH HOUSE) LIMITED	30/09/92
SPEYHAWK BUSINESS PARKS PLC	30/09/92
SPECASH LIMITED	30/09/92
SPEYHAWK (MAIDENHEAD) LIMITED	30/09/92
SPEYHAWK (MINORIES) LIMITED	30/09/92
SPEYHAWK (OMNIBUS) LIMITED	30/09/92
SPEYHAWK (WEYMOUTH) LIMITED	30/09/92
SPEYHAWK (WINDSOR) LIMITED	30/09/92
SPEYHAWK DUMEZ LIMITED	30/09/92
SPEYHAWK ENTERPRISES LIMITED	30/09/92
SPEYHAWK FRANCE LIMITED	30/09/92
SPEYHAWK PLC	30/09/92
SPEYHAWK INVESTMENTS PLC	30/09/92
SPEYHAWK PROJECTS LIMITED	30/09/92
SPEYHAWK PROSPECT WEST LIMITED	30/09/92
SPEYHAWK RETAIL PLC	30/09/92
SPEYHAWK LAND AND ESTATES PLC	30/09/92
TELLINGS PLC	30/09/92
THAMES VALLEY PARK LIMITED	30/09/92
THE LEADENHALL DEVELOPMENT CO LIMITED	30/09/92
THE OXFORD SCIENCE PARK LIMITED	19/08/92
THAMES VALLEY PARK (SERVICES) LIMITED	30/09/92
THAMES VALLEY PARK RIVERSIDE LIMITED	30/09/92
ULTRAPLUSH LIMITED	30/09/92
W.T.C.C.G. LIMITED	30/09/92
JAMES STREET INVESTMENTS LIMITED	28/03/95
BARCLOSH HOMES LIMITED	26/05/95

COLIN JAMES CARTER

CHARTWELL LAND DEVELOPMENT LIMITED	
CHARTWELL LAND INVESTMENTS LIMITED	
BRITISH COUNCIL OF SHOPPING CENTRES	
SUPERDRUG STORES PLC	31/03/94
MEDICARE LIMITED	31/03/94
MEDICARE PROPERTIES LIMITED	31/03/94
SHARE DRUG STORES LIMITED	31/03/94
TIP TOP DRUG STORES PLC	31/03/94
DISCOUNT FOR BEAUTY LIMITED	23/04/93
BRANSTON BROS LIMITED	23/04/93

Schedule of Other Directorships

Date of
Resignation**COLIN JAMES CARTER**

ELGEE (PUTNEY) LIMITED	23/04/93
ELGEE DRUG STORES LIMITED	23/04/93
PHARMACARE LIMITED	23/04/93
SHARE DRUG STORES (RETAIL) LIMITED	23/04/93
SUPERGIRL LIMITED	01/03/92
SUPERGUY LIMITED	01/03/92
SUPERBOOK LIMITED	01/03/92
SUPERDRUG BOOK STORES	01/03/92
SUPERDRUG STORES (TRADING) LIMITED	01/03/92
BOOK MAINIA LIMITED	01/03/92

MARK PETER CREEDY

CHARTWELL LAND & PROPERTY LIMITED	
CHARTWELL LAND DEVELOPMENT LIMITED	
CHARTWELL LAND INVESTMENTS LIMITED	
DAMISWOOD PROPERTY MANAGEMENT LIMITED	
ELKINDALE LIMITED	
MARSTON HOUSE PLC	
MARSTON LAND LIMITED	
B&C PROPERTIES LIMITED	04/08/91
B&C PROPERTIES (DEVELOPMENTS) LIMITED	04/08/91
B&C PROPERTIES (FARMS) LIMITED	18/10/91
B&C PROPERTIES (INVESTMENTS) LIMITED	04/08/91
B&C PROPERTIES (MANAGEMENT) LIMITED	04/08/91
B&C PROPERTIES (No 1) LIMITED	04/08/91
B&C PROPERTIES (STANSTED) LIMITED	04/08/91
BCP CONSTRUCTION LIMITED	04/08/91
BCP ESTATES LIMITED	04/08/91
THE DEANE GATE HOTEL LIMITED	04/08/91
GOSFORD ESTATES LIMITED	04/08/91
REDHILL AERODROME LIMITED	31/07/91
REDHILL FLYING CLUB LIMITED	31/07/91
SHINETRIP LIMITED	04/08/91
STANLEY STONE (B.V.I.) LIMITED	04/08/91

ARTHUR NICOLAS LIGHT

B.M.B.A.MOORINGS 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 DEVELOPMENT LIMITED	
CHARTWELL LAND INVESTMENTS LIMITED	
CHARTWELL LAND RETAIL DEVELOPMENT LIMITED	
WOODSTOCK LAND PLC	
WOODSTOCK LAND (EPSOM) LIMITED	
WATERSIDE (LINCOLN) LIMITED	
VICAR LANE DEVELOPMENTS LIMITED	

Schedule of Other Directorships

Date of
Resignation**ARTHUR NICOLAS LIGHT**

WOOLWORTH PROPERTIES 6 LIMITED	
CHARTWELL CITY INVESTMENTS LIMITED	
RIVERSIDE COURT (BATH) LIMITED	
1-4 WIDCOMBE PARADE BATH MANAGEMENT COMPANY LIMITED	
4 MILTON ROAD TENANTS MANAGEMENT COMPANY LIMITED	19/02/93
CHARTWELL LAND & PROPERTY LIMITED	1/03/93
DAMISWOOD PROPERTY MANAGEMENT LIMITED	1/03/93
ELKINDALE LIMITED	1/03/93
MARSTON HOUSE PLC	25/03/93
MARSTON LAND LIMITED	25/03/93
RIVERSIDE COURT (BATH) LIMITED	26/08/94
TRITON PROPERTY TRUST PLC	18/06/93
VANBRUGH LAND PLC	29/01/93
GAS TREND LIMITED	15/01/91
NEWPOL SERVICE COMPANY LIMITED	15/01/91
WOOLWORTH PROPERTIES 4 LIMITED	15/01/91
WOOLWORTH PROPERTIES 2 LIMITED	15/01/91
WOOLWORTH PROPERTIES 3 LIMITED	15/01/91
WOOLWORTH PROPERTIES LIMITED	02/12/91
ZEUS LAND INVESTMENTS LIMITED	06/01/92
HERA LAND INVESTMENTS LIMITED	06/01/92
ASHCOMBE STREET INVESTMENTS LIMITED(in liquidation)	19/06/92
ECLIPSE RADIO & TELEVISION SERVICES LIMITED(in liquidation)	18/12/92
LEWIS OF WANTAGE LIMITED(in liquidation)	01/07/93
WOOLWORTH PROPERTIES 5 LIMITED(in liquidation)	02/08/91

GEOFFREY JOHN MULCAHY

KINGFISHER PLC
 FWW PENSION TRUST LIMITED
 ALLWORTH LIMITED
 DIY-WORTH LIMITED
 F.W.WOOLWORTH & CO (BARBADOS) LIMITED
 HALCYON FINANCE LIMITED
 HALCYON RETAIL SERVICES LIMITED
 KINGFISHER (INTERNATIONAL HOLDINGS) LIMITED
 KINGFISHER GROUP LIMITED
 KINGFISHER NOMINEES LIMITED
 KINGFISHER PENSION TRUSTEE LIMITED
 TOYWORTH LIMITED
 WESEX PENSION TRUSTEE LIMITED
 WOOLCO LIMITED
 WOOLWORTH HOLDINGS LIMITED
 WOOLWORTHS PLC
 WOOLWORTH NOMINEES LIMITED
 BASS PUBLIC LIMITED COMPANY
 BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY
 HERA LAND INVESTMENTS LIMITED

Schedule of Other Directorships

Date of
Resignation

GEOFFREY JOHN MULCAHY

ZEUS LAND INVESTMENTS LIMITED	
CHARTWELL DEVELOPMENT MANAGEMENT LIMITED	1/03/93
CHARTWELL DEVELOPMENT PROPERTIES LIMITED	1/03/93
CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED	11/06/91
CHARTWELL LAND DEVELOPMENT LIMITED	11/06/91
CHARTWELL LAND INVESTMENTS LIMITED	1/03/93
CHARTWELL LAND RETAIL DEVELOPMENT LIMITED	11/06/91
ELKINDALE LIMITED	1/03/93
KINGFISHER (INTERNATIONAL HOLDINGS) LIMITED	15/01/91
SUPERDRUG STORES PLC	17/07/91

Issued share capital

The shares in issue at the date
of this return are

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>61,050,000</u>	<u>61,050,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>61,050,000</u>	<u>61,050,000.00</u>

**List of past and
present members**

There were no changes in the period

Elective resolutions

(Private companies only)

Certificate

I certify that the information
given in this return is true to
the best of my knowledge and
belief.

I enclose the fee of £ 18

Make cheques payable to
Companies House.

Signed

A K Lawley

Secretary/Director*

(* delete as appropriate)

Date

1-8-95

This return includes

----- continuation sheets
(enter number)

Contact point address

CHARTWELL LAND PLC

66 CHILTERN STREET

LONDON

W1M 2AL

Postcode

Telephone

A K LAWLEY

Extension

Date: 03/07/95

THE REGISTRAR
MEMBERS AS AT 1st August, 1995

Page: 1

CHARTWELL LAND PLC

FOLIO	MEMBER NAME	ORDINARY
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23	KINGFISHER NOMINEES LIMITED	1
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22	KINGFISHER PLC	61,049,999
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£ 1.00	ORDINARY	2 Shareholders	61,050,000 Shares Issued
£ 0.00		0 Shareholders	0 Shares Issued
£ 0.00		0 Shareholders	0 Shares Issued