

10 Pages

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1589824

Company Name Cussins Property
Group plc

Made-up-date 18.7.90

A

COMPANIES FORM No. 363

RD202B

20 8 95

Annual return of a company

BURKEL

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general meeting

To the Registrar of Companies

For official use

Company number

Annual return of (note 1)

[] [] [] [] [] []

1589824

* CUSSINS PROPERTY GROUP PLC

The information in this return is as at

18TH JULY 1990

† (The date of this return note 1)

Address of registered office of the company

EAGLE STAR HOUSE, REGENT CENTRE,

GOSFORTH, NEWCASTLE UPON TYNE,

Postcode

NE3 3QW.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 15,395,725

Register of members

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.Lloyds Bank Plc
Registrar's Department
Goring-by-Sea
Worthing, West Sussex, BN12 6DA

Register of debenture holders

Lloyds Bank Plc
Registrar's Department
Goring-by-Sea
Worthing, West Sussex, BN12 6DA

Particulars of the secretary

Name (notes 3 and 4) *WINDLE*Previous name(s) (note 3) *MICHAEL PATRICK*Address (notes 4 and 5) *HIGH PRIAR, STANTON TOWN HEAD, NORWICH**Norfolk*

Postcode

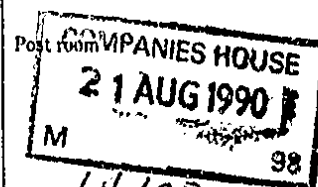
NE65 8PR‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, and 4]‡ [plus § _____ continuation sheets]

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):
Lloyds Bank Plc
Registrar's Department
Goring-by-Sea
Worthing, West Sussex, BN12 6DAFor official Use
General Section

SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal Share Capital £ 1,900,000
divided into:

NUMBER OF SHARES	CLASS	NOMINAL VALUE
9,500,000	ORDINARY SHARES	£0.20P

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Please complete legibly, preferably in black type, or bold black lettering.

ISSUED SHARE CAPITAL AND DEBENTURES

	NUMBER	CLASS
1. Number of shares of each class taken up to the date of this return.	7,125,443	ORDINARY SHARES
2. Number of shares of each class issued subject to payment wholly in cash.	16,377,38	Ditto Ordinary Shares
3. Number of shares of each class issued as fully paid up for a consideration other than cash.	5,487,705	Ordinary Shares.
	AMOUNT	
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	£ *	
5. Number of shares (if any) of each class issued at a discount.		
6. Amount of discount on the issue of shares which has not been written off at the date of this return.	£	
7. Amount called up on number of shares of each class.	£	N/A
8. Total amount of calls received (note 10).	£	
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£	
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	£	
11. Total amount of calls unpaid.	£ N/A	
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	£	
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.	£	
14. Total number of shares of each class forfeited.		
15. Total amount paid (if any) on shares forfeited.	£	
16. Total amount of shares for which share warrants to bearer are outstanding.	£	
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	ISSUED £ SURRENDERED £	
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.		

* per share

LIST OF PAST

Please do not write in this binding margin ↓

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate.
Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Cussins		Business occupation Director
Previous name(s) (note 3) Peter Tan		Nationality British
Address (note 5) Purley Hill, Pangbourne		Date of birth (note 9) 18. 3. 49
Berkshire	Postcode RG8 8JS	
Other relevant past or present directorships* (note 8)		

Name (note 3) Wakes		Business occupation Solicitor
Previous name(s) (note 3) William Ian		Nationality British
Address (note 5) 4 Hollywell Avenue,		Date of birth (note 9) 10. 7. 50
Whitby Bay, Northumberland	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) Mackenzie		Business occupation Chartered Surveyor
Previous name(s) (note 3) James Alasdair		Nationality British
Address (note 5) "Morinda" Roebuck Wood		Date of birth (note 9) 17. 1. 48.
Hermirage, Newbury, Berks	Postcode RG16 9RZ	
Other relevant past or present directorships* (note 8)		

COMPANIES FORM No. 363 (Cont.)

Continuation sheet No. _____

Annual return of a
company (continuation)

to Form No. 363

Company number

1589824

Name of Company

† CUSSEINS PROPERTY GROUP PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Wyllie	Business occupation	Banker
Previous name(s) (note 3)	Bernard Missett	Nationality	British
Address (note 5)	87 Eastern Way, Danas Hall, Ponteland,	Date of birth (note 9)	04.1.26.
	Postcode	NE20 9RO	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Creegory	Business occupation	Sharebroker
Previous name(s) (note 3)	John Frederick	Nationality	British
Address (note 5)	185 Ballards Way Craydon, Surrey	Date of birth (note 9)	7.4.35
	Postcode	CR0 5RJ	
Other relevant past or present directorships* (note 8)			
Allebone + Sons plc.			

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the margin

Please complete legibly,
preferably in black type,
or bold block lettering.

† insert full name
of company

* delete if
inappropriate.
Enter particulars of
other directorships
held or previously
held. If this space
is insufficient continue
on next page.

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Business occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
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Other relevant past or present directorships* (note 8)		

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Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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