

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948





Please do not write in this binding margin

To the Registrar of Companies

Annual return of

For official use Company number

1608381

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

WOBURN ESTATE COMPANY LIMITED

* delete if inappropriate made up to the ..1st October19..85 , (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19.85....

Address of registered office of the company

29a, Montague Street, London, WC1B 5BL.

If the register of members or any register of debenture

or, if such a register is kept otherwise than in a legible

holders is kept at a place other than the registered office, insert the address of the place where it is kept,

form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3) Nil

[។] ្្មីttish companies see also note 2 Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

Register of members

held at Registered Office of

Company

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

JAMES MICHAEL SWORD

Previous name(s) (note 4) n.a.

Address (notes 5, 6 and 7) 29a, Montague Street, London, WC1B 5BL.

We certify this return which comprises pages 1, 2 and 3 [plus]

Lenter number of continuation

sheets attached

Signed

Director, and

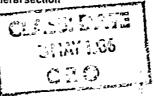
Secretary

continuation sheets] *

Presentor's name, address and reference (if any):

J.M. Sword, Esq., bburr. Estate Company, Ltd. 29a, Montague Street, London, WC1E 5BL.

For official use General section



Post room



Nominal share capital divided into:-

| £ 1,000 | | |
|------------------|----------|--------------------------------|
| Number of shares | Class | Nominal value of each share |
| 1,000 | Ordinary | £ 1 |
| | | £ |
| | | £ |
| | | £ |

LIST OF PAST

Please complete legibly, preferabl in black type, or bold block letters

| | i | | | £ | |
|---|--|----------|--|-------------|----------------|
| | Issued share capital and debentures | | Number | Crass | ſ |
| 1 | Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members) | | 2 | Ordinary | |
| 2 | Number of shares of each class issued as fully paid up for a consideration | Amount | eeveeggee Pacaeaggee Eerroe | | *per share |
| 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 | f | | | per snare |
| 5 | Number of shares (if any) of each class issued at a discount Amount of discount on the issue of shares which has not been written off at the date of this return | | | | |
| 9 | Amount called up on number of shares of each class | <u>r</u> | | | |
| 8 | | t | | | 1 |
| 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 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 fir any debentures since the date of the last return | E | の の の の の の の の の の の の の の の の の の の | | |
| | 14 Total number of shares of each class forfeited | £ | 20000000000000000000000000000000000000 | | |
| | 15 Total amount paid (if any) on shares forfeited | 3 | | | |
| ¥ | 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 SURRENDERED | £ | | | |
| | the last return 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | | 28 | IST OF PAST | _ T |

| Folio in register ledger containing particulars | Names and addresses |
|---|---|
| 5 | The Hon. David Daniel Sieff, Michael House, 47, Baker Street, London, W. 1. |
| 6 | Sir David Wolfson, 6, Clarendon Place, London, W 2 |
| | |
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rilease do not write in this binding margin

Particulars of the director(s) of the company at the date of the return (note 9) Business occupation Name (note 4) Please complete legibly, preferably in black type, or Company Director The Hon. Leopold Oliver Russell, CBE, TD bold block lettering Nacionality Previous name(s) (note 4) n.a. British Important Address (note 7) The particulars Date of birth (note (1) Flat 2, 17, Onslow Square, London, S.W. 7. to be given are those referred to in section 200 of the Other directorships * High House Farm, Ltd. Companies Act 1948 as amended by section 95 of the Companies Act 1981. Business occupation Name (note 4) Company Director The Hon. David Daniel Sieff Nationality British Previous name(s) (note 4) *enter particulars Address (note 7) of other director-Date of birth (note 11) Michael House, 47, Baker Street, London, W. 1. snips held or iously held note 10). If Other directorships * Marks & Spencer, plc, Marks & Spencer Pension Trust, Ltd. this space is insufficient use Weizmann Trading Co. Ltd., Eaglesdane Ltd., Weizmann Institute Foundation a continuation sheet. (continued on attached sheet) Business occupation Name (note 4) Alaric Charles William Russell Retired Nationality Previous name(s) (note 4) n.a. British Address (note 7) 44, Linver Road, London, SW6 3RB Date of birth (note 11) Other directorships * None

See attached sheet for details of 4th Director.

AND PRESENT MEMBERS (notes 12, 13 and 14)

| A | | | | | | | | |
|--|--|-------------------------|--------------------------|---------|--|--|--|--|
| Account of shares | | | | | | | | |
| Number of shares or amount of stock held by existing members | ck held ation of the company, by (a) persons who are still members, embers and (b) persons who have ceased to be members (note 17) | | | Remarks | | | | |
| at date of return. (notes 15 and 16) | Number (note 16) | Date of registra (a) | ation of transfer (b) | | | | | |
| 1 | | | | | | | | |
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COMPANY NUMBER: 1608381

ANNUAL RETURN OF: WOBURN ESTATE COMPANY LIMITED

CONTINUATION SHEET NO. 1

Particulars of Directors of the Company at the date of the return:

Continuation of details of Directorships held by The Hon. David Daniel Sieff:

Centre for Analysis and Modelling Ltd., Rayburne Investments Ltd.,

E.P.F. Properties, Ltd.

Details of fourth Director of the Company:

Sir David Wolfson

Company Director

6, Clarendon Place, London, W. 2.

British

Other Directorships: The Steinberg Group, Westminster Industrial Brief, Ltd.