



Please complete in typescript,
or in bold black capitals.

NW
£810x54/137987

363a

Annual Return

Company Number

1747988

Company Name in full

White Lion Walk Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

21 03 1999

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

21 03 2000

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

HILTON HALL

ESSINGTON

WOLVERHAMPTON

WV11 2BQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

7020

If the code number cannot be determined, give a brief description of principal activity.



A11 *AMRMHFKP* 326
COMPANIES HOUSE 17/04/99

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

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

Postcode

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

Postcode

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)*

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

ANDREW CHARLES

Surname

SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 SOUTH VIEW CLOSE

CODSALL

Usual residential address

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

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV8 2JD

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
* Honours etc				Date of birth	18	05	1948
Forename(s)	HUGH VICTOR						
Surname	CLARK						
Previous forename(s)							
Previous surname(s)							
Address	OLD GIFFARD'S, WHITEHOUSE LANE						
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.						
Post town	CODSALL WOOD						
County / Region	STAFFORDSHIRE		Postcode	WV8 1QS			
Country	ENGLAND		Nationality	BRITISH			
Business occupation	TREASURER						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
* Honours etc				Date of birth	18	02	1963
Forename(s)	NEIL SINCLAIR						
Surname	CORDEREY						
Previous forename(s)							
Previous surname(s)							
Address	5 BARTON ROAD						
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.						
Post town	WHEATHAMPSTEAD						
County / Region	HERTFORDSHIRE		Postcode	AL4 8QG			
Country			Nationality	BRITISH			
Business occupation	CHARTERED SURVEYOR						
Other directorships	See attached list						

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
* Honours etc				Date of birth	02	08 1951
Forename(s)	CHRISTOPHER MALCOLM HENRY					
Surname	KEMP					
Previous forename(s)						
Previous surname						
Address	NETHERWOOD FARM, BROMLEY WOOD					
Post town	ABBOTS BROMLEY					
County / Region	STAFFORDSHIRE		Postcode	WS15 3AG		
Country						
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Name	* Style / Title	MR		Day	Month	Year
* Honours etc				Date of birth	10	06 1947
Forename(s)	MICHAEL HENRY					
Surname	MARX					
Previous forename(s)						
Previous surname						
Address	THE ORCHARD, CALIFORNIA LANE					
Post town	BUSHEY HEATH					
County / Region	HERTFORDSHIRE		Postcode	WD2 1ES		
Country						
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	SCHOFIELD CENTRE LIMITED					
	TARMAC GUILDFORD LIMITED					

* Voluntary details.

Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name CLARK HUGH VICTOR

† Directors only.

† Other directorships

ALBANY PARK M C LIMITED

ARGOT PROPERTIES LIMITED

ARGOT PROPERTIES LIMITED

BANK PARK DEVELOPMENTS LIMITED

BANK PARK DEVELOPMENTS LIMITED

BANK PARK MANAGEMENT LIMITED

BANK PARK MANAGEMENT LIMITED

BLACKWALL STATION DEVELOPMENTS LIMITED

BLUE VALE LIMITED

BLUEVALE LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROOK HOUSE DEVELOPERS LIMITED

BURKE LODGE MANAGEMENT COMPANY LIMITED

CAMBRIDGE SNOOKER CLUB LIMITED

CHARTERGATE M C LIMITED

COUNTY SQUARE (CHELMSFORD) MANAGEMENT COMPANY LTD

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 1747988**Company Name** White Lion Walk Limited**Directors Name** CLARK HUGH VICTOR

CRAVEN PASSAGE RESIDENTS LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

DROPSHOT FARM DEVELOPMENTS LIMITED

DROPSHOT FARM DEVELOPMENTS LIMITED

FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED

FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED

FOXHOLES BUSINESS PARK LIMITED

FOXHOLES BUSINESS PARK LIMITED

HITHERCROFT COURT MANAGEMENT COMPANY LIMITED

HUGHENDEN COURT MANAGEMENT COMPANY LIMITED

INTERCEDE 926 LIMITED

INTERCEDE 926 LIMITED

INTERCEDE 927 LIMITED

INTERCEDE 927 LIMITED

INTERCEDE 928 LIMITED

INTERCEDE 928 LIMITED

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† Other directorships

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name CLARK HUGH VICTOR

† Directors only.

† Other directorships

JETQUEST (ST ALBANS) LIMITED

JETQUEST (ST ALBANS) LIMITED

LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

MARKFIELD (PENSION TRUSTEES) LIMITED

MERIDEN GREEN MANAGEMENT COMPANY LIMITED

MERIDEN GREEN MANAGEMENT COMPANY LIMITED

MINEVOTE (1991) LIMITED

MINEVOTE PLC

NASCENT INVESTMENTS LIMITED

NASCENT INVESTMENTS LIMITED

NAVAL ROW DEVELOPMENTS LIMITED

NEW LONDON ROAD DEVELOPMENTS LIMITED

NEW LONDON ROAD DEVELOPMENTS LIMITED

NEWNHAM COURT COMMERCE CENTRE LIMITED

NEWNHAM COURT COMMERCE CENTRE LIMITED

PHASE VI DEVELOPMENTS LIMITED

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name CLARK HUGH VICTOR

PRESTONS ROAD DEVELOPMENTS LIMITED

PRIORY GATE (MAIDSTONE) MANAGEMENT COMPANY LTD

REDCREST PROPERTIES LIMITED

REDCREST PROPERTIES LIMITED

SCHOFIELD CENTRE LIMITED

SCHOFIELD CENTRE LIMITED

SEVERN PROPERTY DEVELOPMENTS LIMITED

STONEYARD LANE DEVELOPMENTS LIMITED

TARMAC BROOKGLADE AMENITIES COMPANY LIMITED

TARMAC BROOKGLADE AMENITIES COMPANY LIMITED

TARMAC BROOKGLADE DEVELOPMENTS LIMITED

TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED

TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED

TARMAC BROOKGLADE PROPERTIES PLC

TARMAC BURFORD (SOUTHERN) LIMITED

TARMAC BURFORD (SOUTHERN) LIMITED

TARMAC BURFORD DEVELOPMENTS LIMITED

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† Other directorships

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name CLARK HUGH VICTOR

† Directors only.

† Other directorships

TARMAC FLEET MANAGEMENT LIMITED

TARMAC GRACECHURCH (TELFORD) LIMITED

TARMAC GRACECHURCH (TELFORD) LIMITED

TARMAC GRACECHURCH DEVELOPMENTS PLC

TARMAC GRACECHURCH DEVELOPMENTS PLC

TARMAC GRACECHURCH ESSEX LIMITED

TARMAC GRACECHURCH ESSEX LIMITED

TARMAC GRACECHURCH EUROPE LIMITED

TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED

TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED

TARMAC GRACECHURCH RETAIL PARKS (BARNET) LIMITED

TARMAC GRACECHURCH RETAIL PARKS (ORPINGTON) LTD

TARMAC GRACECHURCH RETAIL PARKS (SUNDERLAND) LTD

TARMAC GRACECHURCH RETAIL PARKS LIMITED

TARMAC GUILDFORD LIMITED

TARMAC GUILDFORD LIMITED

TARMAC JONES (SOUTHPORT) LIMITED

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name CLARK HUGH VICTOR

† Directors only.

† Other directorships

TARMAC METROPOLITAN LIMITED

TARMAC METROPOLITAN LIMITED

TARMAC PROPERTIES LIMITED

TARMAC ROSEHAUGH LIMITED

TARMAC ROSEHAUGH LIMITED

THE ASSOCIATION OF CORPORATE TREASURERS

THE CLUB, CHALFONT ST PETER MANAGEMENT COMPANY LTD

TITAN COURT MANAGEMENT COMPANY LIMITED

TRADEWIND PROPERTIES LIMITED

TRADEWIND PROPERTIES LIMITED

TWINCREST LIMITED

URBANGOOD (LARKFIELD) LIMITED

URBANGOOD (LARKFIELD) LIMITED

VARSITY DEVELOPMENTS LIMITED

WHITE LION WALK LIMITED

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name CORDEREY NEIL SINCLAIR

† Directors only.

† Other directorships

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

MODRUN LIMITED

SCHOFIELD CENTRE LIMITED

TARMAC CLAYFORM LIMITED

TARMAC GUILDFORD LIMITED

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

ACE SHUTTERS LIMITED

ACORDIAL (UK) LIMITED

ALBANY PARK M C LIMITED

ARGOT PROPERTIES LIMITED

ARKGLADE LIMITED

BANK PARK DEVELOPMENTS LIMITED

BANK PARK MANAGEMENT LIMITED

BITUMEN ROOFING PRODUCTS LIMITED

BLACKWALL STATION DEVELOPMENTS LIMITED

BLUE LAMP PROPERTIES LIMITED

BLUEVALE LIMITED

BRADY (DOORS) INDUSTRIES LIMITED

BRADY DOORS LIMITED

BRADY INDUSTRIES LIMITED

BRADY MERCHANTING LIMITED

BRADY REPAIR SERVICES LIMITED

BRADY SHUTTERS LIMITED

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Company Number 1747988

Company Name White Lion Walk Limited

Directors Name KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

BRIGGS AMASCO CURTAINWALL LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROOK HOUSE DEVELOPERS LIMITED

BROOKES & CO (1925) LIMITED

BROWNHILLS COMMERCIALS LIMITED

BURKE LODGE M C LIMITED

CAMBRIDGE SNOOKER CLUB LIMITED

CATALIN LIMITED

CENTRAL TRUCKS (HAYDOCK) LIMITED

CHARLES SMITH SONS & CO LIMITED

CHARTERGATE M C LIMITED

COLORASTIC LIMITED

COUNTY SQUARE (CHELMSFORD) M C LIMITED

CRAVEN PASSAGE RESIDENTS LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

CRAVEN STREET RESIDENTS

CRAVEN STREET RESIDENTS LIMITED

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Other relevant directorships**Company Number** 1747988**Company Name** White Lion Walk Limited**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

CROSSKEG LIMITED

DAVID T. PICKETT & SONS (ENGINEERS) LIMITED

DIXON POWNER & SONS LIMITED

DREADNOUGHT SHUTTER & DOOR COMPANY LIMITED

DROPSHOT FARM DEVELOPMENTS LIMITED

E. R. PRECISION EQUIPMENT LIMITED

ECLAIR DOORS LIMITED

ENFIELD FIRE PROTECTION LIMITED

ENHAM ARCH DEVELOPMENTS LIMITED

FAC LIMITED

FIRE DOORS LIMITED

FITZPATRICK INVESTMENT LIMITED

FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED

FLOWEN OILS LIMITED

FOXHOLES BUSINESS PARK LIMITED

G BRADY & CO LIMITED

G BRADY & COMPANY (SCOTLAND) LIMITED

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

GIFTCREST LIMITED

GORDON DOORS LIMITED

GREATER MANCHESTER CHEMICALS LIMITED

H. LUKE LIMITED

H. TEALE & SON LIMITED

HANDIY PRODUCTS LIMITED

HARDY & STEWART LIMITED

HASKINS (SHUTTERS) LIMITED

HEARTLANDS INDUSTRIAL PLC

HILTON HALL ESTATES LIMITED

HITHERCROFT COURT MANAGEMENT COMPANY LIMITED

HOLTS SHUTTERS LIMITED

HOLTUM AND GREEN LIMITED

HUGHENDEN COURT MANAGEMENT COMPANY LIMITED

INTERCEDE 735 LIMITED

INTERCEDE 926 LIMITED

INTERCEDE 927 LIMITED

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Company Number 1747988

Company Name White Lion Walk Limited

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† Other directorships

INTERCEDE 928 LIMITED

JETQUEST (ST ALBANS) LIMITED

KEMKOR LIMITED

LEONARD BRADBURY LIMITED

LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

LOTHIAN DEVELOPMENTS LIMITED

MAVIL LIMITED

MAXIREVERSE (CHORLEY) LIMITED

MERIDEN GREEN MANAGEMENT COMPANY LIMITED

MINEVOTE 1991 LIMITED

MINEVOTE PLC

NASCENT INVESTMENTS LIMITED

NAVAL ROW DEVELOPMENTS LIMITED

NEW LONDON ROAD DEVELOPMENTS LIMITED

NEWNHAM COURT COMMERCE CENTRE LIMITED

NUMBER ONE DEVELOPMENTS LIMITED

OVERHEAD DOORS (GREAT BRITAIN) LIMITED

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Other relevant directorships**Company Number** 1747988**Company Name** White Lion Walk Limited**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

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† Other directorships

P LIMITED

PARKLITE INSULATION LIMITED

PHASE VI DEVELOPMENT LIMITED

PHD LIMITED

PHILMAC OILS LIMITED

POTTER RAX LIMITED

PRESTONS ROAD DEVELOPMENTS LIMITED

PRIORY GATE (MAIDSTONE) MANAGEMENT CO LIMITED

RAWMARSH ENGINEERING COMPANY LIMITED

RECOIL (OIL RECLAMATION) LIMITED

REDCREST PROPERTIES LIMITED

RESINFILMS LIMITED

ROLLER SHUTTERS LIMITED

SCHOFIELD CENTRE LIMITED

SEFTON LIFT & SHUTTER COMPANY LIMITED

SEFTON-WELLINGTON LIMITED

SEVERN PROPERTY DEVELOPMENTS LIMITED

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SOUTH KENSINGTON DEVELOPMENTS LIMITED

STONEYARD LANE DEVELOPMENTS LIMITED

STUNFIELD LIMITED

SUPERSTRUCTURES LIMITED

T.I.P. DISTRIBUTORS LIMITED

T.I.P. NOMINEES LIMITED

TARCAT LIMITED

TARKER LIMITED

TARMAC (BA) LIMITED

TARMAC (DECKING) LIMITED

TARMAC (FLEX) LIMITED

TARMAC (FPP) LIMITED

TARMAC (MRC) LIMITED

TARMAC (PA) LIMITED

TARMAC (PCC) LIMITED

TARMAC (R & C) LIMITED

TARMAC (RBP) LIMITED

NOTES

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A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

TARMAC (VC) LIMITED

TARMAC AVIATION LIMITED

TARMAC BENCHMARK DEVELOPMENTS LIMITED

TARMAC BROOKGLADE AMENITIES COMPANY LIMITED

TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED

TARMAC BROOKGLADE PROPERTIES PLC

TARMAC BURFORD (SOUTHERN) LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC CLAYFORM LIMITED

TARMAC DEVELOPMENTS LIMITED

TARMAC GATE LIMITED

TARMAC GRACECHURCH (TELFORD) LIMITED

TARMAC GRACECHURCH DEVELOPMENTS PLC

TARMAC GRACECHURCH ESSEX LIMITED

TARMAC GRACECHURCH EUROPE LIMITED

TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED

TARMAC GRACECHURCH RETAIL PARKS (BARNET) LIMITED

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Other relevant directorships**Company Number** 1747988**Company Name** White Lion Walk Limited**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

TARMAC GRACECHURCH RETAIL PARKS (ORPINGTON) LTD

TARMAC GRACECHURCH RETAIL PARKS (SUNDERLAND) LTD

TARMAC GRACECHURCH RETAIL PARKS LIMITED

TARMAC GUILDFORD LIMITED

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC JONES (SOUTHPORT) LIMITED

TARMAC METROPOLITAN LIMITED

TARMAC NOMINEES LIMITED

TARMAC OIL PRODUCTS LIMITED

TARMAC OIL TANKERS LIMITED

TARMAC POLYMER LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES INVESTMENTS LIMITED

TARMAC PROPERTIES LIMITED

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Other relevant directorships**Company Number** 1747988**Company Name** White Lion Walk Limited**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC ROADSTONE HOLDINGS LIMITED

TARMAC ROSEHAUGH LIMITED

TARMAC SA (ONE) LIMITED

TARMAC SA (TWO) LIMITED

TARMAC SHARE TRUSTEE COMPANY LIMITED

TAYLOR BURGESS (ELWORTH) LIMITED

TAYLORED PROPERTIES LIMITED

TBP INDUSTRIES LIMITED

TECTONIC ARCHITECTURAL SYSTEMS LIMITED

THE CLUB, CHALFONT ST PETER MANAGEMENT CO LTD

THE PENNYCOOK PATENT GLAZING AND ENGINEERING COMPANY LIMITED

TIPTON FAN LIMITED

TIPTON FLOORING LIMITED

TIPTON GROUP LIMITED

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

TIPTON HOLDINGS LIMITED

TIPTON PAPER LIMITED

TIPTON ROOFING LIMITED

TIPTON RUBBER LIMITED

TIPTON SYSTEMS LIMITED

TIPTON WELL LIMITED

TITAN COURT MANAGEMENT CO LIMITED

TRADEWIND PROPERTIES LIMITED

TRADEWIND PROPERTIES LIMITED

TWINCREST LIMITED

UNIVERSAL DOORS & SHUTTERS LIMITED

URBANGOOD (LARKFIELD) LIMITED

VARSITY DEVELOPMENTS LIMITED

VICOURT LIMITED

W & T DEVELOPMENTS LIMITED

W.M. FINANCE LIMITED

W.M. INVESTMENTS LIMITED

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Other relevant directorships

Company Number 1747988

Company Name White Lion Walk Limited

Directors Name KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

WAKEREMOTE LIMITED

WARWICK TECHNOLOGY PARK LIMITED

WAT SIMMONS LIMITED

WATERLINKS PLC

WATERSIDE PARK LIMITED

WB & SONS LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

WILDMOUNT PROPERTIES LIMITED

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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)
'A' SHARES £1	500	£ 500.00
'B' SHARES £1	500	£ 500.00
Totals	1,000	£ 1,000.00

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

☐

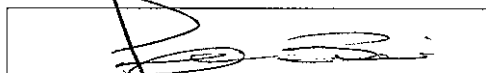
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

16 APR 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR A C SMITH, HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	
Tel 01902 303014	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1747988

Company Name in full

White Lion Walk Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DEVELOPMENT SECURITIES PLC 2 SOUTH AUDLEY STREET, MAYFAIR, LONDON, W1A 6AS	'B' shares £1 500			
TARMAC PROPERTIES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WV11 2BQ	'A' shares £1 500			