

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number

1747988

Company Name in full



White Lion Walk Limited

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

Day	Month	Year
21	03	98

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	99

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

WOLVERHAMPTON

Hilton Hall

Essington

WV11 2BQ

Principal business activities

(See note 4)

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

1

0

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



ANIES HOUSE 18/04/98

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company 1747988 Register of members (See note 5) (the registered office) 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) (the registered office) 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 Χ Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under Please mark the appropriate box section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy * Style / Title Name *Honours etc this area to provide details of joint Andrew Charles secretaries). Forename(s) Smith Surname * Voluntary details. Previous forename(s) Previous surname(s) 6 South View Close Address Codsall Usual residential address must be WOLVERHAMPTON

Post town

Country

County / Region

West Midlands

given. In the case of a corporation, give the

registered or principal office address.

WV8 2JD

Postcode

Please list directo	rs in all	phabetical order.		ust be notfied on form	1 200a		
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	18	05	48
		Forename(s)	Hugh Victor	<u> </u>			
		Surname	Clark				
	Prev	vious forename(s)					
Previous surname(s)		vious surname(s)					
,	Addres	S	Old Giffard's				
Usual residentia	al .		Whitehouse Lane, Per	rton			
address must be given. In the case	е	Post town	CODSALL WOOD				
corporation, give registered or prin	the	County / Region	Staffordshire	Postcode	WV8	1QS	
office address.	•	Country	England	Nationality	Brit	ish	
	Busine	ss occupation	Treasurer				
Other directorships			See attached list				
* Voluntary details.					·		
ı	Name	× 0. 1. ()	N.				
		* Style / Title	Mr		Day	Month	Year
		* Style / Title * Honours etc	Mr	Date of birth	Day 18	Month 02	Year 63
			Neil Sinclair	Date of birth			
		* Honours etc		Date of birth			
		* Honours etc Forename(s)	Neil Sinclair	Date of birth			
	Prev	* Honours etc Forename(s) Surname	Neil Sinclair	Date of birth			
	Prev	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	Neil Sinclair	Date of birth			
Usual residentia address must be	Prev Pre Address	* Honours etc Forename(s) Surname vious forename(s) vious surname(s)	Neil Sinclair Corderey 5 Barton Road	Date of birth			
Usual residentia address must be given. In the case	Prev Pre Address al e e e of a	* Honours etc Forename(s) Surname vious forename(s) vious surname(s)	Neil Sinclair Corderey 5 Barton Road WHEATHAMPSTEAD		18	02	
Usual residentia address must be	Prev Pre Address a/ e e e of a the	* Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region	Neil Sinclair Corderey 5 Barton Road	Postcode	18 AL4	02 8QG	
Usual residential address must be given. In the case corporation, give registered or prin office address.	Prev Pre Address a/ e e of a the ocipal	* Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region Country	Neil Sinclair Corderey 5 Barton Road WHEATHAMPSTEAD Hertfordshire		18	02 8QG	
Usual residential address must be given. In the case corporation, give registered or prin office address.	Prev Prev Address a/ e e of a the acipal	* Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region	Neil Sinclair Corderey 5 Barton Road WHEATHAMPSTEAD	Postcode	18 AL4	02 8QG	

Directors (see Please list director			Details of new directors	must be notified on fo	rm 288a	ı .	
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	02	08	51
		Forename(s)	Christopher Malcol	m Henry		<u> </u>	
		Surname	KEMP				
	Pre	vious forename(s)					
		Previous surname					
	Addres	s	Netherwood Farm				
Usual residenti	'al		Bromley Wood, Abbo	ots Bromley			
address must be given. In the case	e	Post town					
corporation, give registered or prin	the	County / Region	Staffordshire	Postcod	e WS15	3AG	
office address.		Country					
	Nation	ality	British			W.	pe ⁿ
	Busine	ss occupation	Chartered Accounta	nt		10	
Other directorships			See attached list				
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	10	06	47
		Forename(s)	Michael Henry				
		Surname	Marx				
Previous forename(s)							
	Į	Previous surname					
Address		s	The Orchard				
Usual residentia	al		California Lane				
address must be given. In the cas	e	Post town	BUSHEY HEATH				
corporation, give registered or prin	the	County / Region	Hertfordshire	Postcod	e WD2	1ES	
office address.		Country					
	Nation	ality	British				
	Busine	ss occupation	Chartered Accountant				
	Other (directorships	See attached list				
* Voluntary details.							
				Pag	e 3, Cor	tinuation	sheet 1

•	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
Directors Name	Hugh Victor Clark
† Directors only. † Other directorships	Albany Park M C Limited (resigned 23/03/95)
NOTES	Argot Properties Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Bank Park Developments Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Bank Park Management Limited
 for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title 	Blackwall Station Developments Limited
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.	Blue Vale Limited
Other directorships.	BlueVale Limited
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.	Didevare Emiricea
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	Broadhill Developments Limited
 dormant a parent company which wholly owned the company making the return, or 	Brook House Developers Limited
 another wholly owned subsidiary of the same parent company. 	Burke Lodge Management Company Limited (resigned 13/02/96)
	Cambridge Snooker Club Limited
	Chartergate M C Limited (resigned 1//03/95)
	County Square (Chelmsford) Management Company Ltd (resigned 20/08/94)
	Craven Passage Residents Limited
	Craven Street Developments Limited
	Dropshot Farm Developments Limited

Fletchworth Gate Management Company Limited (resigned 13/01/97)

τ	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
-	Hugh Victor Clark
Directors Name	slugii victor ciark
	Foxholes Business Park Limited
† Directors only. † Other directorships	TOXHOTES DUSTRESS FUR EMITTEE
NOTES	Hithercroft Court Management Company Limited (resigned 26/08/94)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Hughenden Court Management Company Limited (resigned 04/10/94)
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Intercede 926 Limited
 for names not used since the age of 18 or for at least 20 years 	Intercede 927 Limited
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.	Intercede 928 Limited
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.	Jetquest (St Albans) Limited
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	London & Buckinghamshire Developments Limited
 dormant a parent company which wholly owned the company making the return, or 	Markfield (Pension Trustees) Limited
 another wholly owned subsidiary of the same parent company. 	Meriden Green Management Company Limited
	Minevote (1991) Limited (resigned 13/02/96)
	Minevote PLC
	Nascent Investments Limited
	Naval Row Developments Limited
	New London Road Developments Limited
	Newnham Court Commerce Centre Limited

Phase VI Developments Limited

Other relevant directorships 1747988 **Company Number** White Lion Walk Limited Company Name Hugh Victor Clark **Directors Name** Prestons Road Developments Limited † Other directorships Priory Gate (Maidstone) Management Company Ltd (resigned 13/02/96) Show the full forenames, NOT INITIALS. If the director Redcrest Properties Limited or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: Schofield Centre Limited - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at Severn Property Developments Limited 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 Stoneyard Lane Developments Limited known before he or she adopted the title or preceded Other directorships. Tarmac Brookglade Amenities Company Limited 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 Tarmac Brookglade Developments Limited (resigned times during the past five years when the person 13/02/96) concerned was a director, was Tarmac Brookglade Management Company Limited - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent Tarmac Brookglade Properties PLC Tarmac Burford (Southern) Limited Tarmac Burford Developments Limited (resigned 13/02/96) Tarmac Fleet Management Limited Tarmac Gracechurch (Telford) Limited Tarmac Gracechurch Developments PLC

Tarmac Gracechurch Essex Limited

Tarmac Gracechurch Europe Limited (resigned 27/02/96)

† Directors only.

NOTES

least 20 years

- dormant

company.

making the return, or

·	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
Directors Name	Hugh Victor Clark
† Directors only. † Other directorships	Tarmac Gracechurch Retail Parks (Andover) Limited
NOTES	Tarmac Gracechurch Retail Parks (Barnet) Limited (resigned 13/02/96)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Tarmac Gracechurch Retail Parks (Orpington) Ltd (resigned 13/02/96)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Tarmac Gracechurch Retail Parks (Sunderland) Ltd (resigned 13/02/96)
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Tarmac Gracechurch Retail Parks Limited (resigned 13/02/96)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Tarmac Guildford Limited
Other directorships. Give the name of every company incorporated in Great	Tarmac Jones (Southport) Limited
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	Tarmac Metropolitan Limited
- a parent company which wholly owned the company making the return, or	Tarmac Rosehaugh Limited
 another wholly owned subsidiary of the same parent company. 	The Association of Corporate Treasurers
	The Club, Chalfont St Peter Management Company Ltd (resigned 13/02/96)
	Titan Court Management Company Limited (resigned 15/07/94)
	Tradewind Properties Limited
	Twincrest Limited
	Urbangood (Larkfield) Limited
	Varsity Developments Limited

White Lion Walk Limited

•	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
•	
Directors Name	Neil Sinclair Corderey
† Directors only. † Other directorships	D S Estates (Blackburn) Limited
, Tother directorships	Development Securities (Camden) Limited
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Development Securities (Investments) PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Development Securities (L & R) Limited
 for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname 	Development Securities (Marylebone) Limited
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Development Securities (Strategic) Limited
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Executive Communication Centres Limited
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	Modrun Limited
- dormant - a parent company which wholly owned the company making the return, or	Schofield Centre Limited
 another wholly owned subsidiary of the same parent company. 	Tarmac Clayform Limited
	Tarmac Guildford Limited
·	

•	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
Directors Name	Christopher Malcolm Henry KEMP
† Directors only. † Other directorships	Ace Shutters Limited
NOTES	Acordial (UK) Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Admixtures Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	AHW (Coventry) Limited
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Albany Park M C Limited (resigned 23/03/95)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Argot Properties Limited
Other directorships. Give the name of every company incorporated in Great	Arkglade Limited
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	Asphaltic South Wales Limited
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Bank Park Developments Limited
company.	Bitumen Roofing Products Limited
	Blackwall Station Developments Limited
	Blue Lamp Properties Limited
	BlueVale Limited
	Brady (Doors) Industries Limited
	Brady Industries (Exports) Limited
	Brady Industries Limited

Brady Merchanting Limited

•	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
Directors Name	Christopher Malcolm Henry KEMP
† Directors only. † Other directorships	Brady Repair Services Limited
NOTES	Brady Shutters Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Broadhill Developments Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	Brockwise Limited (resigned 30/04/96)
least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Brook House Developers Limited
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Brookes & Co (1925) Limited
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	Brownhills Commercials Limited
	Bulstrode Plastics and Chemical Company Limited
 dormant a parent company which wholly owned the company making the return, or 	Burke Lodge M C Limited (resigned 13/02/96)
 another wholly owned subsidiary of the same parent company. 	Cambridge Snooker Club Limited
	Catalin Limited
	Central Irucks (Haydock) Limited
	Centrequest Limited (resigned 30/04/96)
	Centurion Doors Limited
	Charles Smith Sons & Co Limited
	Chartergate M C Limited (resigned 17/03/95)

Colorastic Limited

	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
Directors Name	Christopher Malcolm Henry KEMP
† Directors only. † Other directorships	Concora Waste Paper Limited
NOTES	County Square (Chelmsford) M C Limited (resigned 20/08/94)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Craven Passage Residents Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Craven Street Developments Limited
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	Craven Street Residents
nstead 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.	Craven Street Residents Limited
Other directorships. Give the name of every company incorporated in Great	Crosskeg Limited
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	David T. Pickett & Sons (Engineers) Limited
dormant a parent company which wholly owned the company making the return, or	Dixon Powner & Sons Limited
 another wholly owned subsidiary of the same parent company. 	Dreadnought Shutter & Door Company Limited
	Dropshot Farm Developments Limited
	E. R. Precision Equipment Limited
	E. R. Property Limited
	Eclair Doors Limited
	Enfield Fire Protection Limited
	Enham Arch Developments Limited
	Ferawain Limited

•	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
Directors Name	Christopher Malcolm Henry KEMP
† Directors only. † Other directorships	Finham Finance Limited
NOTES	Fire Doors Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Fitzpatrick Investment Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Fletchworth Gate Management Company Limited (resigned 13/01/97)
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Flowen Oils Limited
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Foxholes Business Park Limited
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 a director or has been a director at a director or has been a director at a director at a director or has been a director at a director at a director or has been a director at a director at a director or has been a director or has been a director or has been a director at a director at a director or has been a director at a directo	G Brady & Co Limited
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	G Brady & Company (Scotland) Limited
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Giftcrest Limited
company.	Gordon Doors Limited
	Greater Manchester Chemicals Limited
	Guiburn Limited
	H. Luke Limited
	H. Teale & Son Limited
	Handiy Products Limited
	Hardy & Stewart Limited

Haskins (Shutters) Limited

•	Other relevant directorships
Company Number	1747988
Company Name	White Lion Walk Limited
Directors Name	Christopher Malcolm Henry KEMP
•	
† Directors only. † Other directorships	Heartlands Industrial plc
NOTES	Hilton Hall Estates Limited
Show the full forenames, NOT INITIALS. If the director	
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Hithercroft Court Management Company Limited (resigned 26/08/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	Holts Shutters Limited
known before marriage need not be given. for names not used since the age of 18 or for at	
least 20 years A peer or individual known by a title may state the title	Holttum and Green Limited
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.	Hughenden Court Management Company Limited (resigned 04/10/94)
Other directorships. Give the name of every company incorporated in Great	Intercede 735 Limited (resigned 13/02/96)
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	Intercede 926 Limited
- dormant - a parent company which wholly owned the company	Intercede 92/ Limited
making the return, or - another wholly owned subsidiary of the same parent	
company.	Intercede 928 Limited
	Jetquest (St Albans) Limited
	·
	Kaytherm Services Limited
	Vomkon Limited
	Kemkor Limited
	Leonard Bradbury Limited
	London & Buckinghamshire Developments Limited
	Lothian Developments Limited

Mavil Limited

•	Other relevant directorships			
Company Number	1747988			
Company Name	White Lion Walk Limited			
Directors Name	Christopher Malcolm Henry KEMP			
† Directors only. † Other directorships	Maxireverse (Chorley) Limited			
NOTES	Meriden Green Management Company Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Millfields Vehicle Holdings Limited			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Minevote 1991 Limited (resigned 13/02/96)			
- for names not used since the age of 18 or for at least 20 years	Minevote PLC			
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.	Nascent Investments Limited			
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Naval Row Developments Limited			
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.	New London Road Developments Limited			
	Newnham Court Commerce Centre Limited			
	Overhead Doors (Great Britain) Limited			
	P Limited			
	Parklite Insulation Limited			
	Phase VI Development Limited			
	PHD Limited			
	Philmac Oils Limited			
	Pollards Industrial Doors Limited			
	Potter Rax Limited			

× .	Other relevant directorships			
Company Number	1747988			
Company Name	White Lion Walk Limited			
Directors Name	Christopher Malcolm Henry KEMP			
† Directors only. † Other directorships	Prestons Road Developments Limited			
NOTES	Priory Gate (Maidstone) Management Co Limited (resigned 13/02/96)			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Rawmarsh Engineering Company Limited			
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Reacro Granulating Company Limited			
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	Reacro Sports Company Limited			
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.	Recoil (Oil Reclamation) Limited			
	Redcrest Properties Limited			
	Resinfilms Limited			
	Roanhaven Limited (resigned 30/04/96)			
	Roanthorn Limited (resigned 30/04/96)			
	Roller Shutters Limited			
	Rushwise Limited (resigned 30/04/96)			
	Ruthercrown Limited (resigned 30/04/96)			
	S. Lloyd & Company (Aggregates) Limited			
	Schofield Centre Limited			
	Sefton Lift & Shutter Company Limited			

Sefton-Wellington Limited

•	Other relevant directorships			
Company Number	1747988			
Company Name	White Lion Walk Limited			
Directors Name	Christopher Malcolm Henry KEMP			
† Directors only. † Other directorships	Severn Property Developments Limited			
NOTES	Sholerest Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	South Kensington Developments Limited			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Stoneyard Lane Developments Limited			
- for names not used since the age of 18 or for at least 20 years	Stunfield Limited			
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.	Superstrucktures Limited			
Other directorships. Give the name of every company incorporated in Great	T.I.P. Distributors (International) Limited (resigned			
Britain of which the person concerned is a director or has been a director at any time in the past five years.	04/06/96)			
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	T.I.P. Distributors Limited			
- dormant - a parent company which wholly owned the company making the return, or - a parent company which wholly owned the company making the return, or	T.I.P. Nominees Limited			
 another wholly owned subsidiary of the same parent company. 	T.I.P. Plant Hire Limited (resigned 04/06/96)			
	T.I.P. Services Limited (resigned 04/06/96)			
	Tarcat Limited			
	Tarker Limited			
	Tarmac (DR) Limited			
	Tarmac (FPP) Limited			
	Tarmac (MRC) Limited			

Tarmac (PA) Limited

•	Other relevant directorships			
Company Number	1747988			
Company Name	White Lion Walk Limited			
•				
	Claud at an ham Malaalm Hanny VEMD			
Directors Name	Christopher Malcolm Henry KEMP			
	Taura (D. C.) Limited			
† Directors only. † Other directorships	Tarmac (R & C) Limited			
	Tarmac (RBP) Limited			
NOTES				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Tarmac (VC) Limited			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Tarmac Aviation Limited			
 for names not used since the age of 18 or for at least 20 years 	Tarmac Benchmark Developments Limited			
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.	Tarmac Brookglade Amenities Company Limited			
Other directorships.	Tarmac Brookglade Management Company Limited			
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	Tarmac Brookglade Properties PLC			
 dormant a parent company which wholly owned the company making the return, or 	Tarmac Burford (Southern) Limited			
 another wholly owned subsidiary of the same parent company. 	Tarmac Central Properties Limited			
	Tarmac Clayform Limited			
	Charita Davidamenta Limitad			
	Tarmac Developments Limited			
	Tarmac Finance PLC (resigned 23/12/97)			
	Tarmac Gracechurch (Telford) Limited			
	Tarmac Gracechurch Developments PLC			
	Tarmac Gracechurch Essex Limited			

Tarmac Gracechurch Europe Limited (resigned 27/02/96)

•	Other relevant directorships			
Company Number	1747988			
Company Name	White Lion Walk Limited			
Directors Name	Christopher Malcolm Henry KEMP			
† Directors only. † Other directorships	Tarmac Gracechurch Retail Parks (Andover) Limited			
NOTES	Tarmac Gracechurch Retail Parks (Barnet) Limited (resigned 13/02/96)			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Tarmac Gracechurch Retail Parks (Orpington) Ltd (resigned 13/02/96)			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Tarmac Gracechurch Retail Parks (Sunderland) Ltd (resigned 13/02/96)			
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	Tarmac Gracechurch Retail Parks Limited (resigned 13/02/96)			
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.	Tarmac Guildford Limited			
Other directorships. Give the name of every company incorporated in Great	Tarmac HC Limited			
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	Tarmac Industrial Holdings Limited			
times during the past five years when the person concerned was a director, was - dormant	Tarinas znassiriar novamje znimesa			
 a parent company which wholly owned the company making the return, or 	Tarmac Industrial Products Limited			
 another wholly owned subsidiary of the same parent company. 	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

	Other relevant directorships			
Company Number	1747988			
Company Name	White Lion Walk Limited			
	Churi shankan Malaalm Hanny KEMD			
Directors Name	Christopher Malcolm Henry KEMP			
† Directors only. † Other directorships	Tarmac Properties Home Counties Limited			
NOTES	Tarmac Properties Investments Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Tarmac Properties Limited			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Tarmac Properties Securities Limited			
- for names not used since the age of 18 or for at least 20 years	Tarmac Properties Southern Limited			
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.	Tarmac Provincial Properties Limited			
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	Tarmac Roadstone Holdings Limited			
	Tarmac Rosehaugh Limited			
concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or	Tarmac SA (One) Limited			
 another wholly owned subsidiary of the same parent company. 	Tarmac SA (Two) Limited			
	Tarmac Shutters Limited			
	Taylor Burgess (Elworth) Limited			
	Taylored Properties Limited			
	TBP Industries Limited			
	Tectonic Architectural Systems Limited			
	The Club, Chalfont St Peter Management Co Ltd (resigned 13/02/96)			

Threshers Yard Management Company Limited

•	Other relevant directorships			
Company Number	1747988			
Company Name	White Lion Walk Limited			
Directors Name † Directors only. † Other directorships	Christopher Malcolm Henry KEMP			
	Tipton Fire Limited			
NOTES	Tipton Flooring Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Tipton Group Limited			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	Tipton Holdings Limited			
least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Tipton Paper Limited			
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Tipton Rubber Limited			
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.	Tipton Systems Limited			
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	Tipton Well Limited			
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Titan Court Management Co Limited (resigned 15/0//94)			
company.	Tradewind Properties Limited			
	Twincrest Limited			
	Universal Doors & Shutters Limited			
	Urbangood (Larkfield) Limited			
	Varsity Developments Limited			
	Velmac Limited (resigned 19/03/96)			
	Vicourt Limited			

W & T Developments Limited

•	Other relevant directorships				
Company Number	1747988				
Company Name	White Lion Walk Limited				
Directors Name	Christopher Malcolm Henry KEMP				
† Directors only. † Other directorships	W.M. Finance Limited				
NOTES	W.M. Investments Limited				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Wakeremote Limited				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	Warwick Technology Park Limited				
least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Wat Simmons Limited				
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Waterlinks plc				
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.	Waterside Park Limited				
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	WB & Sons Limited				
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	West Mercian Property Company Limited				
company.	Wildmount Properties Limited				
	Woods of Wilmslow Limited (resigned 04/06/96)				
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Other relevant director			
Company Number	1747988		
Company Name	White Lion Walk Limited		
Directors Name	Michael Henry Marx		
† Directors only. † Other directorships	Schofield Centre Limited		
	Tarmac Guildford Limited		
NOTES	Tarinae darrarora Erinteed		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.			
- for names not used since the age of 18 or for at least 20 years			
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. 			
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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)		
	'B' shares £1	500	£500.00		
	'A' 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.	There were no changes in	the period			
(see note 10)		on paper	in another format		
	A list of changes is enclos	ed			
	A full list of members is en	nclosed			
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	to dispense with s, mark this box		
	If at the date of this return laying acco	n an election is in force unts in general meeting:	to dispense with s, mark this box		
Certificate	I certify that the informati knowledge and belief.	on given in this return is	s true to the best of my		
Signe	d DE	Date	16 APR 1998		
† 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)	ntinuation sheets.		
Please give the name, address, telephone number, and if available,	A C Smith				
a DX number and Exchange, for the person Companies House should	Hilton Hall Essing	Hilton Hall Essington			
contact if there is any query.	WOLVERHAMPTON WV11	Теі 01902 3074	07		
	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	N	lame	in	full
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White Lion Walk Limited

	or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred the date of the last return (or in the call first return, since the incorporation of company) by (a) persons who are still members, and (b) persons who have ceased to be me			eturn (or in the case of the incorporation of the still members, and
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Development Securities PLC	'B' shares £1			
2 South Audley Street,Mayfair LONDON W1A 6AS	500			
EGNEGIC WITH GRO				
Tarmac Properties Limited Hilton Hall, Essington	'A' shares £1			
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