



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1747988

Company Name in full

White Lion Walk Limited



* F363AD40 *

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.

Hilton Hall

Essington

Any change of
registered office
must be notified
on form 287.

Post town

WOLVERHAMPTON

County / Region

Postcode

WV11 2BQ

Principal business activities

(See note 4)

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

7 0 1 1

7 0 2 0

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



A17 *A8T9N5GS* 666
COMPANIES 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

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.

(the registered office)

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

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 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
			18	05	48	
	Forename(s)	Hugh Victor				
	Surname	Clark				
	Previous forename(s)					
	Previous surname(s)					
Address	Old Giffard's					
	Whitehouse Lane, Perton					
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				
	* Honours etc					
			Date of birth	Day	Month	Year
			18	02	63	
	Forename(s)	Neil Sinclair				
	Surname	Corderoy				
	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				
	* Honours etc		Date of birth	Day 02	Month 08	Year 51
Forename(s)	Christopher Malcolm Henry					
Surname	KEMP					
Previous forename(s)						
Previous surname						
Address	Netherwood Farm					
	Bromley Wood, Abbots Bromley					
	Post town					
	County / Region	Staffordshire	Postcode	WS15 3AG		
	Country					
Nationality	British					
Business occupation	Chartered Accountant					
Other directorships	See attached list					

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 10	Month 06	Year 47
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	See attached list					

* Voluntary details.

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

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)

Argot Properties Limited

Bank Park Developments Limited

Bank Park Management Limited

Blackwall Station Developments Limited

Blue Vale Limited

BlueVale Limited

Broadhill Developments Limited

Brook House Developers Limited

Burke Lodge Management Company Limited (resigned
13/02/96)

Cambridge Snooker Club Limited

Chartergate M C Limited (resigned 17/03/95)

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)

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.

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.

Other relevant directorships

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Hugh Victor Clark

† Directors only.

† Other directorships

Foxholes Business Park 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.

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.

Hithercroft Court Management Company Limited (resigned 26/08/94)

Hughenden Court Management Company Limited (resigned 04/10/94)

Intercede 926 Limited

Intercede 927 Limited

Intercede 928 Limited

Jetquest (St Albans) Limited

London & Buckinghamshire Developments Limited

Markfield (Pension Trustees) Limited

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

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Hugh Victor Clark

† Directors only.

† Other directorships

Prestons Road Developments Limited

Priory Gate (Maidstone) Management Company Ltd
(resigned 13/02/96)

Redcrest Properties Limited

Schofield Centre Limited

Severn Property Developments Limited

Stoneyard Lane Developments Limited

Tarmac Brookglade Amenities Company Limited

Tarmac Brookglade Developments Limited (resigned
13/02/96)

Tarmac Brookglade Management Company Limited

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)

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.

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.

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

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.

Tarmac Gracechurch Retail Parks (Barnet) Limited (resigned 13/02/96)

Tarmac Gracechurch Retail Parks (Orpington) Ltd (resigned 13/02/96)

Tarmac Gracechurch Retail Parks (Sunderland) Ltd (resigned 13/02/96)

Tarmac Gracechurch Retail Parks Limited (resigned 13/02/96)

Tarmac Guildford Limited

Tarmac Jones (Southport) Limited

Tarmac Metropolitan Limited

Tarmac Rosehaugh Limited

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

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

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.

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.

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Ace Shutters Limited

Acordia (UK) Limited

Admixtures Limited

AHW (Coventry) Limited

Albany Park M C Limited (resigned 23/03/95)

Argot Properties Limited

Arkglade Limited

Asphaltic South Wales Limited

Bank Park Developments Limited

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

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.

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.

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

Brady Shutters Limited

Broadhill Developments Limited

Brockwise Limited (resigned 30/04/96)

Brook House Developers Limited

Brookes & Co (1925) Limited

Brownhills Commercials Limited

Bulstrode Plastics and Chemical Company Limited

Burke Lodge M C Limited (resigned 13/02/96)

Cambridge Snooker Club Limited

Catalin Limited

Central Trucks (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

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.

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.

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Concora Waste Paper 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.

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.

County Square (Chelmsford) M C Limited (resigned 20/08/94)

Craven Passage Residents Limited

Craven Street Developments Limited

Craven Street Residents

Craven Street Residents Limited

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

E. R. Property Limited

Eclair Doors Limited

Enfield Fire Protection Limited

Enham Arch Developments Limited

Ferawain Limited

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Finham Finance Limited

Fire Doors Limited

Fitzpatrick Investment Limited

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

Flowen Oils Limited

Foxholes Business Park Limited

G Brady & Co Limited

G Brady & Company (Scotland) Limited

Giftcrest Limited

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

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.

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.

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Heartlands Industrial plc

Hilton Hall Estates 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.

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.

Hithercroft Court Management Company Limited (resigned 26/08/94)

Holts Shutters Limited

Holtum and Green Limited

Hughenden Court Management Company Limited (resigned 04/10/94)

Intercede 735 Limited (resigned 13/02/96)

Intercede 926 Limited

Intercede 927 Limited

Intercede 928 Limited

Jetquest (St Albans) Limited

Kaytherm Services 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

Meriden Green Management Company Limited

Millfields Vehicle Holdings 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

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

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.

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.

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Prestons Road Developments Limited

Priory Gate (Maidstone) Management Co Limited
(resigned 13/02/96)

Rawmarsh Engineering Company Limited

Reacro Granulating Company Limited

Reacro Sports Company Limited

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

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.

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.

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Severn Property Developments Limited

Sholcrest Limited

South Kensington Developments Limited

Stoneyard Lane Developments Limited

Stunfield Limited

Superstructures Limited

T.I.P. Distributors (International) Limited (resigned
04/06/96)

T.I.P. Distributors Limited

T.I.P. Nominees Limited

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

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.

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.

Other relevant directorships

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Tarmac (R & C) Limited

Tarmac (RBP) Limited

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 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)

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.

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.

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

Tarmac Gracechurch Retail Parks (Barnet) Limited
(resigned 13/02/96)Tarmac Gracechurch Retail Parks (Orpington) Ltd
(resigned 13/02/96)Tarmac Gracechurch Retail Parks (Sunderland) Ltd
(resigned 13/02/96)Tarmac Gracechurch Retail Parks Limited (resigned
13/02/96)

Tarmac Guildford Limited

Tarmac HC Limited

Tarmac Industrial Holdings 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

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.

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.

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Tarmac Properties Home Counties Limited

Tarmac Properties Investments Limited

Tarmac Properties Limited

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 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

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.

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.

Company Number

1747988

Company Name

White Lion Walk Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Tipton Fire Limited

Tipton Flooring Limited

Tipton Group Limited

Tipton Holdings Limited

Tipton Paper Limited

Tipton Rubber Limited

Tipton Systems Limited

Tipton Well Limited

Titan Court Management Co Limited (resigned 15/07/94)

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

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.

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.

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

W.M. Investments Limited

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

Woods of Wilmslow Limited (resigned 04/06/96)

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.

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.

Other relevant directorships

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

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.

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.

(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 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

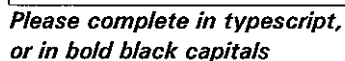
1

continuation sheets.

(enter number)

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.

A C Smith	
Hilton Hall Essington	
WOLVERHAMPTON WV11 Tel 01902 307407	
DX number	DX exchange



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.

[illegible]