

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 12	0:1	917

### 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.

### Registered Office (See note 3)

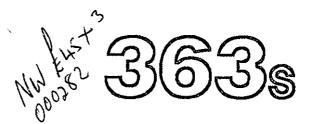
This is the address registered by Companies House.

TOUCHE ROSS & CO QUEEN ANNE HOUSE 69-71 QUEEN SQUARE BRISTOL BS1 4JP

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 01772054

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company name

BLENDCANE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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01772054  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
BDO BINDER HAMLYN	
7TH FLOOR BROAD QUAY HOUSE	
BROAD QUAY BRISTOL BS1 4PQ	
-	
Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	
	·
Company Secretary (See note 7)	, .
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	·
GEORGE WILLIAM FREDERIC	
ARCHER MBE	
STONE END BADGER LANE	
HINKSEY HILL	
OXFORD OXFORDSHIRE OX1 5BL	
ONFORDSHING ONE SEE	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GEORGE WILLIAM FREDERIC	
ARCHER MBE	
STONE END BADGER LANE	
HINKSEY HILL	
OXFORD	
OXFORDSHIRE OX1 5BL	
Date of Birth:- 21/06/23	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	LEE ATTACHED SCHOOLLE

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01772054 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 🐪 . nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	<u> </u>	<u>#2</u>	
	Totals		<b>≠</b> 2	
List of past and present members (See note 9)				
(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 pe	Please mark the appropriate box. eriod not on	
The last full members list was at 02/01/96	A list of chang	ges is enclosed nembers is enclos	on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of		. /		
this return to dispense with laying accounts in general meetings, mark this box.		1		
Certificate	Signed	H. anoder au	à D Sacratary Director à	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/1/	97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.			
	<u>*</u>	-		
To whom should Companies House direct any enquiries about the information shown in this		ANNE NOWS		
return?		71 Ones San		
	Telephone o	1179211622 /	Ext	

### **BLENDCANE PROPERTIES LIMITED**

### OTHER DIRECTORSHIPS

# George William Frederic Archer

Nerank Building Co Limited (until December 1992) Launchart Properties Limited J A Pye (Developments) Limited

# Michael John Clifton

Nerank Building Co Limited (until December 1992) Launchart Properties Limited J A Pye (Developments) Limited

# **Robin Harry Langdon-Davies**

Copenhagen and Edinburgh Investment Co Launchart Properties Limited J A Pye (Developments) Limited Sidcot School (until December 1990) Haughley Research Farms Limited (until September 1991) Nerank Building Co Limited (until December 1992)