

B-15

187447



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01799725

V

company name
PLYGROVE PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97

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
210	112	917

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HZ

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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01799725

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

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

TIMOTHY JOHN
RODWAY
17 NURSERIES ROAD
KIDLINGTON
OXFORDSHIRE OX5 1AN

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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

JONATHAN DENNISS
CHAMBERLAIN
THE PADDOCKS
THE VINEYARD
ABINGDON
OXFORDSHIRE OX14 3PG

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.....
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.....

Date of Birth:— 19/05/42
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

01799725

Directors - continued

Particulars.

GRAHAM CHRISTOPHER
PYE
16 WALTON PLACE
LONDON
SW3 1RJ

Date of Birth:- 21/11/39

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE CONTINUATION SHEET

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY £1

2

£ 2

Totals

2

£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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, *mark this box.*



If an elective resolution is in force at the date of this return 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

T. J. Redwan

Secretary/Director*

*(delete as appropriate)

Date

7-1-98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

J.A. PVE (OXFORD) Ltd (TJR)

Langford Lane

KIDLINGTON

OXON

Postcode OX5 1HZ

Telephone 01865 373903 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS - J.D. CHAMBERLAIN

COMPANY NAME: PLYGROVE PROPERTIES Ltd

COMPANY NO: 01799725

CONTINUATION SHEET 1 OF 2

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties Limited

J.A. Pye (Developments) Limited

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited

Crantle Properties Limited

Clutchguard Limited

Forkpalm Limited

Javsvilla Builders Limited

Jiltmead Limited

Jogford Limited

Liahurst Limited

Pitchride Limited

Pitchsound Limited

Pye Contract Furnishing Limited

Simuke Building Company Limited

Nerank Building Company Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Clutchpalm Limited

Doylewise Limited

Largesound Limited

Loanlime Limited

Mulecell Limited

Mulesound Limited

Skeetcharm Limited

Stickcell Limited

Sticklawn Limited

Charny Trading Company Limited

Rubyforce Properties Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabgrange Limited

Grabride Limited

Shadowcell Limited

Slicksound Limited

LIST OF DIRECTORSHIPS - G.C. PYE

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties Limited
J.A. Pye (Developments) Limited
J.A. Pye (Ontario) Limited
J.A. Pye (Ontario) Estates Limited

COMPANY NAME: PLYGROVE PROPERTIES LTD

COMPANY No 01799725

CONTINUATION SHEET 2 of 2

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited	Crantle Properties Limited
Clutchguard Limited	Forkpalm Limited
Javsvilla Builders Limited	Jiltmead Limited
Jogford Limited	Liahurst Limited
Pitchride Limited	Pitchsound Limited
Pye Contract Furnishing Limited	Simuke Building Company Limited
Nerank Building Company Limited	
Maiden Place Flats Company Limited	
Maiden Place Garden Company Limited	
Maiden Lane Development Management Company Limited	
Rose Court (Oxford) Management Company Limited	(Resigned 24.2.92)
Kentwood Place Management Company Limited	(Resigned 31.7.91)
Tivoli Place Management Company (Cheltenham) Limited	(Resigned 17.07.96)

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited	Clutchpalm Limited
Doylewise Limited	Largesound Limited
Loanlime Limited	Mulecell Limited
Mulesound Limited	Skeetcharm Limited
Stickcell Limited	Sticklawn Limited
Charny Trading Company Limited	Rubyforce Properties Limited
Prestbury Chase Garden Management Company Limited	(Dissolved 07.10.97)
Apsley Court (Oxford) Management Company Limited	(Resigned 30.06.89)
Greenridges Management Company Limited	(Resigned 20.04.94)
Greenridges Management Company (Merewood) Limited	(Resigned 09.09.96)

J.A. Pye (Oxford) Homes Limited

Duofarm Limited	Grabgrange Limited
Grabride Limited	Shadowcell Limited
Slicksound Limited	

Haughley Research Farms Limited	(Resigned 25.9.91)
Berkshire Land Limited	
J.A. Pye (Farms) Limited	
The Pye Esdaile Investment Company Limited	
House Builder Publications Limited	
National House Building Council	(Ceased to be a Director on 31.3.92)
Magdalen College School Oxford Limited	
Oxford Land Limited	
Newbury Consortium Limited	
Oxfordshire Land Limited	