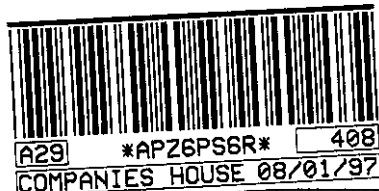




COMPANIES HOUSE

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 30/11/96

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
2 0	1 2	9 6

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.

363s

Annual Return

of company number 01799725

V

company name

PLYGROVE 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.

Day	Month	Year

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

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

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 form 288.

Day	Month	Year
01	05	96

 Date of any change.

PETER LEONARD
THOMPSON
~~GATE BURTON~~
~~COMBE~~
~~OXON OXS 8NH~~

MARFURLONG FARM
EBRINGTON
CHIPPING CAMPDEN
GLOS. GL55 6XZ.

.....

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

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

.....
.....
.....
.....
.....
.....
.....
.....

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

 Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

GRAHAM CHRISTOPHER
PYE
16 WALTON PLACE
LONDON
SW3 1RJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/39.
Nat:BRITISH
Occ:UILDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

Particulars.

PETER LEONARD
THOMPSON
~~GATE BURTON~~
~~COMBE~~
~~OXON OX8 8NH~~

Day	Month	Year
01	05	96

Date of any change.

MARFURLONG FARM
EBRINGTON
CHIPPING CAMPDEN
GLOS. GL55 6XZ.

Date of Birth:- 01/05/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01799725
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	2	£2
Totals	2	£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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 04/01/95

A list of changes is enclosed

☐
☐

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.

I enclose the fee of **£15.**

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

Signed

P. L. Thompson

Secretary/Director*

*(delete as appropriate)

Date

3-1-97

This return includes

3

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.P.Y.E. (OXFORD) LTD (TAR)

LANGFORD LANE

KIDLINGTON

OXFON Postcode OX5 1HZ

Telephone 01865 373903 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties Limited

J.A. Pye (Ontario) Limited

J.A. Pye (Ontario) Estates Limited

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited

Clutchguard Limited

Javsvilla Builders Limited

Jogford Limited

Pitchride Limited

Pye Contract Furnishing 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)

Crantle Properties Limited

Forkpalm Limited

Jiltmead Limited

Liahurst Limited

Pitchsound Limited

Simuke Building Company Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Doylewise Limited

Loanlime Limited

Mulesound Limited

Stickcell Limited

Charny Trading Company Limited

Prestbury Chase Garden Management Company Limited

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)

Clutchpalm Limited

Largesound Limited

Mulecell Limited

Skeetcharm Limited

Sticklawn Limited

Rubyforce Properties Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabride Limited

Slicksound Limited

Grabgrange Limited

Shadowcell 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

PLYGROVE PROPERTIES LTD**J.A. Pye (Oxford) Holdings Limited**CONTINUATION SHEET 2 OF 3

Plygrove Properties Limited

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited

Crantle Properties Limited

Forkpalm Limited

Jiltmead Limited

Liaburst 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)

Clutchguard Limited

Javsvilla Builders Limited

Jogford Limited

Pitchride Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Doylewise Limited

Loanlime Limited

Mulesound Limited

Stickcell Limited

Charny Trading Company Limited

Rubyforce Properties Limited

Prestbury Chase Garden Management Company Limited

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)

Clutchpalm Limited

Largesound Limited

Mulecell Limited

Skeetcharm Limited

Sticklawn Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabride Limited

Slicksound Limited

Grabgrange Limited

Shadowcell Limited

J.A. Pye (Farms) Limited

The Pye Esdaile Investment Company Limited

Oxford Land Limited

TJR/JMP/26.09.96

SCH/PLT-DIR.SCH

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties 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