



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **1848857**

Company Name in full **Burton Property Trust Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	0

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			
0	1	0	6	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of
this return.

Colegrave House

70 Berners Street

London

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

Post town

County / Region

Postcode

W1P 3AE

Principal business activities

(See note 4)

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

7011

7032

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

Property Company



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Ms

* Honours etc

Daphne Valerie

Cash

20 Chichester Mews

London

County / Region

Postcode SE27 ONS

Country

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	7
					1	9
					6	1
	Forename(s)	David Nigel				
	Surname	Brown				
	Previous forename(s)					
	Previous surname(s)					
Address	8 Flora Grove					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Albans				
	County / Region	Hertfordshire	Postcode	AL1 5ET		
	Country		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	6
					0	7
					1	9
					4	4
	Forename(s)	Gerald Arthur				
	Surname	Bullworthy				
	Previous forename(s)					
	Previous surname(s)					
Address	Stamford					
	9 High View					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cheam				
	County / Region	Surrey	Postcode	SM2 7DZ		
	Country	England	Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

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)

Ordinary Shares	250,000	£250,000.000
Totals	250,000	£250,000.000

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

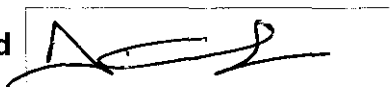
☐

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

14.6.2000

† 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

4

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.

Legal and Secretariat
Arcadia Group plc
Colegrave House
70 Berners Street
LONDON W1P 3AE
Tel: 020 7927 0099

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

Day

Month

Year

* Honours etc

Date of birth

2

1

0

3

1

9

6

6

Forename(s)

Adam Alexander

Surname

Goldman

Previous forename(s)

Previous surname(s)

Address

Old Basing

4a Heathcote Road

Usual residential

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

Post town

Epsom

County / Region

Surrey

Postcode

KT18 5DX

Country

England

Nationality

British

Business occupation

Solicitor

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

Mr

Day

Month

Year

* Honours etc

Date of birth

0

2

0

8

1

9

4

6

Forename(s)

Ian Peter

Surname

Jackman

Previous forename(s)

Previous surname(s)

Address

21 Merrywood Park

Golf Drive

Usual residential

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

Post town

Camberley

County / Region

Surrey

Postcode

GU15 1JR

Country

England

Nationality

British

Business occupation

Company Secretary

Other directorships

(See continuation sheet).

Company Number 1848857

Company Name in full Burton Property Trust Limited

Current directorships for Mr David Nigel Brown

Hemingway Limited

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

Sears Womenswear Netherlands B.V.

SVML

Wallis London GmbH

Past directorships for Mr David Nigel Brown

A G Finance Limited (29-Apr-1997)

B G Finance (London) Limited (29-Apr-1997)

Burton Group Investments Holdings Limited (06-May-1997)

Burtens Limited (06-May-1997)

C G Finance Limited (06-May-1997)

Debenhams Holdings Limited (10-Dec-1997)

Debenhams Investments Limited (10-Dec-1997)

Debenhams Overseas Holdings Limited (10-Dec-1997)

Debenhams Properties Limited (10-Dec-1997)

Intercafe Limited (10-Dec-1997)

Jubilee Fashions Limited (17-Dec-1997)

Leicester Trust Limited (03-Dec-1996)

Oval Exchange Limited (03-Jun-1997)

Pumahaven Limited (19-Sep-1996)

Taphouse Finance Company Limited (28-Oct-1997)

Zoom.co.uk Limited (26-Jul-1999)

Current directorships for Mr Gerald Arthur Bullworthy

Pengap Erostin (Elstree) Limited

Company Number 1848857

Company Name in full Burton Property Trust Limited

Pengap Erostin (Hemel) Limited

Current directorships for Mr Adam Alexander Goldman

Hemingway Limited

National Association of Motor Projects

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

SVML

Past directorships for Mr Adam Alexander Goldman

Brand Census Limited (09-Jul-1999)

Consumer Access Limited (09-Jul-1999)

Living Lifestyles Limited (09-Jul-1999)

Zoom.co.uk Limited (26-Jul-1999)

Current directorships for Mr Ian Peter Jackman

Hemingway Limited

Sears Womenswear Netherlands B.V.

SVML

Wallis London GmbH

Past directorships for Mr Ian Peter Jackman

B G Finance (London) Limited (06-May-1997)

Brand Census Limited (09-Jul-1999)

Burton Group Investments Holdings Limited (06-May-1997)

Burtens Limited (06-May-1997)

C G Finance Limited (06-May-1997)

Consumer Access Limited (09-Jul-1999)

Debenhams Investments Limited (10-Dec-1997)

Company Number 1848857**Company Name in full** Burton Property Trust Limited

Debenhams Properties Limited (10-Dec-1997)

Debenhams Retail PLC (14-Nov-1997)

Hemingway Limited (13-Jan-1997)

Jubilee Fashions Limited (17-Dec-1997)

Leicester Trust Limited (03-Dec-1996)

Living Lifestyles Limited (09-Jul-1999)

Pumahaven Limited (18-Sep-1996)

Ringfront Limited (25-Jul-1995)

Taphouse Finance Company Limited (28-Oct-1997)

Woodbrae Limited (21-Oct-1997)

Zoom.co.uk Limited (26-Jul-1999)

CHFP055

Company Number 1848857

Company Name in full | **Burton Property Trust Limited**

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.

Remarks

250,000