



**BLUEPRINT**  
Company Secretary

Actual 1930X62  
202345

# 363a

## Annual Return

**Company Number** 1848857

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



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 06 99

**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

01 06 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

Colegrave House

70 Berners Street

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

Post town

London

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

Corr



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or 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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

**Usual residential**

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

Post town

County / Region

Country

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

Mr

\* Honours etc

Ian Peter

Jackman

21 Merrywood Park

Golf Drive

Camberley

Surrey

Postcode

GU15 1JR

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	19	07 61
	<b>Forename(s)</b>	David Nigel				
	<b>Surname</b>	Brown				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	8 Flora Grove					
	<b>Post town</b>	St Albans				
	<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	AL1 5ET		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	06	07 44
		<b>Forename(s)</b>	Gerald Arthur				
		<b>Surname</b>	Bullworthy				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	Stamford					
		9 High View					
		<b>Post town</b>	Cheam				
		<b>County / Region</b>	Surrey	<b>Postcode</b>	SM2 7DZ		
		<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 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
<b>Totals</b>	<b>250,000</b>	<b>£250,000.000</b>

**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

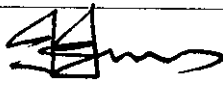
☐

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

21-6-99

† 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

3

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.

Mr I P Jackman  
Arcadia Group plc  
Colegrave House  
70 Berners Street  
London  
W1P 3AE

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	21	03	66
	<b>Forename(s)</b>	Adam Alexander				
	<b>Surname</b>	Goldman				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		Old Basing				
		4a Heathcote Road				
	<b>Post town</b>	Epsom				
	<b>County / Region</b>	Surrey	<b>Postcode</b>	KT18 5DX		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Solicitor				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
		<b>* Honours etc</b>		Date of birth	02	08	46
	<b>Forename(s)</b>	Ian Peter					
	<b>Surname</b>	Jackman					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		21 Merrywood Park					
		Golf Drive					
	<b>Post town</b>	Camberley					
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU15 1JR			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Company Secretary					
	<b>Other directorships</b>	(See continuation sheet).					

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

Company Number 1848857

Company Name in full Burton Property Trust Limited

Current directorships for Mr David Nigel Brown

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

SVML Limited

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)

Current directorships for Mr Gerald Arthur Bullworthy

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

Current directorships for Mr Adam Alexander Goldman

Brand Census Limited

Company Number 1848857

Company Name in full Burton Property Trust Limited

Consumer Access Limited

Living Lifestyles Limited

National Association of Motor Projects

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

SVML Limited

Current directorships for Mr Ian Peter Jackman

Brand Census Limited

Consumer Access Limited

Living Lifestyles Limited

SVML Limited

Past directorships for Mr Ian Peter Jackman

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

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

Burtens Limited (06-May-1997)

C G Finance Limited (06-May-1997)

Debenhams Investments Limited (10-Dec-1997)

Debenhams Properties Limited (10-Dec-1997)

Debenhams Retail PLC (14-Nov-1997)

Emsworth Trust Limited (07-Mar-1995)

Jubilee Fashions Limited (17-Dec-1997)

Leicester Trust Limited (03-Dec-1996)

Pumahaven Limited (18-Sep-1996)

Ringfront Limited (25-Jul-1995)

Taphouse Finance Company Limited (28-Oct-1997)

Woodbrae Limited (21-Oct-1997)