



BLUEPRINT
Company Secretary

NW L135x9

009915

363a

Annual Return

Company Number **1855793**

Company Name in full **Berisford Property Construction 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 05 97

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 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

1 Baker Street

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

Post town

London

County / Region

Postcode

W1M 1AA

Principal business activities

(See note 4)

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

7484

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



A35 *AX30SWJH* 278
COMPANIES HOUSE 14/06/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 the register of members 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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

David Ross

Hooper

Long Mynd

Burchetts Green Lane

Burchetts Green

Nr. Maidenhead

Berks

Postcode SL6 3QW

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	Berisford (Overseas) Limited					
	Previous forename(s)						
	Previous surname(s)						
Address	1 Baker Street						
	Post town	London					
	County / Region		Postcode	W1M 1AA			
	Country	England	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	01	02
		Forename(s)	George Brian					
		Surname	Cuthbertson					
		Previous forename(s)						
		Previous surname(s)						
	Address	39 The Gardens						
	Post town	Watford						
	County / Region	Hertfordshire	Postcode	WD1 3DN				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	(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 'A' Shares	225,221	225,221.000 £
Ordinary 'B' Shares	2	2.000 £
Ordinary 'C' Shares	1	1.000 £
Totals	225,224	225,224.000 £

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

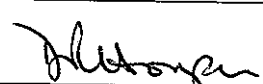
☒

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

12/6/97

† 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

5

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.

Rosemary Burrowes
Berisford plc
Number One
Baker Street
London
W1M 1AA

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	S & W Berisford Limited					
	Previous forename(s)						
	Previous surname(s)						
Address		1 Baker Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	W1M 1AA			
	Country	England	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 1855793

Company Name in full Berisford Property Construction Limited

Current directorships for Berisford (Overseas) Limited

Brencroft Limited

Past directorships for Berisford (Overseas) Limited

~~Anglobell Limited (03-Oct-1994)~~

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (In Liquidation) (11-Jul-1996)

Berisford Estates Limited (In Liquidation) (26-Jan-1995)

Berisford Financial Leasing Limited (In Liquidation) (11-Jul-1996)

Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)

Berisford Prescott Street Limited (In Liquidation) (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (In Liquidation) (11-Jul-1996)

Headtoken Limited (02-May-1995)

J H Rayner (Futures) Limited (In Liquidation) (26-Jan-1995)

Lacelion Limited (Liquidated) (28-Sep-1994)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (In Liquidation) (11-Jul-1996)

Regency Place Limited (Liquidated) (28-Sep-1994)

T.V.A. (Noble Metals) Limited (In Liquidation) (18-Oct-1994)

T.V.A. Silver Extractors Limited (In Liquidation) (18-Oct-1994)

Transmake Limited (In Liquidation) (11-Jul-1996)

Current directorships for George Brian Cuthbertson

Kitecroft Limited

Past directorships for George Brian Cuthbertson

Company Number 1855793

Company Name in full Berisford Property Construction Limited

Alco Foodservice Equipment Limited (In Liquidation) (11-Jul-1996)
 Anglobell Limited (03-Oct-1994)
 Anglobell Limited (30-Sep-1995)
 Ashwellay Finance Limited (Liquidated) (14-Sep-1992)
 Banweed Limited (Liquidated) (19-Apr-1993)
 Berisford (AN) Limited (Liquidated) (15-Oct-1992)
 Berisford (AT) Limited (Liquidated) (15-Oct-1992)
 Berisford Commodities Limited (In Liquidation) (11-Jul-1996)
 Berisford Estates Limited (In Liquidation) (26-Jan-1995)
 Berisford Financial Leasing Limited (In Liquidation) (11-Jul-1996)
 Berisford Financial Limited (Liquidated) (15-Oct-1992)
 Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)
 Berisford Nominees Limited (Liquidated) (07-Jul-1993)
 Berisford Prescott Street Limited (In Liquidation) (11-Jul-1996)
 Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)
 Berisford Securities Limited (Liquidated) (19-Apr-1993)
 BSPT Limited (Liquidated) (15-Oct-1992)
 Byrema Products Limited (Liquidated) (14-Sep-1992)
 Chesville Limited (Liquidated) (07-Jul-1993)
 Craneheath Securities Limited (14-Mar-1997)
 Crescendo Properties Limited (Liquidated) (28-Sep-1994)
 Curzon Industrial Finance Limited (Liquidated) (14-Sep-1992)
 Curzon Industrial Investments Limited (Liquidated) (14-Sep-1992)
 Curzon Industrial Trading Limited (Liquidated) (15-Oct-1992)
 Dalriada Finance Company (In Liquidation) (26-Jan-1995)
 Empire Court Management Limited (10-Feb-1995)
 Erlanger & Co. (Commodities) Limited (Liquidated) (19-Apr-1993)

Company Number 1855793

Company Name in full Berisford Property Construction Limited

European Cellulose Manufacturers (ECM) Limited (In Liquidation) (11-Jul-1996)

Eurosugar (UK) Limited (Liquidated) (15-Oct-1992)

J H Rayner (Futures) Limited (In Liquidation) (26-Jan-1995)

Lacelion Limited (Liquidated) (28-Sep-1994)

Lehman Street Limited (Liquidated) (15-Oct-1992)

Lirna Limited (Liquidated) (14-Sep-1992)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (In Liquidation) (11-Jul-1996)

Portman Street Limited (In Liquidation) (26-Jan-1995)

Regency Place Limited (Liquidated) (28-Sep-1994)

Requite Limited (In Liquidation) (26-Jan-1995)

Resora Limited (Liquidated) (14-Sep-1992)

Sendmarsh Investments Limited (Liquidated) (14-Sep-1992)

T.V.A. (Noble Metals) Limited (In Liquidation) (18-Oct-1994)

T.V.A. Silver Extractors Limited (In Liquidation) (18-Oct-1994)

TMD Nominees Limited (Liquidated) (07-Jul-1993)

Tom Martin Metals Group Limited (Liquidated) (14-Sep-1992)

Tower Hill Foods Limited (Liquidated) (15-Oct-1992)

Transmake Limited (In Liquidation) (11-Jul-1996)

Current directorships for S & W Berisford Limited

Brencroft Limited

Past directorships for S & W Berisford Limited

~~Anglobell Limited (03-Oct-1994)~~

Anglobell Limited (20-Sep-1995)

Berisford Commodities Limited (In Liquidation) (11-Jul-1996)

Berisford Estates Limited (In Liquidation) (26-Jan-1995)

Company Number 1855793

Company Name in full Berisford Property Construction Limited

Berisford Financial Leasing Limited (In Liquidation) (11-Jul-1996)
 Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)
 Berisford Prescot Street Limited (In Liquidation) (11-Jul-1996)
 Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)
 Choices Food Stores Limited (19-Apr-1993)
 Choices Food Stores Trading Limited (In Liquidation) (26-Jan-1995)
 Crescendo Properties Limited (Liquidated) (28-Sep-1994)
 Empire Court Management Limited (10-Feb-1995)
 European Cellulose Manufacturers (ECM) Limited (In Liquidation) (11-Jul-1996)
 Headtoken Limited (02-May-1995)
 J H Rayner (Futures) Limited (In Liquidation) (26-Jan-1995)
 Lacelion Limited (Liquidated) (28-Sep-1994)
 Mertone Properties Limited (Liquidated) (28-Sep-1994)
 Partupper Limited (In Liquidation) (11-Jul-1996)
 Regency Place Limited (Liquidated) (28-Sep-1994)
 Selectwave Limited (In Liquidation) (26-Jan-1995)
 T.V.A. (Noble Metals) Limited (In Liquidation) (18-Oct-1994)
 T.V.A. Silver Extractors Limited (In Liquidation) (18-Oct-1994)
 Transmake Limited (In Liquidation) (11-Jul-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1855793

Company Name in full Berisford Property Construction Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Berisford Industries Limited				
1 Baker Street, London, W1M 1AA, England				
Ordinary 'A' Shares	225,220			
Ordinary 'C' Shares	1			
Berisford plc				
Number One, Baker Street, London, W1M 1AA, England				
Ordinary 'B' Shares	2			
S & W Berisford Limited				
1 Baker Street, London, W1M 1AA, England				
Ordinary 'A' Shares	1			