

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[115]

1862433

Annual return of (note 1)

* REGIONAL PROPERTY DEVELOPMENTS LIMITED
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The information in this return is as at

31 DECEMBER	19 86	† (The date of this return note 1)
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Address of registered office of the company

CLIFFORDS INN	
FETTER LANE, LONDON	Postcode EC4A 1AS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 149,514

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

4 PEMBROKE ROAD
SEVENOAKS, KENT TN13 1XR

Register of debenture holders

4 PEMBROKE ROAD
SEVENOAKS, KENT TN13 1XR

Particulars of the secretary

Name (notes 3 and 4)
HILDA DAVIES
Previous name(s) (note 3)
Address (notes 4 and 5) PETTITTS HALL,
CHIGWELL, ESSEX
Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

D. Ann

Director, and

H. Davies

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

M10
220
028221

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
HILDA DAVIES		CONSULTANT
Previous name(s) (note 3)		Nationality
Address (note 5) PETTITS HALL,		BRITISH
CHIGWELL, ESSEX		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
COUNTY MANAGEMENT SERVICES LTD		

Name (note 3)		Business Occupation
JOHN DAVID ARMITAGE		PROPERTY CONSULTANT
Previous name(s) (note 3)		Nationality
Address (note 5) 86 HOPTON LANE,		BRITISH
MIRFIELD, WEST YORKSHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
SEE CONTINUATION SHEET		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NIL	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	N A EASTAWAY & H DAVIES	1
	53 NEW BROAD STREET, LONDON WC1	2
		3
	J D ARMITAGE	4
	86 HOPTON LANE, MIRFIELD, WEST YORKSHIRE	5
		6
	G A McFADYEN & T N SCOTT WARREN	7
	BROADCASTING HOUSE, ROUGE BOUILLON, ST HELIER, JERSEY, C.I.	8
		9
	CHRISALIS TRUSTEES	10
	BROADCASTING HOUSE, ROUGE BOUILLON, ST HELIER, JERSEY, C.I.	11
		12
		13
		14

Please do not
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Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1	100	ORDINARY
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

AND EXISTING MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
	1		20.6.85	
	40		9.5.86	
60				
40				
100				