

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
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1862433

Annual return of (note 1)

* REGIONAL PROPERTY DEVELOPMENTS LIMITED

The information in this return is as at

31 DECEMBER1988 (No AGM) †. (The date of this return note 1)

Address of registered office of the company

CLIFFORDS INN, FETTER LANE, LONDONPostcode EC4A 1ASTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ NILIf 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

7, ST BOTOLPH'S ROAD
SEVENOAKS, KENT TN13 3AJ

Register of debenture holders

7, ST BOTOLPH'S ROAD
SEVENOAKS, KENT TN13 3AJ

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

J. J. Jones

Director, and

H. Davies

Secretary

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

Post room

MIDLAND E20028244

COMPANIES HOUSE

13 APR 1989

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

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

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

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

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
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. Number of shares of each class issued subject to payment wholly in cash

1 100	ORDINARY
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NIL	
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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	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	C.A. McFadyen & T.N. Scott Warren	1
	BROADCASTING HOUSE, ROUGE BOUILLON, ST. HELIER,	2
	JERSEY, CHANNEL ISLANDS.	3
		4
	CHRISALIS TRUSTEES	5
	BROADCASTING HOUSE, ROUGE BOUILLON, ST. HELIER,	6
	JERSEY, CHANNEL ISLANDS	7
		8
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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

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

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

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

£ NIL		
£ 1	100	ORDINARY
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

J. D. ARMITAGE

CURRENT DIRECTORSHIPS

BENFIELD ESTATES LIMITED
4 VICARAGE ROAD LIMITED
MERCERS LEASING LIMITED
CRIMPCOURT LIMITED
HOPTON PROPERTIES LIMITED
REGIONAL PROPERTY DEVELOPMENTS LIMITED
ESTATE PROPERTY DEVELOPMENT LIMITED
BRANDS HATCH CIRCUITS LIMITED
BRANDS HATCH LEISURE PLC.

DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

BENFIELD ESTATES (MIDLANDS) LTD.	Company ceased to exist 18.02.87
TALLISLAND LIMITED	Company ceased to exist 18.02.87
LUXTONMOOR LIMITED	Company ceased to exist 25.06.86
S.C.D.O. LIMITED	Resigned 14.07.86
SOUTHERN & CITY DEVELOPMENTS LIMITED	Resigned 14.07.86
SOUTHERN & CITY GROUP LIMITED	Resigned 14.07.86
SOUTHERN & CITY (PROJECT MANAGEMENT) LIMITED	Resigned 14.07.86
LANGHEATH PROPERTIES LIMITED	Resigned 12.08.86
FLOWERKARN LIMITED	Company ceased to exist October 1984
ATLANTIC INVESTMENT PROPERTIES LIMITED	Resigned 01.10.88