

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 form

Please do not
write in
this margin

Please 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
(Address overleaf - Note 13)

For official use

Company number

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1862433

Annual return of (note 1)

* REGIONAL PROPERTY DEVELOPMENTS LIMITED

The information in this return is as at

7th September

1989

† (The date of this return note 1)

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).

£ NIL

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

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) PETTITS HALL, CHIGWELL, ESSEX

Address (notes 4 and 5)

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. Ann

Director, and

de Davies

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Postroom	MBL 20
COMPANIES HOUSE	
29 SEP 1989	
M	00631 1989
73	

028245

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) PETTITTS 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	
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	
	C A McFADYEN & T N SCOTT WARREN	1
	BROADCASTING HOUSE, ROUGE BOUILLON, ST HERLIER,	2
	JERSEY, CHANNEL ISLANDS	3
		4
	CHRISALIS TRUSTEES	5
	BROADCASTING HOUSE, ROUGE BOUILLON, ST HELIER,	6
	JERSEY, CHANNNEL ISLANDS	7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

Please do not write in this margin

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

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

£ NIL			
£ 1	100	ORDINARY	1
£			2
£			3
£ 100			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NONE		

AND PRESENT 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)		
60				
40				
100				

J.D. ARMITAGE

CURRENT DIRECTORSHIPS

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

FLOWERKARN LIMITED	Company ceased to exist October 1984
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
BENFIELD ESTATES (MIDLANDS) LTD.	Company ceased to exist 18.02.87
TALLISLAND LIMITED	Company ceased to exist 18.02.87
ATLANTIC INVESTMENT PROPERTIES LIMITED	Resigned 01.10.88
4 VICARAGE ROAD LIMITED	Company ceased to exist 18.07.89
BENFIELD ESTATES LIMITED	Company ceased to exist 02.08.89

