

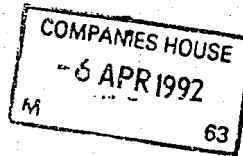
BIB £1984.00 x 62

800938

Jordans

PC SECRETARY SOFTWARE
CHA 114

363 X



Annual Return

Company Number

CN 1871279

W

Company Name

Schofield Centre Limited

Date of this return

The information in this return is made up to

DA 21 03 92

Date of next return

I wish to make the next return to

DB [] [] [] [] [] []

Registered Office

This is the address at the date of this return

RO

Any change of registered office must be notified on form 287

Post Town

County/Region

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

FA 5 0 0 1

[] [] [] []

[] [] [] []

[] [] [] []

Register of members

The register of members is kept at

RM			
Post Town			
County/Region			
Postcode			

Register of Debenture holders

A register of debenture holders is kept at

RD			
Post Town			
County/Region			
Postcode			

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr		
Sean Dominic Hardy			
Cufley			
AD	Bank Cottage,		
Haywards Heath Road,			
Post Town	Balcombe,		
County/Region	West Sussex.		
Postcode	RH17 6NF	Country	England.

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr	
Anthony John		
Collins		
AD	Ashtrees	
Little Hyde Lane		
Post Town		Fryerning
County/Region		Ingatestone
Postcode		Country
DO	120642	NA British
OC	Company Director	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr	
Brian Sidney Preston		
Dowling		
AD	Cold Hall Farm	
White Stubbs Lane		
Post Town		Broxbourne
County/Region		Hertfordshire
Postcode		Country
DO	160150	NA British
OC	Company Director	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
James Edward	
Ager	
AD	18 Hampton Road
Worcester Park	
Post Town	Surrey
County/Region	
Postcode	KT4 8ET
Country	
DO	1 6 0 6 6 0
Nationality	NA British
OC	Chartered Surveyor
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
Robert Thomas Ernest	
Ware	
AD	3 Bayliss Road
Wargrave	
Post Town	Berkshire
County/Region	
Postcode	
Country	
DO	2 4 0 9 5 4
Nationality	NA British
OC	Company Director
OD	See attached list

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Clayform Properties PLC Address: Postcode	1
	Name: Farmcote Developments Limited Address: Postcode	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	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.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord-B 50				
Ord-A 50				

1

2

Annual Return Continuation - Other Directorships

Schofield Centre Limited
Director / Other Directorships

Dates Resigned

Collins, Anthony John

Albany Park Management Company Limited
Argot Properties Limited
Bank Park Developments Limited
Blue Lamp Kingham Limited
Blue Lamp Properties Limited
Bluevale Limited
Broadhill Developments Limited
Brook House Developers Ltd
Burke Lodge Management Company Limited
Cambridge Snooker Club Limited
Chainbuild Limited
Chartergate Management Company Limited
Churchward Estates Limited
Churchward PLC
City Renaissance PLC
County Square (Chelmsford) Management Company Limited
Craven Street Developments Limited
Dropshot Farm Developments Limited
Enham Arch Developments Limited
Farmcote Developments (Southern) Limited
Farmcote Developments Limited
Fletchworth Gate Management Company Limited
Foxholes Business Park Limited
Hithercroft Court Management Company Limited
Hudson Way Management Company Limited
Hughenden Court Management Company Limited
Intercede 734
Intercede 735
Intercede 926 Limited
Intercede 927 Limited
Intercede 928 Limited
Jetquest (St Albans) Limited
John McLean & Associates Limited
Leeds & Northern Developments Limited
London & Buckinghamshire Developments Limited
Masterclever Limited
McLean Investments Limited
Meriden Green Management Company Limited
Minevote (1991) Limited
Minevote PLC
Nascent Investments Limited
Netneat Limited
New London Road Developments Limited
Newnham Court Commerce Centre Limited
PHD Limited
Peel Lamp Properties Limited
Priory Gate (Maidstone) Management Company Limited
Redcrest Properties Limited
Severn Property Developments Limited
South Kensington Developments Limited
Statbid PLC
Tarcat Limited
Tarker Tiverton Limited

Attached list - Other Directorships - Page 1 (Company Number. 1871279)

Annual Return Continuation - Other Directorships

Schofield Centre Limited
Director / Other Directorships

Dates Resigned

Collins, Anthony John (Continued)

Tarmac Benchmark Developments Limited
Tarmac Brookglade Amenities Company Limited
Tarmac Brookglade Developments Limited
Tarmac Brookglade Management Company Limited
Tarmac Brookglade Properties PLC
Tarmac Burford (Southern) Limited
Tarmac Burford Developments Limited
Tarmac Cardiff Limited
Tarmac Central Properties Limited
Tarmac Developments Limited
Tarmac Gracechurch (Telford) Ltd
Tarmac Gracechurch Developments PLC
Tarmac Gracechurch Essex Limited
Tarmac Guildford Limited
Tarmac HC Limited
Tarmac Jones (Southport) limited
Tarmac Leeds & Northern Developments Limited
Tarmac Metropolitan Limited
Tarmac Properties (Northwest) Limited
Tarmac Properties Home Counties Limited
Tarmac Properties Investments Limited
Tarmac Properties Limited
Tarmac Properties Securities Limited
Tarmac Properties South East Limited
Tarmac Properties Southern Limited
Tarmac Provincial Properties Limited
Tarmac Richardson Developments Limited
Tarmac Rosehaugh Limited
Tarmac Swindon Limited
Tarmac Witney Limited
Taylored Properties Limited
The Club, Chalfont St Peter Management Company Limited
Titan Court Management Company Limited
Tradewind Properties Limited
Urbangood Limited
Varsity Developments Ltd
Warwick Technology Park Limited
Waterfront 2000 Management Company Limited
West Mercian Property Company Limited
White Lion Walk Limited

Ager, James Edward

Farmcote Developments (Southern) Limited
Intercede 926 Limited
Intercede 927 Limited
Intercede 928 Limited
Jetquest (St Albans) Limited
Priory Gate (Maidstone) Management Company Limited
Redcrest Properties Limited
Tarmac Cardiff Limited
Tarmac Guildford Limited
Tarmac Provincial Properties Limited

Annual Return Continuation - Other Directorships

Schofield Centre Limited
Director / Other Directorships

Dates Resigned

Ager, James Edward (Continued)

Tarmac Witney Limited
Tradewind Properties Limited
Urbangood Limited
Varsity Developments Ltd
Waterfront 2000 Management Company Limited
White Lion Walk Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary A	50	£50
Ordinary B	50	£50
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

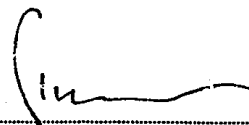
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

30.3.92

(*delete as appropriate)

This return includes continuation sheets.

(Enter Number)

Contact point address

Tarmac Properties Ltd

38 Craven Street

London

Postcode WC2N 5NG

Telephone 071 925 1234

Reference Susie Bell