

A

COMPANIES FORM No. 363

ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

363

Note: The appropriate fee should accompany this form

To the Registrar of Companies For official use Company Number

1871229
1871279

1871229
1871279

Annual return of

SCHOFIELD CENTRE LIMITED

The information in this return is as at

21st March, 1990

(The date of this return)

Address of registered office of the company

25 HILL STREET, LONDON W1X 7FB

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 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

Register of debenture holders

Particulars of the secretary

Name

SEAN DOMINIC HARDY CUFLEY

Previous name(s)

Address

BANK COTTAGE, HAYWARDS HEATH RD, BALCOMBE, W. SUSSEX, RH17 6NF

We certify this return comprising pages 1 to 5 [plus continuation sheets]

Signed

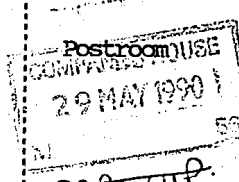
Director, and

Secretary

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

TARMAC PROPERTIES LIMITED
25 HILL STREET,
LONDON W1X 7FB

For official use
General section



C
O
S
E
C

CS08 CUP
BB 1140.00x57
753532

Particulars of the director(s) of the company

1871229

Name ANTHONY JOHN COLLINS	Business Occupation COMPANY DIRECTOR
Previous name(s)	Nationality BRITISH
Address ASHIREES, LITTLE HYDE LANE, FRYERNING, INGATESTONE, ESSEX	Date of birth 12/06/42
Other relevant past or present directorships AS PER LIST	
Name BRIAN SIDNEY PRESTON DOWLING	Business Occupation CHARTERED SURVEYOR
Previous name(s)	Nationality BRITISH
Address COLD HALL FARM, WHITE STUBBS LANE, BROXBOURNE, HERTFORDSHIRE.	Date of birth 16/01/50
Other relevant past or present directorships AS PER LIST	
Name SUSAN MARGARET MILLINGTON	Business Occupation COMPANY DIRECTOR
Previous name(s)	Nationality BRITISH
Address 23 CULMSTOCK RD, LONDON, SW11.	Date of birth 28/07/57
Other relevant past or present directorships AS PER LIST	
Name SAMUEL FRANK PICKSTOCK	Business Occupation COMPANY DIRECTOR
Previous name(s)	Nationality BRITISH
Address THE CROWS NEST HOLDING, COTON END, GNOSAL, STAFFORD	Date of birth 10/08/34
Other relevant past or present directorships AS PER LIST	
Name ROBERT THOMAS ERNEST WARE	Business Occupation COMPANY DIRECTOR
Previous name(s)	Nationality BRITISH
Address 3 BAYLISS RD, WARGRAVE, BERKSHIRE,	Date of birth N/A
Other relevant past or present directorships AS PER LIST	

SCHOFIELD CENTRE LIMITED

Schedule of Other Directorships

COMPANY 1871229

Date of
Resignation

ANTHONY JOHN COLLINS
ARGOT PROPERTIES LIMITED
BROADHILL DEVELOPMENTS LIMITED
BLUE LAMP PROPERTIES LIMITED
BLUE LAMP BUSINESS PARKS LIMITED
BANK PARK DEVELOPMENTS LIMITED
BLUEVALE LIMITED
CAMBRIDGE PLACE MANAGEMENT COMPANY LIMITED
FARMCOTE DEVELOPMENTS LIMITED
FARMCOTE DEVELOPMENTS (SOUTHERN) LIMITED
FOXHOLES BUSINESS PARK LIMITED
HUGHENDEN COURT MANAGEMENT COMPANY LIMITED
INTERCEDE 734
INTERCEDE 735
JOHN MCLEAN & ASSOCIATES LIMITED
JETQUEST (ST.ALBANS) LIMITED
LEEDS AND NORTHERN DEVELOPMENTS LIMITED
LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED
MCLEAN INVESTMENTS LIMITED
SEVERN PROPERTY DEVELOPMENTS LIMITED
NEWHAM COURT COMMERCE CENTRE LIMITED
NEINEAT LIMITED
P.H.D. LIMITED
S.& L.T. DEVELOPMENTS LIMITED
TARKER LIMITED
TARMAC BROOKGLADE AMENITIES COMPANY LIMITED
TARMAC BENCHMARK DEVELOPMENTS LIMITED
TARMAC BROOKGLADE DEVELOPMENTS LIMITED
TARMAC BURFORD DEVELOPMENTS LIMITED
TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED
TARMAC BROOKGLADE PROPERTIES PUBLIC LIMITED COMPANY
TARMAC BURFORD (SOUTHERN) LIMITED
TARCAT LIMITED
TARMAC CENTRAL PROPERTIES LIMITED
TARMAC DEVELOPMENTS LIMITED
TARMAC GRACECHURCH DEVELOPMENTS PLC
TARMAC GUILFORD LIMITED
TARMAC H.C.LIMITED
TARMAC JONES (SOUTHPORT) LIMITED
TARMAC LEEDS & NORTHERN DEVELOPMENTS LIMITED
TARMAC METROPOLITAN LIMITED
TARMAC PROPERTIES HOME COUNTIES LTD
TARMAC PROPERTIES INVESTMENTS LIMITED
TARMAC PROPERTIES LIMITED
TARMAC PROPERTIES (NORTHWEST) LIMITED
TARMAC PROVINCIAL PROPERTIES LIMITED
TARMAC PROPERTIES SECURITIES LIMITED

SCHOFIELD CENTRE LIMITED

COMPANY 1871229

Schedule of Other Directorships

Date of
Resignation

ANTHONY JOHN COLLINS
TARMAC PROPERTIES SOUTH EAST LIMITED
TARMAC PROPERTIES SOUTHERN LTD
TRADEWIND PROPERTIES LIMITED
TARMAC RICHARDSON DEVELOPMENTS LIMITED
TARMAC ROSEHAUGH LIMITED
TARMAC SWINDON LIMITED
TARMAC TAYLORED PROPERTIES LIMITED
TARMAC WISMAYER BELL LIMITED
URBANGOOD LIMITED
WHITE LION WALK LIMITED
WEST MERCIAN PROPERTY COMPANY LIMITED
WATERLINKS PLC
CATERHAM DEVELOPMENTS CO. LIMITED
CITY TECHNOLOGY COLLEGES TRUST LIMITED
HERON QUAYS AMENITIES LIMITED
HERON QUAYS MANAGEMENT LIMITED
KENT EUROPEAN ENTERPRISES LIMITED
LANGLEY PLACE MANAGEMENT COMPANY LIMITED
PORTWAY BUSINESS PARK LIMITED
TARMAC CLAYFORM LIMITED
TARMAC EAST BUTE DEVELOPMENTS LIMITED
TARMAC PLC
WATERFRONT 2000 MANAGEMENT LIMITED
WATERSIDE PARK LIMITED
W & T DEVELOPMENTS LIMITED

BRIAN SIDNEY PRESTON DOWLING
TARMAC GUILDFORD LIMITED
BRYANT-SAMUEL DEVELOPMENTS LIMITED
CHISWICK STRAND DEVELOPMENTS LIMITED
CLAYFORM CANNON STREET LTD
CLAYFORM HOLDINGS PLC
CLAYFORM DEVELOPMENTS LIMITED
CLAYFORM PROPERTY INVESTMENTS LIMITED
CLAYFORM PROPERTIES PLC
CLAYFORM PROPERTIES (WALES) LTD
ELYSTAN DEVELOPMENTS LIMITED
ELVINGTON PROPERTIES LIMITED
RUSSELL MANAGEMENT LIMITED
RUSSELL MANAGEMENT (PROPERTIES) LIMITED
SATURN HEREDITAMENTS LTD
S.P. PROPERTIES (KNIGHTSBRIDGE) LIMITED
TARMAC GUILDFORD LTD
SCHOFIELD CENTRE LTD
CORNERSTATIC LTD
FIRESIDE PROPERTIES LTD
KAHLE DEVELOPMENTS LTD
WEAVER INTERNATIONAL HOTEL CORPORATION LTD

SCHOFIELD CENTRE LIMITED

COMPANY 1871229

Schedule of Other Directorships

Date of
Resignation

BRIAN SIDNEY PRESTON DOWLING
GOLDCHIEF PLC

BENNINGTON PROPERTIES LTD
BESTERICK LTD
FIELDLANCE LTD
LANDFRAME PROPERTY INVESTMENT LTD
LONGFORM INVESTMENTS LTD
MASSMARK PROPERTY CO LTD
SAMUEL PROPERTIES (BEDFORD) LTD
SAMUEL PROPERTIES (SERVICES) LTD

Res.date
1989
1989
1989
1989
1989
1989
1989
1989

SUSAN MARGARET MILLINGTON
FARMCOOTE DEVELOPMENTS (SOUTHERN) LIMITED
JETQUEST (ST.ALBANS) LIMITED
TARMAC GUILFORD LIMITED
TARMAC PROPERTIES LIMITED
TARMAC PROVINCIAL PROPERTIES LIMITED
TRADEWIND PROPERTIES LIMITED
URBANGOOD LIMITED
WHITE LION WALK LIMITED
TARMAC EAST BUTE DEVELOPMENTS LIMITED

SAMUEL FRANK PICKSTOCK
FARMCOOTE DEVELOPMENTS LIMITED
JOHN MCLEAN & ASSOCIATES LIMITED
MCLEAN INVESTMENTS LIMITED
NEWHAM COURT COMMERCE CENTRE LIMITED
P.H.D. LIMITED
S. & L.T. DEVELOPMENTS LIMITED
TARMAC BURFORD DEVELOPMENTS LIMITED
TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED
TARMAC DEVELOPMENTS LIMITED
TARMAC H.C. LIMITED
TARMAC PROPERTIES HOME COUNTIES LTD
TARMAC PROPERTIES INVESTMENTS LIMITED
TARMAC PROPERTIES LIMITED
TARMAC PROVINCIAL PROPERTIES LIMITED
TARMAC PROPERTIES SECURITIES LIMITED
TARMAC PROPERTIES SOUTH EAST LIMITED
TARMAC PROPERTIES SOUTHERN LTD
WHITE LION WALK LIMITED
WEST MERCIAN PROPERTY COMPANY LIMITED

MCLEAN HOMES SOUTH WEST LIMITED
GOTHERIDGE & SANDERS LIMITED
JOHN MCLEAN & SONS LIMITED
THOMAS LOWE & SONS LIMITED
TARMAC PENSIONS LIMITED
THOMAS LOWE HOMES LIMITED
MCLEAN HOMES NORTH EAST LIMITED

SCHOFIELD CENTRE LIMITED

COMPANY 1871229

Schedule of Other Directorships

Date of
Resignation

SAMUEL FRANK PICKSTOCK
MCLEAN HOMES SCOTLAND LIMITED
MCLEAN HOMES MIDLAND LIMITED
MIDLAND & GENERAL DEVELOPMENTS LIMITED
MCLEAN HOMES SOUTHERN LIMITED
MCLEAN HOMES NORTHERN LIMITED
TARMAC HOMES MIDLANDS LIMITED
MCLEAN HOMES SOUTH EAST LIMITED
TARMAC HOMES BRISTOL & WEST LIMITED
THAMESWEY HOMES LIMITED
MCLEAN HOMES NORTH LONDON LIMITED
ISLAND POOLS LIMITED
TARMAC HOMES ESSEX LIMITED
MCLEAN HOMES EAST ANGLIA LIMITED
TARMAC HOMES SOUTH MIDLANDS LIMITED
CONSORTIUM DEVELOPMENTS LIMITED
MACWALL ESTATES LIMITED
EHTINGSHALL DEVELOPMENTS LIMITED
ORMSWOOD DEVELOPMENTS LIMITED
RIVER FARM DEVELOPMENTS LIMITED
R R LAND INVESTMENTS LTD
TARMAC EAST BUTE (DEVELOPMENTS) LIMITED
MCLEAN HOMES NORTH WEST & CHESHIRE LTD
THOMAS LOWE JOINERY LTD
GROVESIDE HOMES LIMITED
RIVERMEAD HOMES LTD
MCLEAN IN THE INNER CITIES LTD
BRACKEN HOMES LTD
CRESTWOOD HOMES LTD
TARMAC PLC
MARKFIELD (PENSION TRUSTEES) LTD
CONSORTIUM DEVELOPMENTS (CAMBRIDGESHIRE) LTD
CONSORTIUM DEVELOPMENTS (KENT) LTD
CONSORTIUM DEVELOPMENTS (BRAMSHILL) LTD
CONSORTIUM DEVELOPMENTS (OXFORDSHIRE) LTD
TARMAC RETIREMENT BENEFITS TRUST LTD

MACWALL ESTATES LTD

Res.date
11.03.85

ROBERT THOMAS ERNEST WARE
WHITE LION WALK LIMITED
CHISWICK STRAND DEVELOPMENTS LIMITED
CLAYFORM DEVELOPMENTS LIMITED
CLAYFORM HOLDINGS PLC
CLAYFORM PROPERTY INVESTMENTS LIMITED
CLAYFORM PROPERTIES PLC
CLAYFORM PROPERTIES (WALES) LTD
CLAYFORM CONNOR STREET LTD
CLAYFORM RETAIL PROPERTIES LIMITED

SCHOFIELD CENTRE LIMITED

COMPANY 1871229

Schedule of Other Directorships

Date of
Resignation

ROBERT THOMAS ERNEST WARE
 ELYSTAN DEVELOPMENTS LTD
 MODRUN LTD
 RUSSELL MANAGEMENT (PROPERTIES) LIMITED
 RUSSELL MANAGEMENT LTD
 SATURN HEREDITAMENTS LIMITED
 S.P.PROPERTIES (KNIGHTSBRIDGE) LIMITED
 STEAD & SIMPSON LTD
 DUNLOE HOUSE GROUP PLC
 DUNLOE PROPERTIES (UK) LTD
 BESAT 102 LIMITED
 KAHLE DEVELOPMENTS LIMITED
 CONWY LAND ROVER CENTRE LTD
 SCHOFIELD CENTRE LTD
 WHITE LION WALK LTD
 EENNINGTON PROPERTIES LTD
 ADVANCED RETAIL HOLDINGS PLC
 BRYANT-SAMUEL DEVELOPMENTS LTD
 CLAYFORM BATHGATE LTD
 LANDFRAME PROPERTY INVESTMENT LTD
 MASSMARK PROPERTY CO LTD
 SAMUEL PROPERTIES (BEDFORD) LTD
 SAMUEL PROPERTIES (SERVICES) LTD
 WESTMINISTER CENTRE INVESTMENTS LTD

Res.date
 RESIGNED
 1989
 1989
 1989
 1989
 1989
 1989

SUMMARY OF SHARE CAPITAL AND DEBENTURES
Nominal share capital

1871229

divided into -

ISSUED SHARE CAPITAL AND DEBENTURES

£ 100.00		
Number of Shares	Class	Nominal value of each share
50	ORDINARY-A	£ 1.00
50	ORDINARY-B	£ 1.00
	Number	Class

- Number of shares of each class taken up to the date of this return.
- Number of shares of each class issued subject to payment wholly in cash.
- Number of shares of each class issued as fully paid up for a consideration other than cash.
- 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.
- Number of shares (if any) of each class issued at a discount.
- Amount of discount on the issue of shares which has not been written off at the date of this return.
- Amount per share called up on number of shares of each class.
- Total amount of calls received.
- 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.
- 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.
- Total amount of calls unpaid.
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.
- Total number of shares of each class forfeited.
- Total amount paid on shares forfeited.
- Total amount of shares for which share warrants to bearer are outstanding.
- Total amount of share warrants to bearer since the date of the last return.
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

	50	ORDINARY-A
	50	ORDINARY-B
	50	ORDINARY-A
	50	ORDINARY-B
	NIL	
Amount		
£ NIL		
£		
£		
	NIL	
£ NIL		
£		
£ 1.00	50	ORDINARY-A
£ 1.00	50	ORDINARY-B
£ 100.00		
£ NIL		
£		
£ NIL		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

Folio in register ledger containing particulars	Names and addresses
08	CLAYFORM PROPERTIES PLC 24 BRUTON ST, LONDON, W1X 7DA.
07	FARMCOTE DEVELOPMENTS LIMITED 25 HILL STREET, LONDON, W1X 7FB

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)	
ORDINARY-B 50				
ORDINARY-A 50				