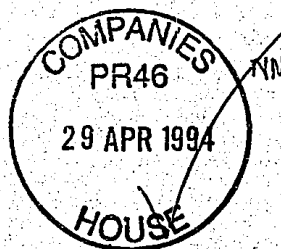


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PC SECRETARY SOFTWARE
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AMENDED RETURN

363 X



Annual Return

Company Number

CN 1871279

Company Name

Schofield Centre Limited

Date of this return

The information in this return is made up to

DA 2 1 0 3 9 4

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 39 Craven Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode WC2N 5NG

Principal business activities

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

PA 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

Andrew Charles

Smith

AD 6 Willow Park Drive

Old Swinford

Post Town Stourbridge

County/Region

Postcode DY8 2HL

Country

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr
Bruce Baxter	
Cheer	
AD	10 Kilmiston House
Manygate Lane	
Post Town	Shepperton
County/Region	Middlesex
Postcode	TW17 9ES
Country	England
DO	2 3 0 5 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
Hugh Victor	
Clark	
AD	23 Carisbrooke Road
Perton	
Post Town	Wolverhampton
County/Region	
Postcode	WV6 7UU
Country	
DO	1 8 0 5 4 8
Nationality	NA British
OC	Corporate Treasurer
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

Christopher Malcolm Henry

Kemp

AD The Croft

Uttoxeter Road

Post Town Abbots Bromley

County/Region Rugeley, Staffs

Postcode WS15 3EQ

Country

DD 02 08 51

Nationality **NA** British

OC Chartered Accountant

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 RG10 8DR

Country

DD 24 09 54

Nationality **NA** British

OC Company Director

OD See attached list

Annual Return Continuation - Other Directorships

Schofield Centre Limited
Director / Other Directorships

Dates Resigned

Cheer, Bruce Baxter

Development Securities Ltd (formerly Clayform Developments Ltd)
Development Securities Property Investment Ltd (formerly Clayform Prop Invest L
Minevote PLC
Speedfields Park (No.1) Limited
Speedfields Park (No.2) Limited
Tarmac Clayform Limited
Tarmac Guildford Limited
White Lion Walk Limited

Ware, Robert Thomas Ernest

BESAT 102 Ltd
Bishops Court (Bayswater) Management Co. Ltd
Bryant Clayform Properties Ltd
Bryant Samuel (Gravelly Park) Ltd
Bryant Samuel (NEE) Ltd
Bryant Samuel (Southern) Ltd
Bryant Samuel (Waterloo Street) Ltd
Bryant Samuel Industrial Properties Ltd
Bryant Samuel Investments (Oldbury) Ltd
Bryant Samuel Properties (Coventry) Ltd
Chiswick Strand Developments Ltd
Clayform Cannon Street Ltd
Clayform Developments Ltd
Clayform Holdings PLC
Clayform Properties (Wales) Ltd
Clayform Properties PLC
Clayform Property Investments Ltd
Clayform Retail Properties Ltd
Conwy Land Rover Centre Ltd
Cornerstatic Ltd
Dunloe House Group plc
Dunloe Properties (UK) Ltd
Elvington Properties Ltd
Elystan Developments Ltd
Fireside Properties Ltd
Kahle Developments Ltd
Minevote PLC
Minworth Industrial Park Ltd
Modrun Ltd
Russell Management (Properties) Ltd
S.P. Properties (Knightsbridge) Ltd
Saturn Hereditaments Ltd
Speedfields Park (No 1) Ltd
Speedfields Park (No 2) Ltd
Stead & Simpson Ltd
Tarmac Clayform Ltd
Tarmac Guildford Limited
White Lion Walk Limited

24/10/90
28/06/93

FC SECRETARY

Date 1/3/94
PAGE 1

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS

Albany Park M.C. Limited
Argot Properties Limited
Brook House Developers Limited
Blue Lamp Kingham Limited
Burke Lodge Management Company Limited
Blue Lamp Properties Limited
BlueVale Limited
Bank Park Developments Limited
Bank Park Management Limited
Broadhill Developments Limited
Blackwall Station Developments Limited
Chartergate M.C. Limited
Cambridge Snooker Club Limited

PC SECRETARY

Date 1/3/94
PAGE 2

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Craven Street Developments Limited
County Square (Chelmsford) Management Company Limited
Craven Street Residents Limited
Dropshot Farm Developments Limited
Enham Arch Developments Limited
Farmcote Developments Limited
Foxholes Business Park Limited
Farmcote Developments (Southern) Limited
Fletchworth Gate Management Company Limited
Eithercroft Court Management Company Limited
Hughenden Court Management Company Limited
Hudson Way M.C. Limited

PC SECRETARY

Date 1/3/94
PAGE 3

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Intercede 735 Limited
Intercede 926 Limited
Intercede 927 Limited
Intercede 928 Limited
John McLean & Associates Limited
Jetquest (St Albans) Limited
London & Buckinghamshire Developments Limited
Minevote (1991) Limited
Masterclever Limited
McLean Investments Limited
Meriden Green Management Company Limited
Minevote PLC

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Nascent Investments Limited
Naval Row Developments Limited
Newnham Court Commerce Centre Limited
Netneat Limited
New London Road Developments Limited
Number One Developments Limited
Priory Gate (Maidstone) Management Company Limited
Phase VI Developments Limited
PHD Limited
Prestons Road Developments Limited
Questreport Limited
Redcrest Properties Limited

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Schofield Centre Limited
South Kensington Developments Limited
Stoneyard Lane Developments Limited
Severn Property Developments Limited
Statbid PLC
Tarcat Limited
Tarker Limited
Taylored Properties Limited
Tarmac Brookglade Amenities Company Limited
Tarmac Benchmark Developments Limited
Tarmac Brookglade Developments Limited
Tarmac Burford Developments Limited

PC SECRETARY

Date 1/3/94
PAGE 6

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Tarmac Brookglade Management Company Limited
Tarmac Burford (Southern) Limited
Tarmac Cardiff Limited
The Club, Chalfont St Peter Management Company Limited
Titan Court Management Company Limited
Tarmac Central Properties Limited
Tarmac Developments Limited
Tarmac Gracechurch Developments PLC
Tarmac Gracechurch Essex Limited
Tarmac Gracechurch Europe Limited
Tarmac Gracechurch Retail Parks (Andover) Limited

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Tarmac Gracechurch Retail Parks (Barnet) Limited
Tarmac Gracechurch Retail Parks Limited
Tarmac Gracechurch Retail Parks (Orpington) Limited
Tarmac Gracechurch Retail Parks (Sunderland) Limited
Tarmac Gracechurch (Telford) Limited
Tarmac Guildford Limited
Tarmac HC Limited
Tarmac Jones (Southport) Limited
Tarmac Leeds & Northern Developments Limited
Tarmac Metropolitan Limited
Tarmac Properties Home Counties Limited
Tarmac Properties Investments Limited

PC SECRETARY

Date 1/3/94
PAGE 8

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Tarmac Properties (Northwest) Limited
Tarmac Provincial Properties Limited
Tarmac Properties Limited
Tarmac Properties South East Limited
Tarmac Properties Southern Limited
Tarmac Properties Securities Limited
Tradewind Properties Limited
Tarmac Rosehaugh Limited
Tarmac Witney Limited
Threshers Yard Management Company Limited
Urbangood (Larkfield) Limited
Varsity Developments Limited

PC SECRETARY

Date 1/3/94
PAGE 9

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

APPOINTMENTS (Continued)

Waterfront 2000 Management Limited
White Lion Walk Limited
West Mercian Property Company Limited
Warwick Technology Park Limited

Christopher Malcolm Henry Kemp
Personnel Report 02/08/51 to 23/2/94

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
Arden Quarries (Bredbury) Limited	
Caerllwyn Quarries Limited	
Callywhite Securities Limited	
Cubitts Australia Limited	
Cubitts International Limited	
Cumbria Minimax Limited	
Danygraig Quarries Limited	
Derbyshire Divisional Quarries Limited	
Fitzpatrick Investments Limited	
Five lanes Quarries Limited	
H.V. Smith & Company Limited	
Hague Brothers Limited	
Hardamac Limited	
Harry Evans (Transport) Limited	
Highways Construction Limited	
Holland, Hannen & Cubitts (Overseas) Limited	
J.E. Taylor (Stickney) Limited	
Limmer & Trinidad Company Limited	
Limmer Holdings Limited	
Lothian Developments Limited	
Millfields Concrete Company Limited	
Morfoot (Aggregates) Limited	
North Derbyshire Plant Limited	
R. Summerson & Co Limited	
Ringyarn Limited	
Road Products Limited	
Roadways Equipment (1938) Limited	
Shellards Quarries Limited	
South Eastern Engineering Limited	
Sprotborough Quarries Limited	
T.Ryan Somerville & Company Limited	
Tarmac (Technical Services) Limited	
Tarmac Civil Engineering Limited	
Tarmac Fittings Limited	
Tarmac Nominees Limited	
Tarmac Prestwich Slag Limited	
Tarmac Stone Sales Limited	
Tarmac Vinculum Limited	
Terry Quarries Limited	
The Hopton-Wood Stone Firms Limited	
The Limmer and Trinidad (International) Asphalt Company Limited	
The London Paving Company Limited	
The Neuchatel Asphalte Company Limited	
The North West Granite Co. Limited	
The Norwich Asphalte Company Limited	
The Penhow Quarries Company Limited	
The Sandside Coal Company Limited	
W & T Developments Limited	
Waihi Minerals Limited	
Wm Coulson Limited	

Hugh Victor Clark
Personnel Report 18/05/48 to 23/2/94

APPOINTMENTS

Albany Park M.C. Limited
Argot Properties Limited
Brook House Developers Limited
Burke Lodge Management Company Limited
BlueVale Limited
Bank Park Developments Limited
Bank Park Management Limited
Broadhill Developments Limited
Blackwall Station Developments Limited
Chartergate M.C. Limited
Cambridge Snooker Club Limited
Craven Street Developments Limited
County Square (Chelmsford) Management Company Limited

Hugh Victor Clark
Personnel Report 18/05/48 to 23/2/94

APPOINTMENTS (Continued)

Dropshot Farm Developments Limited
Foxholes Business Park Limited
Fletchworth Gate Management Company Limited
Hithercroft Court Management Company Limited
Hughenden Court Management Company Limited
Intercede 926 Limited
Intercede 927 Limited
Intercede 928 Limited
Jetquest (St Albans) Limited
London & Buckinghamshire Developments Limited
Minevote (1991) Limited
Meriden Green Management Company Limited

Hugh Victor Clark
Personnel Report 18/05/48 to 23/2/94

APPOINTMENTS (Continued)

Kinevote PLC
Nascent Investments Limited
Naval Row Developments Limited
Newnham Court Commerce Centre Limited
New London Road Developments Limited
Priory Gate (Maidstone) Management Company Limited
Phase VI Developments Limited
Prestons Road Developments Limited
Redcrest Properties Limited
Schofield Centre Limited
Stoneyard Lane Developments Limited
Savern Property Developments Limited

Hugh Victor Clark
Personnel Report 18/05/48 to 23/2/94

APPOINTMENTS (Continued)

Tarker Limited
Tarmac Brookglade Amenities Company Limited
Tarmac Brookglade Developments Limited
Tarmac Burford Developments Limited
Tarmac Brookglade Management Company Limited
Tarmac Burford (Southern) Limited
The Club, Chalfont St Peter Management Company Limited
Titan Court Management Company Limited
Tarmac Gracechurch Developments PLC
Tarmac Gracechurch Essex Limited
Tarmac Gracechurch Europe Limited
Tarmac Gracechurch Retail Parks (Andover) Limited

Hugh Victor Clark
Personnel Report 18/05/48 to 23/2/94

APPOINTMENTS (Continued)

Tarmac Gracechurch Retail Parks (Barnet) Limited
Tarmac Gracechurch Retail Parks Limited
Tarmac Gracechurch Retail Parks (Orpington) Limited
Tarmac Gracechurch Retail Parks (Sunderland) Limited
Tarmac Gracechurch (Telford) Limited
Tarmac Guildford Limited
Tarmac Jones (Southport) Limited
Tarmac Metropolitan Limited
Tradewind Properties Limited
Tarmac Rosehaugh Limited
Urbangood (Larkfield) Limited
Varsity Developments Limited

PC SECRETARY

Date 1/3/94
PAGE 6

Hugh Victor Clark
Personnel Report 18/05/48 to 23/2/94

APPOINTMENTS (Continued)

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

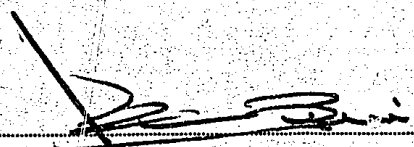
Certificate

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

21.02.94

(*delete as appropriate)

This return includes 19 continuation sheets.

(Enter Number)

Contact point address

Tarmac Properties Ltd

39 Craven Street

London

Postcode WC2N 5NG

Telephone 071-9251234

Reference Tarmac Properti

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Development Securities PLC Address: 2 South Audley Street Mayfair London	Postcode W1A 6AJ
	Name: Farmcote Developments Limited Address: 39 Craven Street London	Postcode WC2N 5NG

1

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