

Please do not write in this margin

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

in black type, or bold block lettering

\* insert full name of company

Please complete legibly, preferably

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

For official use

Company number

1984019

LONDON BRIDGE CITY LIMITED

The information in this return is as at

25th October

19 88 †.(The date of this return note 1)

Address of registered office of the company

ADELAIDE HOUSE, LONDON BRIDGE, LONDON

Postcode

EC4R 9DT

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

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

kept or may be inspected.

Name (notes 3 and 4) ANTHONY JOHN WHITE

Previous name(s)(note 3)

NONE

Address (notes 4 and 5) FLAT 4, 6 HIGHFIELD HILL, UPPER NORWOOD

LONDON Postcode SE19 3PS

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

in the case of a company without share capital

‡ only pages 1 and 2 need be completed

§ enter number of continuation sheets attached

Signed

Director, and

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

The Secretary, London Bridge City Limited, Adelaide House, London Bridge, LONDON EC4R 9DT

For official Use General Section

04 2239 COMPANIES REGISTRATION

~ 9 MON 1988

OFFICE

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Page 1

Name (note 3) BRIAN LEONARD CANN	Business Occupation
	Company Director
Previous name(s)(note 3) NONE	Nationality
Address(note 5) 2 WESTHAY GARDENS, EAST SHEEN, LGNDON	British
	Date of birth(note 9)
Postcode SW14 7RU	
Other relevant past or present directorships* (note 8)	
KILLARA INVESTMENTS LIMITED: PYMBLE PROPERTY SERV	ICES LIMITED:
CONTEST CRICKET CENTRES LIMITED	
Name(note 3) MALCOLM GEORGE SAVAGE	Business Occupation
	Chartered Surveyor

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Piease 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) MALCOLM GEORGE SAVAGE	Business Occupation
	Chartered Surveyor
Previous name(s)(note 3) NONE	Nationality
Address(note 5) HALLAMS FARMHOUSE, LITTLEFORD LANE,	British
SHAMLEY GREEN, NR. GUILDFORD, SURREY	Date of birth(note 9)
Postcode	Chartered Surveyor  name(s)(note 3) NONE Nationality  ote 5) HALLAMS FARMHOUSE, LITTLEFORD LANE, British  SHAMLEY GREEN, NR. GUILDFORD, SURREY Date of birth(note 9)  Postcode
Other relevant past or present directorships* (note B)	
NONE	

Name(note 3) JAMES MICHAEL DURRANT			Business Occupation	
				Chartered Surveyor
Previous name(s)(note 3) NONE				Nationality
Address(note 5)	ASHCROFT, FORRES	ST ROAD, E	EAST HORSLEY,	British
	LEATHERHEAD, SUI	RREY		Date of birth(note 9)
		Postcode	KT24 5BB	
Other relevant	past or present direct	orships* (not	e 8)	
	N	ONE		

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* (	ote 8)
A THE RESIDENCE OF THE PROPERTY OF THE PROPERT	

Summary of	f share capital and debentures	Property and the property of the property of the party of	tara ang sa managang kang kang managan ka		Please do not write in
	Nominal share capital	£ <sub>100</sub>			uno marym
			lass No	minal value of each share	 v.
	divided into:-	1.00	Ordinary <sup>f</sup>	1.00	Please complete
	2		£		in black type, or
	3		£		pola błock lettering
	Issued share capital and debentures	3	Number	Class	3
1.Number of share	Nominal share capital and debentures  Nominal share capital and debentures  Advided into:    1				
			2		
				Ondinanu	
2 Number of share wholly in cash	s of each class issued subject to payment			Ordinary	
3.Number of share	s of each class issued as fully paid up for				
aconsideration of	ther than cash				
		Amount per share			
4.Number of share	s of each class issued as partly paid up for a	£NIL	NIL		
is so paid up	2	£			
		£	****		
5.Number of share	s (if any) of each class issued at a discount		1 NIL		1
Continued on r	2222		3		j
Continued on p	rage 4		IST OF PAST		<b>29</b>
Folio in register	Nam	nes and Addresses			
ledger containing					
particulars					
			<del></del>		
					1
					1
					4
					5
					6
2A	ST. MARTINS PROPERTY CORPOR	ATION LIMITED			7
	ADELAIDE HOUSE, LONDON BRID	GE, LONDON EC4	R 9DT		8
					9
2B					10
	ADELAIDE HOUSE, LONDON BRID	GE, LONDON EC4	R 9DT		11
<b>]</b>					12
					13
					14

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Summary of share capital and debentures continued

Amount

Number

Class

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

ISSUED SURRENDERED

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

THE R. LEWIS CO., LANSING, MICH. 400, LANSING, MICH.	ACADIAN SERVICE	A DOMESTIC OF THE OWNER, THE OWNE	
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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 Registrati (a)	ion of transfer (b)		
	<u> </u>				
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1					
2					