



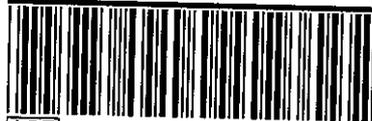
COMPANIES HOUSE

1813
206009

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *ACD6VIM4* 158
COMPANIES HOUSE 30/01/96

of company number 02019080

C

company name
MAIDEN LANE DEVELOPMENT MANAGEMENT
COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HZ

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER LEONARD
THOMPSON
GATE BURTON
COMBE
OXON OX8 8NH

Day	Month	Year

Date of any change.

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.....
.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM CHRISTOPHER
PYE
16 WALTON PLACE
LONDON
SW3 1RJ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 21/11/39
Nat:BRITISH
Occ:UILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE CONTINUATION SHEET.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PETER LEONARD
THOMPSON
GATE BURTON
COMBE
OXON OX8 8NH

Date of Birth:- 01/05/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE CONTINUATION SHEET

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

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

Signed P. L. Thompson.

Secretary/Director*
*(delete as appropriate)

I enclose the fee of **£18.**

Date 26.1.96

Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?



J. A. PYE (OXFORD) LTD.
LARGFORD LANE
KIDLINGTON

REF: TJR

OXFORD OX5 1HZ

Postcode

Telephone 01865-373903 Ext 216



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02019080	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	(a) persons who are still members, and	Date of Registration of Transfer
	Number Transferred			
MAIDEN LANE DEVELOPMENT MANAGEMENT COMPANY LIMITED				
GRAHAM CHRISTOPHER PYE	1			
16 WALTON PLACE				
LONDON SW3 1RJ				
PETER LEONARD THOMPSON	1			
GATE BURTON				
COMBE				
OXON OX8 8NH				
J.A.PYE (OXFORD) ESTATES LTD		98	13-12-95	Trf 3.
LANGFORD LANE				
KIDLINGTON				
OXFORD OX5 1HZ				
J.A.PYE (OXFORD) LTD	98			
LANGFORD LANE				
KIDLINGTON				
OXFORD. OX5 1HZ				

LIST OF DIRECTORSHIPS - G.C. PYE

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties Limited

J.A. Pye (Ontario) Limited

J.A. Pye (Ontario) Estates Limited

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited

Clutchguard Limited

Javsvilla Builders Limited

Jogford Limited

Pitchride Limited

Pye Contract Furnishing Limited

Nerank Building Company Limited

Maiden Place Flats Company Limited

Maiden Place Garden Company Limited

Maiden Lane Development Management Company Limited

Rose Court (Oxford) Management Company Limited (Resigned 24.2.92)

Kentwood Place Management Company Limited (Resigned 31.7.91)

Tivoli Place Management Company (Cheltenham) Limited

Crantle Properties Limited

Forkpalm Limited

Jiltmead Limited

Liahurst Limited

Pitchsound Limited

Simuke Building Company Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Doylewise Limited

Loanlime Limited

Mulesound Limited

Stickcell Limited

Charny Trading Company Limited

Prestbury Chase Garden Management Company Limited

Apsley Court (Oxford) Management Company Limited (Resigned 30.06.89)

Greenridges Management Company Limited (Resigned 20.04.94)

Greenridges Management Company (Merewood) Limited

Clutchpalm Limited

Largesound Limited

Mulecell Limited

Skeetcharm Limited

Sticklawn Limited

Rubyforce Properties Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabride Limited

Slicksound Limited

Grabgrange Limited

Shadowcell Limited

Haughley Research Farms Limited (Resigned 25.9.91)

Berkshire Land Limited

J.A. Pye (Farms) Limited

The Pye Esdaile Investment Company Limited

House Builder Publications Limited

National House Building Council (Ceased to be a Director on 31.3.92)

Magdalen College School Oxford Limited

Oxford Land Limited

Newbury Consortium Limited

Oxfordshire Land Limited

TJR/JMP/20.04.94

SCH/GCP-DIR.SCH

MAIDEN LANE DEVELOPMENT
COMPANY NAME: MANAGEMENT COMPANY LTD.

COMPANY NO: 02019080.

CONTINUATION SHEET 1 OF 2

LIST OF DIRECTORSHIPS - P.L. THOMPSON

J.A. Pye (Oxford) Holdings Limited

MAIDEN LANE DEVELOPMENT
COMPANY NAME: MANAGEMENT COMPANY LTD.

Plygrove Properties Limited

COMPANY NO: 02019080.

J.A. Pye (Oxford) Limited

CONTINUATION SHEET 2 OF 2.

J.A. Pye (Oxford) Land Limited

Crantle Properties Limited

Forkpalm Limited

Jiltmead Limited

Liahurst Limited

Pitchsound Limited

Pye Contract Furnishing Limited

Simuke Building Company Limited

Nerank Building Company Limited

Maiden Place Flats Company Limited

Maiden Place Garden Company Limited

Maiden Lane Development Management Company Limited

Rose Court (Oxford) Management Company Limited (Resigned 24.2.92)

Kentwood Place Management Company Limited (Resigned 31.7.91)

Tivoli Place Management Company (Cheltenham) Limited

Clutchguard Limited

Javsvilla Builders Limited

Jogford Limited

Pitchride Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Doylewise Limited

Loanlime Limited

Mulesound Limited

Stickcell Limited

Charny Trading Company Limited

Rubyforce Properties Limited

Prestbury Chase Garden Management Company Limited

Apsley Court (Oxford) Management Company Limited (Resigned 30.06.89)

Greenridges Management Company Limited (Resigned 20.04.94)

Greenridges Management Company (Merewood) Limited

Clutchpalm Limited

Largesound Limited

Mulecell Limited

Skeetcharm Limited

Sticklawn Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabride Limited

Slicksound Limited

Grabgrange Limited

Shadowcell Limited

J.A. Pye (Farms) Limited

The Pye Esdaile Investment Company Limited

Oxford Land Limited

TJR/JMP/20.04.94

SCH/PLT-DIR.SCH