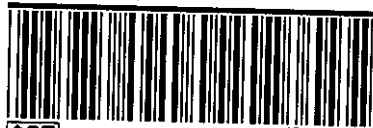




C O M P A N I E S H O U S E

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



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

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

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HZ

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

1313
1913
706009

363s

Annual Return

of company number 02019080

C

company name

MAIDEN LANE DEVELOPMENT MANAGEMENT
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

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.

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:BUILDER

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.

I enclose the fee of **£18.**

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

Signed

P. L. Thompson

Secretary/Director*
*(delete as appropriate)

Date

26.1.96

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?

PYE

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
Company Name: MAIDEN LANE DEVELOPMENT MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
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	T1fer 3.
LANGFORD LANE				
KIDLINGTON				
OXFORD OX5 1HZ				
J.A.PYE (OXFORD) LTD	98			
LANGFORD LANE				
KIDLINGTON				
OXFORD. OX5 1HZ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Loanline 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