

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

221

COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95 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

DŝÀ	Month	Year
3  1	1  2	9 4

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR 7-10 CHANDOS STREET LONDON W1M 9DE

### Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

Charterhouse £146×5. 845369

# 363s

# Annual Return

of company number 020

02044738

P

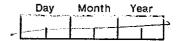
company name

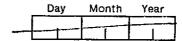
KINGSBRIDGE INVESTMENTS LIMITED

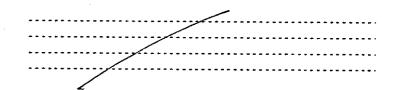
company type

PRIVATE COMPANY LIMITED BY SHARES

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.







8629	
	<u> </u>

INVESTMENT COMPANY

02044738	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)	particulars, the date of any change.
The register is kept at 9 MARYLEBONE LANE LONDON W1M 5FB	LEDA HOUSE STATION ROAD CAMBRIDGE CB1 2RN
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.	Day Month Year Date of any change.
CADASTRA LIMITED LEDA HOUSE STATION ROAD CAMBRIDGE CB1 2RN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN HOWARD WILLIAMSON BALSAMS STANDON WARE HERTFORDSHIRE SG11 1NS	
Date of Birth:- 08/01/44 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	SEE LIST ATTMEHED (20.1.95)

Page 2

02044738	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Other directorships			
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	Day Month Year		
state when.	Date of resignation.		
Other directorships.	***************************************		
Other unectorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	2.55		
	•		
f this person has ceased to be director, please	Day Month Year		
tate when.	Date of resignation.		
Other directorships.			

Page 3

02044738 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	1034% cum. RED PREF EI	1250,000	£ 1250,000 £ 800 100
	Totals	£ 2050,10°	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box.  eriod not on on paper paper
The last full members list was at 31/12/91		ges 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	<b>*</b>	for CADASTR	A LIMITED
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Av. DIRECT	OR/SECHETARY
I enclose the fee of £18.	Date 17.	t. 95	Secretary/Differtor * *(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return	includes (enter num	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	 S	ASTRA LA- EDAHOUSE TATION ROAD BRIDGE CB1 2	RN
Printed on Recycled Paper	Telephone	Postco	Ext

**SCHEDULE TO FORM 363** 

FIST OF FAST WAD FUESTIAL INTERPETION (OF	, intilia cay			
		Acc	ount of Share	S
Company Number: 02044738		Particulars of shares trans-		
		ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn,since the	
KINGSBRIDGE INVESTMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
·	members at	(a) persons members	who are still	·
	date of this	(b) persons	who have	ľ
	return.	ceased t	o be members.	
				i
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	registration	Heiliaiks
	held	.,	of Transfer	i
		· · · · · · · · · · · · · · · · · · ·		
				i
		]	}	•
	<del> </del>	<del> </del>		
		l		
	<u> </u>	<u> </u>	<b> </b>	
	1	1	ļ	
		<u>                                     </u>		
	1			
	+	<del> </del>	<del> </del>	
	1			i
	<del>  </del>		ļ <u> </u>	
		1		i .
		1	ļ .	
	<del></del>			:
				÷
		<del>                                     </del>		
		<u> </u>		
		j		
	İ	1		
		<del>                                     </del>		
		1		
· · · · · · · · · · · · · · · · · · ·				
	1			
A CONTRACT C				
	1	1		
	+	1	1	
	1			
	<del> </del>	<del> </del>	<del> </del>	
	1			
			<u> </u>	
	Ī	1		
	1	1	1	
		1		
	1		1	Į.
	<del></del>	<del>                                     </del>	<del> </del>	
	1		1	
	<del>_</del>	<u> </u>	-	
<b>i</b>		1	1	}
		<u> </u>		
		1	1	
		1		
		1		
	<b>_</b>	<u> </u>	<del> </del>	
1				
1				
	<del>-</del> }	1	1	
·	1	İ		

NAME:

John Howard Williamson

23.1.95

1

FORMER NAMES: None

NATIONALITY:

British

ADDRESS:

Balsams, Standon, Herts, SG11 1NS 8 January 1944 Company Director

DATE OF BIRTH:

OCCUPATION:

A.	CURRENT DIRECTORSHIPS	Appointed
	Anclote Limited	04.07.78
	Birrell (Holdings) Limited	01.12.80
	Boschbourne Limited	07.07.77
	Bury Ring Holdings Limited	23.09.95
	Cadastra Limited	10.08.87
	Dennington Investments Limited	30.09.87
	Dulcimer Investments Limited	23.09.85
	Grendon Securities Limited	23.03.78
	Haras Investments Limited	25.08.94
	Harmon International Property &	
	Investment Company Limited	23.09.85
	Hocroft Trust Limited	09.11.82
	Industrial Midlands Finance Limited	23.09.85
	Kingsbridge Investments Limited	28.11.94
	KUH Limited	09.11.82
	Milk Street Holdings Limited	30.09.80
	Milk Street Securities Limited	30.09.80
	Plandsmarp Investments Limited	16.10.87
	Shield Properties & Investments Limited	23.09.85
	Shield Properties & Investments (Holdings)	
	Limited	21.10.85
	Stoneflare UK Limited	28.11.94
	Toralgate Limited	03.11.77
	Trialdean Limited	23.07.78
	Vedlynn Limited	12.07.77