



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



**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

Day	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  
£146x5.  
845369

363s

**Annual Return**

of company number 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.

Day	Month	Year

Day	Month	Year

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

8	6	2	9				
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INVESTMENT COMPANY

02044738

**Register of members** (See note 5)

The register is kept at

9 MARYLEBONE LANE  
LONDON  
W1M 5FB

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

.....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.

CADASTRA LIMITED  
LEDA HOUSE  
STATION ROAD  
CAMBRIDGE  
CB1 2RN

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.

JOHN HOWARD  
WILLIAMSON  
BALSAMS  
STANDON  
WARE  
HERTFORDSHIRE SG11 1NS

Day Month Year  
Date of any change.

Date of Birth:- 08/01/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Other directorships.

SEE LIST ATTACHED (23.1.98)

**Directors - continued**

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

02044738

**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)

10 <sup>3</sup> / <sub>4</sub> % cum.		
RED PRE £1	1250,000	£ 1250,000
ORD £1	800 100	£ 800 100
Totals	£ 2050,100	£ 2050 100

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/91

A list of changes is enclosed ☐

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.**

for CADASTRA LIMITED

Signed

DIRECTOR/SECRETARY

Secretary/Director

\*(delete as appropriate)

Date

12.4.95

This return includes

3

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?

CADASTRA LTD  
LEDA HOUSE  
STATION ROAD  
CAMBRIDGE CB1 2RN  
Postcode

Telephone

Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

NAME: John Howard Williamson  
 FORMER NAMES: None  
 NATIONALITY: British  
 ADDRESS: Balsams, Standon, Herts, SG11 1NS  
 DATE OF BIRTH: 8 January 1944  
 OCCUPATION: Company Director

23.1.95

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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

B.	PAST DIRECTORSHIPS (within 5 years)	Appointed	Resigned/ Liquidated*	
	*M.V.L. = Members' Voluntary Liquidation			
	*D.S.O. = Dissolved by Striking Off			
	Dovercole Holdings Limited	23.03.78	20.12.94	M.V.L.
	Dovercole Investments Limited	23.03.78	20.12.94	M.V.L.
	Grendon Industrial Estates Limited	23.09.85	20.12.94	M.V.L.
	Ilohurst Limited	23.09.85	20.12.94	M.V.L.
	Manilsa Limited	12.12.78	20.12.94	M.V.L.
	Mengoods Investment Limited	23.09.85	20.12.94	M.V.L.
	Walsingham Properties Limited	23.09.85	20.12.94	M.V.L.
	Boschplan Limited	22.04.81	01.06.93	D.S.O.
	Goodglen Securities Ltd	08.07.77	13.01.93	M.V.L.
	New Issue Permanent Investments Ltd	30.09.87	13.01.93	M.V.L.
	Westforth Electrical & Automation Limited	25.03.77	13.01.93	M.V.L.
	Hattonpoint Investments Limited	18.07.77	17.11.92	D.S.O.
	Spicglade Limited	31.07.84	21.07.92	D.S.O.
	Overton Engineering Co Limited	18.10.91	07.04.92	D.S.O.
	Dennington Homes Limited	30.09.87	04.06.91	D.S.O.
	Dennington Homes (Southern) Limited	30.09.87	14.05.91	D.S.O.
	Thrustglen Limited	21.03.78	02.04.91	D.S.O.
	Albertreen Limited	30.09.87	23.10.90	D.S.O.
	Lincroft Securities Limited	30.09.87	23.10.90	D.S.O.
	McGill Homes Limited	30.09.87	23.10.90	D.S.O.
	Westaway Development Co Limited	30.09.87	14.08.90	D.S.O.
	McGill's (Alma Vale) Limited	30.09.87	01.05.90	D.S.O.
	Dalbar Investments Limited	30.09.87	24.04.90	D.S.O.
	McGill's Contracts Limited	30.09.87	24.04.90	D.S.O.
	McGill's (Bristol) Limited	30.09.87	24.04.90	D.S.O.
	Poole Holland Limited	30.09.87	24.09.90	D.S.O.