

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

2048526

Annual return of (note 1)

* WINDSOR PROPERTIES LTD

The information in this return is as at

23/12 1987 t.(The date of this return note 1)

Address of registered office of the company

LYON HOUSE 100/106 GROVEN HILL ST LONDON
Postcode SE1 1JR

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

E 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
kept or may be inspected.

Register of members

172 ABBAY FOREGATE
SHREWSBURY SY2 6AL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DAVID ROBERT BAKER
Previous name(s) (note 3)
Address (notes 4 and 5) 6 NORTH HERMITAGE
SHREWSBURY
Postcode SY2 1W

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

Signed

[Signature]

Director, and

[Signature]

Secretary

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

For official Use
General Section

Post room

18 MAR 1989
Banc
2400
769649

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

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

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ Enter number of
continuation sheets
attached

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) ROBIN NEVILLE CULLEN		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED		

Please do not write in this margin

Please 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) RICHARD JOHN WELLS		Business Occupation INSURANCE BROKER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) "THORNHILL" 56, KENNINGTON DRIVE MARLBOROUGH PARK, CHISLEHURST, KENT		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED		

Name (note 3) DAVID ROBERT BAKER		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) "FARLEIGH" 6 NORTH HERMAGE SHELWORTH		Date of birth (note 9)
Postcode SY3 7SW		
Other relevant past or present directorships* (note 8) SEE ATTACHED		

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* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

Number of shares Class Nominal value of each share

1	100	ORDINARY	£ 1.00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	100	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	100	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	-	-
2		
3		

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£	-	-
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1	-	-
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	WINDSOR PLC 17-18 HARRIS 16/17/18 BROADWAY HIGH ST LONDON SE1	1
	JOHN CASE & CO	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not
write in
this margin

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

£	—			
£	1-00	100	Ordinary	1
£				2
£				3
£	100			
£	—			1
£				2
£				3
£	—			1
£				2
£				3
£	—			
£	—			
£	—			
				1
				2
				3
£	—			
£	—			
£	—			
£				

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 Registration of transfer (a) (b)		
99				
1				

Windsor PLC

Lyon House, 160-166 Borough High Street, London SE1 1JR
Telephone: 01-407 7144 Telex: 889360 Facsimile: 01-407 3772

Our Ref. DRB/SHS

The Registrar of Companies,
Companies House,
Crown Way,
CARDIFF,
CF4 3UZ

23rd February 1989

Dear Sirs,

WINDSOR PROPERTIES LIMITED
COMPANY NO. 2048526

We refer to various correspondence and now enclose herewith Annual Returns in respect of both 1987 and 1988 together with our cheque for the filing fee in the sum of £40.00. Please accept our apologies for the delay in submitting these forms.

Yours faithfully,



D. R. BAKER
Divisional Director

