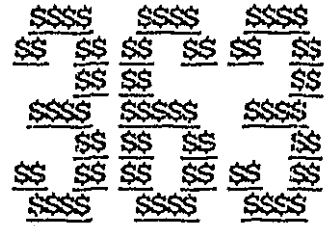


COMPANIES FORM No. 363

ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985



To the Registrar of Companies

For official use

Company Number

2060004

Annual return of

Wallhead Gray & Coates (Unlimited Company)

The information in this return is at

15th December 1988 (The date of this return)

Address of registered office of the company

Chesterfield House,
Bloomsbury Way,
London WC1V 6PW.

Total amount of indebtedness of the company
in respect of mortgages and charges

Register of members

Hill House, 1, Little New Street,
London, EC4A 3TR

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
or may be inspected.

Register of debenture holders

Particulars of the secretary

Name John Langley Crownshaw

Previous name

Address

Meadowlands, Church Road,
Quenington, Nr Cirencester,
Glos GL7 5BN.

We certify this return which comprises pages 1 to 10 + continuation sheets

Signed [Signature] Director, and

REPRESENTING NATIONAL ANG-LIM ESTATE

[Signature] Secretary

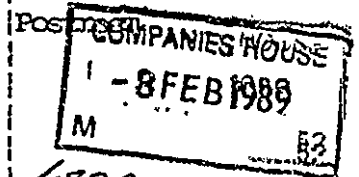
Presenter's name, address and reference

Touche Ross & Co

For official use
General section

Hill House
1 Little New Street
London EC4A 3TR
80/56499/02 RCHJ/MIS

Page 1



6820
NW
P4
001535

SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-

Ordinary

£269000		
Number of Shares	Class	Nominal value of each share
269000	Ord.	£ 1.00

ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)	268002	Ord.
2. Number of shares of each class issued subject to payment wholly in cash	268002	Ord.
3. Number of shares of each class issued as fully paid up for a consideration other than cash	NIL	
	Amount	XXXXXXXXXXXXXXXXXXXX
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	£ NIL	
5. Number of shares (if any) of each class issued at a discount	XXXXXXXXXXXXXXXXXXXX	NIL
	XXXXXXXXXXXXXXXXXXXX	
	XXXXXXXXXXXXXXXXXXXX	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
		XXXXXXXXXXXX XXXXXXXXXXXX
		XXXXXXXXXXXX XXXXXXXXXXXX
7. Amount per share called up on number of shares of each class	£ 1	268002 Ord.
8. Total amount of calls received	£ 268002	XXXXXXXXXXXX XXXXXXXXXXXX
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	£ NIL	
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	£ NIL	
11. Total amount of calls unpaid	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
		XXXXXXXXXXXX XXXXXXXXXXXX
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
		XXXXXXXXXXXX XXXXXXXXXXXX
		XXXXXXXXXXXX XXXXXXXXXXXX
14. Total number of shares of each class forfeited	XXXXXXXXXXXXXXXXXXXX	NIL
	XXXXXXXXXXXXXXXXXXXX	
	XXXXXXXXXXXXXXXXXXXX	
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
		XXXXXXXXXXXX XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
		XXXXXXXXXXXX XXXXXXXXXXXX
17. Total amount of share warrants to bearer ISSUED	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
warrants to bearer SURRENDERED	£ NIL	
issued and surrendered respectively since the date of the last return		
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXXXXXXXXXXXX	NIL
	XXXXXXXXXXXXXXXXXXXX	
	XXXXXXXXXXXXXXXXXXXX	
	XXXXXXXXXXXXXXXXXXXX	

LIST OF PAST AND PRESENT MEMBERS

Folio in
register
ledger
containing
particulars

Names and Addresses

Nationwide Anglia Estate Agents Chesterfield House, Bloomsbury Way, London WC1V 6PW.

Nationwide Anglia Building Society Chesterfield House, Bloomsbury Way, London WC1V 6PW.
--

Company number 2060004

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	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			Remarks
	Number Date of registration of transfer (a) (b)			
Ord. 268001				
Ord. 1				

NAME	BUSINESS OCCUPATION
Nationwide Anglia Estate AGENTS	Limited Company
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS	DATE OF BIRTH
Chesterfield House, Bloomsbury Way, London WCLV 6PW.	
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
Ashendens	
Astley Samuel Leeder	
Austin & Wyatt	
Baxter Payne & Lepper	
Beresford Adams	
Berry Bros Group Limited	
Berry Bros & Legge Limited	
Braemere & Company	
Braemere & Company (Morden)	
Burchall Edwards	
Clifford & Clifford Limited	
Cooper & Tanner Limited	
Dardry Smith	
Dickens & Berry	
Duncan Gray & Company Limited	
Elliott & Green	
Gilbert & Sons	
Gray Cook & Co	
Henry Steele & Son	
Hetheringtons	
Holborn Thirty-Three	
Holborn Thirty-Four	
Holborn Thirty-Five	
J.G.Graham & Sons Limited	
Johnson Kelly	
King & Chasemore	
Leeders Limited	
McAuley Dickey Blessington Fair	
Meiron Lewis Financial Services Limited	
Michael Emmitt	
Nationwide Anglia Estate Agents (Scotland) Limited	
Nationwide Home Sales Services	
Nicholas Faulkner	
Oats Partridge	
Osenton Landon & Co.	
Patricks	
Patricks (Cannock) Limited	
Patricks Property Investments Limited	
Patricks (Stafford) Limited	
Patricks (Sutton Coldfield) Limited	
Paul Mobley Limited	
Randalls (NES)	
Royd House Investments Limited	
Continued...	

Particulars of the director(s) of the company at the date of the return.

Nationwide Anglia Estate AGENTS
Slades
Sandoes
Smith Parkin & Company Limited
The Estate Agents Haworth
Tiffen King Nicholson
Tonge Graham Limited
Wallhead Gray & Coates
Watson Bull & Porter
Wells Cundall Limited

NAME	BUSINESS OCCUPATION
Raymond Waterlow WALLHEAD	Estate Agent
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS La Rocca, 11 Whitburn Road Cleadon, Sunderland Tyne & Wear SR6 7QL	DATE OF BIRTH
	10.12.24
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	

NAME	BUSINESS OCCUPATION
Peter Edward HERON	Estate Agent
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 55 Beech Court Darras Hall, Ponteland Newcastle Upon Tyne NE20 9NE	DATE OF BIRTH
	27.02.41
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	

NAME	BUSINESS OCCUPATION
Dennis Michael COMES	Estate Agent
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Southcroft Ovington Northumberland NE42 6EE	DATE OF BIRTH
	12.11.44
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	

Particulars of the director(s) of the company at the date of the return

NAME Joseph Barry TAIT	BUSINESS OCCUPATION Estate Agent
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 32 The Avenue Lonsdalean Morpeth, Northumberland	DATE OF BIRTH 24.09.52
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE	DATE RESIGNED

NAME Gordon LAMB	BUSINESS OCCUPATION Estate Agent
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 12 Silloth Drive Usworth Washington, Tyne & Wear	DATE OF BIRTH 20.02.46
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE	DATE RESIGNED

NAME Richard Charles WALLHEAD	BUSINESS OCCUPATION Estate Agent
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS Derwentside Stirlings Lane Rowlands Gill, Tyne & Wear	DATE OF BIRTH 28.04.53
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE	DATE RESIGNED

NAME William John WILKINSON	BUSINESS OCCUPATION Estate Agent
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 12 Bainbridge Holmes Close Sunderland Tyne & Wear	DATE OF BIRTH 19.08.53
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE	DATE RESIGNED

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Melvyn Sidney Frederick WALLHEAD	Estate Agent
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 20 Elmfield Park, Gosforth, Newcastle Upon Tyne NE3 4UX.	DATE OF BIRTH
	14.08.47
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	