

ANNUAL RETURN
OF A COMPANYPursuant 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
10th October 1990 (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

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
or may be inspected.

Register of members

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

Register of debenture holders

Particulars of the secretary

Name Peter Richard Magness

Previous name

Address

Eatons, 43 Muster Green
Haywards Heath
West Sussex, RH16 4AJ

We certify this return which comprises pages 1 to 7 + continuation sheets

Signed

FOR AND ON BEHALF OF
NATIONWIDE ANGLIA ESTATE AGENTS
Director, and

Secretary

Presenter's name, address
and reference

Touche Ross & Co

Hill House
1 Little New Street
London EC4A 3TR
80/56499/02/PJC/RJAFor official use
General section

Postroom

COMPANIES HOUSE

23 JAN 1991

41

Not W 122549
001/1229

SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-
Ordinary

£1200000		
Number of Shares	Class	Nominal value of each share
1200000	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)	2	Ord.
2. Number of shares of each class issued subject to payment wholly in cash	2	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 XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL
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
7. Amount per share called up on number of shares of each class	£ 1	2 Ord.
8. Total amount of calls received	£ 2	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
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
14. Total number of shares of each class forfeited	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
17. Total amount of share warrants to bearer ISSUED warrants to bearer SURRENDERED issued and surrendered respectively since the date of the last return	£ NIL £ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
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 XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL

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.
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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. 1				
Ord. 1				

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

NAME	BUSINESS OCCUPATION
Nationwide Anglia Estate AGENTS	Limited Company
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Chesterfield House, Bloomsbury Way, London WC1V 6PW.	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
Ashdens	
Astley Samuel Leeder	
Austin & Wyatt	
Baxter Payne & Lepper	
Beresford Adams	
Berry Bros Group	
Berry Bros & Legge Limited	
Braemere & Company	
Braemere & Company (Morden)	
Burchell Edwards	
Chesterfield (Horner Hill)	
Clifford & Clifford	
Cooper & Tanner	
Dardry Smith	
Dickens & Berry	
Duncan Gray & Company Limited	
Elliott & Green	
Gilbert & Sons	
Gray Cook & Co	
Henry Steele & Son	
Hetheringtons	
Holborn Thirty-Four	
Holborn Thirty-Five	
J.G.Graham & Sons	
Johnson Kelly	
King & Chasemore	
Leeders Limited	
Nationwide Anglia Estate Agents (Northern Ireland)	
Meiron Lewis Financial Services Limited	
Michael Emmitt	
Nationwide Anglia Estate Agents (Scotland) Limited	
Nationwide Home Sales Services	
Nationwide Anglia Relocation	
Nicholas Faulkner	
Oats Partridge	
Osenton Landen & Co.	
Holborn Twenty-One	
Patricks (Cannock) Limited	
Patricks Property Investments	
Patricks (Stafford)	
Patricks (Sutton Coldfield)	
Paul Mobley Limited	Dissolved 28.11.89
Randalls (NBS)	
Continued...	

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

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

NAME	BUSINESS OCCUPATION
Joseph Barry TAIT	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	DATE RESIGNED
NONE	

NAME	BUSINESS OCCUPATION
Gordon LAMB	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	DATE RESIGNED
NONE	

NAME	BUSINESS OCCUPATION
Richard Charles WALLHEAD	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	DATE RESIGNED
NONE	

Company number 2060004

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

NAME	BUSINESS OCCUPATION	
Jolyon Avery HART	Accountant	
PREVIOUS NAME(S)	NATIONALITY	
	British	
ADDRESS	28 Crossway, Jesmond	DATE OF BIRTH
	Newcastle Upon Tyne	
	NE2 3QH	
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS		DATE RESIGNED
NONE		