



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A63 *AF0JDG01* 197
COMPANIES HOUSE 28/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/95

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
11	10	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

QUEENSGATE
1 MYRTLE ROAD
BRENTWOOD ESSEX
CM14 5EG

Ambers B
00925 \$108 x 6
363s
Annual Return

of company number 02060004

J

company name

WALLHEAD GRAY & COATES

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

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.

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

SHIRLEY GAIK HEAH
LAW
1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

~~NATIONWIDE ESTATE AGENTS~~
~~NATIONWIDE HOUSE~~
~~PIPERS WAY~~
~~SWINDON~~
~~WILTSHIRE SN38 1NW~~

Day Month Year

09	10	95
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Date of any change.

COUNTRYWIDE
QUEENSGATE
1 MYRTLE ROAD
RENTWOOD
CM14 5GA
ESSEX

Date of Birth:- 03/06/86

Nat: BRITISH

Occ: ~~ESTATE AGENTS~~

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

Day Month Year

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Date of resignation.

BODY CORPORATE

Other directorships.

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

Directors - continued

Particulars.

MICHAEL CHARLES
NOWER
12 PEBMARSH ROAD
COLNE ENGAIN
COLCHESTER
CO6 2HD

Date of Birth:- 05/10/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached letter

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>SHARES OF</u>		
<u>£1 EACH</u>		
Totals	<u>2</u>	<u>£2</u>

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 ☐

on paper not on paper

The last full members list was at 11/10/94

A list of changes is enclosed ☐

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.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 11-10-1995

This return includes 5 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?

S LAW
NATION COUNTRYWIDE PLC
GROINGATE
1 MYRTLE ROAD
BRENTWOOD
ESSEX CM14 5EG



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF MAIN BOARD DIRECTORS AND HIS/HER OTHER DIRECTORSHIPS
PAST AND PRESENT

NAME: MICHAEL CHARLES NOWER

DATE OF BIRTH: 5.10.49

ADDRESS: Bridge House,
12 Pebmarsh Road,
Colne Engaine,
Colchester,
Essex. CO6 2HD

BUSINESS OCCUPATION: Accountant

NATIONALITY: British

OTHER DIRECTORSHIPS:Appointed On:

HAMBRO COUNTRYWIDE PLC. +	9.10.89
COUNTRYWIDE INSURANCE COMPANY LIMITED *	24.11.89
CHAMBERS COOK & STILLMAN LIMITED *	8.6.90
COLLEGE INVESTMENTS LIMITED *	30.7.93
CORBETT LEACH & COMPANY LIMITED *	30.7.93
HAMBRO COUNTRYWIDE ESTATE AGENTS *	
(formerly Mann & Co. Estate Agents Ltd)	25.6.90
HAMBRO COUNTRYWIDE RELOCATION PLC * (formerly	
i) Ball & Percival (Financial Services) Ltd	
ii) Hambro Countrywide Relocation Ltd)	
HAMBRO COUNTRYWIDE RELOCATION NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION SECOND NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION THIRD NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION FOURTH NOMINEES LTD *	
LOYALSTONE LIMITED *	8.10.90
HAMBRO SECURITY SYSTEMS plc *	12.10.90
WAFERPRIME LIMITED *	11.02.91
JOUSTROUTE LIMITED *	11.02.91
UMBERMAN LIMITED *	11.02.91
TABLESIGN LIMITED *	12.02.91
HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LTD *	
(formerly B.E. ARCHITECTS LIMITED)	26.4.91
DIXON DOBSON & CARVER LIMITED *	01.07.91
HOWUNAN LIMITED * (formerly TAYLORS ESTATE AGENTS LIMITED)	01.07.91
ABBOTTS (EAST ANGLIA) LIMITED *	01.07.91
RUGWISE LIMITED * (formerly Constables Estate Agents Ltd)	01.07.91
NEONSIDE LIMITED * (formerly Bridgfords Ltd)	01.07.91
COUNTRYWIDE PROPERTY MANAGEMENT SERVICES LIMITED *	25.10.93
COLWAL LIMITED *	08.07.93
COUNTRYWIDE MANAGEMENT SERVICES LTD * (formerly COLMARG LIMITED)	14.7.93
BALL & PERCIVAL LIMITED *	14.7.93
KILROY ESTATE AGENTS LIMITED *	14.7.93
HAMBRO COUNTRYWIDE LEASING LIMITED * (formerly COLSHIRL LIMITED)	14.7.93
WALTON REEVES & CO. LIMITED *	14.7.93
BE (PROFESSIONAL SERVICES) LIMITED *	25.10.91
BRIDGFORDS COUNTRYWIDE LIMITED *	25.10.91

OTHER DIRECTORSHIPS:

HAMBRO ASSURED HOLDINGS LIMITED *	
(formerly i) HAMBRO GUARDIAN LIMITED	
ii) ACORNMATIC LIMITED)	18.11.91
VAUGHAN MITCHELL & CO. LIMITED *	1.9.92
THE CARDINAL MORTGAGE SERVICES LIMITED *	1.9.92
MANDRAKE (FINANCIAL SERVICES) LIMITED *	1.9.92
COUNTRYWIDE PROPERTY SERVICES LIMITED *	
(formerly GERTINGSHAL LIMITED)	25.10.93
BRIERFIELD PROPERTY HOLDINGS LIMITED *	10.6.94
S. ATHERTON & CO. (WEST BYFLEET) *	10.6.94
VERLANE ESTATES LIMITED *	10.6.94
HOWUNED LIMITED * (formerly COUNTRYWIDE ESTATE AGENTS LIMITED)	10.6.94
MANN COUNTRYWIDE LIMITED *	10.6.94
BATCHTON LIMITED *	10.6.94
MANN & CO. LIMITED *	10.6.94
MILLER ESTATE AGENTS LIMITED *	10.6.94
COUNTRYWIDE RELOCATION LIMITED *	9.5.94
SURVEYORS ADMINISTRATION LIMITED * (formerly HOWANWALT LIMITED)	10.10.94
CEA HOLDINGS LIMITED (NEA HOLDINGS LIMITED)	31.10.94
COUNTRYWIDE ESTATE AGENTS * (formerly NATIONWIDE ESTATE AGENTS)	31.10.94
ASHENDENS *	31.10.94
ASTLEY SAMUEL LEEDER *	31.10.94
HOWUNSON * (formerly Austin & Wyatt)	31.10.94
BAXTER PAYNE & LEPPER *	31.10.94
HOWUNSAY * (formerly Beresford Adams)	31.10.94
BERRY BROS & LEGGE LIMITED *	31.10.94
BERRY BROS GROUP *	31.10.94
BLINKHORN & CO. *	31.10.94
BRAEMERE & CO. *	31.10.94
BURCHELL EDWARDS *	31.10.94
CHESTERFIELD (HORNOR HILL) *	31.10.94
HOWUNPET (formerly Cooper & Tanner) *	31.10.94
CLIFFORD & CLIFFORD *	31.10.94
DARDRY SMITH *	31.10.94
DICKENS & BERRY *	31.10.94
DUNCAN GRAY & COMPANY LIMITED *	31.10.94
ELLIOTT & GREEN *	31.10.94
GILBERT & SON *	31.10.94
GRAY COOK *	31.10.94
HENRY STEELE & SON *	31.10.94
HETHERINGTONS *	31.10.94
J.G. GRAHAM & SONS *	31.10.94
JOHNSON KELLY *	31.10.94
HOWUNGATE * (formerly King & Chasemore)	31.10.94
LEEDERS LIMITED *	31.10.94
MEIRION LEWIS FINANCIAL SERVICES LIMITED *	31.10.94
MICHAEL EMMITT *	31.10.94
HOWANPHIL * (formerly Nationwide Anglia Estate Agents	
(Northern Ireland))	31.10.94
HOWANORM LIMITED * (formerly Nationwide Anglia Estate Agents	
(Scotland) Limited)	31.10.94
HOWANGRAM LIMITED * (formerly Nationwide Anglia Estate Agents	
(Scotland) Trading Limited)	31.10.94
NICHOLAS FAULKNER *	31.10.94
OATS PARTRIDGE *	31.10.94
OSENTON LAMDEN & CO. *	31.10.94

OTHER DIRECTORSHIPS: (Cont'd)

PATRICKS (CANNOCK) LIMITED *	31.10.94
PATRICKS (STAFFORD) *	31.10.94
PATRICKS (SUTTON COLDFIELD) *	31.10.94
PATRICK PROPERTY INVESTMENTS *	31.10.94
RANDALLS (NBS) *	31.10.94
ROYD HOUSE INVESTMENTS *	31.10.94
SANDOES *	31.10.94
SLADES *	31.10.94
SMITH PARKIN & COMPANY *	31.10.94
THE ESTAET AGENTS HAWORTH *	31.10.94
TIFFEN KING NICHOLSON *	31.10.94
TONGE GRAHAM *	31.10.94
WALLHEAD GRAY & COATES *	31.10.94
HOWUNLEE * (formerly Watson Bull & Porter)	31.10.94
WELLS CUNDALL *	31.10.94

PAST DIRECTORSHIPS:Date of Resignation:

LANCASTER PLC	30.9.89
SCOTTHALL SOUTHAMPTON LTD	30.9.89
CENTRAL PARK LTD	30.9.89
MATHESON MOTOR HOLDINGS LTD	30.9.89
HAMBRO GUARDIAN CONSULTANCY LIMITED (formerly Bairstow Eves (Land Marketing) Limited)	23.5.90
RAINBOW COUNTRYWIDE LIMITED (in members voluntary liquidation - appointed 10.12.1990)	14.12.90
BAIRSTOW EVES PLC (in members voluntary liquidation - appointed 10.12.90)	14.12.90
MANDRAKE GROUP PLC (in members voluntary liquidation)	14.12.90
ABBOTTS ESTATE AGENTS LIMITED (formerly i) ABBOTTS (ESTATE AGENTS AND FINANCIAL SERVICES) LIMITED ii) GREENPRIDE LIMITED	01.07.91
DIXONS THE ESTATE AGENTS LIMITED (formerly Rugdyne Limited)	01.07.91
BRIDGFORDS LIMITED (formerly Neonside Limited)	01.07.91
CONSTABLES (ESTATE AGENTS) LIMITED (formerly Rugwise Limited)	01.07.91
TAYLORS ESTATE AGENTS LIMITED (formerly i) TAYLORS ESTATE AGENTS AND FINANCIAL SERVICES LIMITED ii) RAKEPOINT LIMITED)	01.07.91
BE PROPERTY MANAGEMENT LIMITED	02.11.92
ADRIAN KEEFE & PARTNERS LIMITED	02.11.92
VAUGHAN BATES & ASSOCIATES LIMITED	02.11.92
MANDRAKE (FINANCIAL CONSULTANTS) LIMITED	02.11.92
MANDRAKE (INSURANCE ADVISORY SERVICES) LIMITED	02.11.92
MANDRAKE COLLINGE LIMITED	02.11.92
TAYLORS (WEST) LTD (formerly Mann & Co. (South West) Ltd)	01.12.92

Cont'd.... /4

PAST DIRECTORSHIPS: (Cont'd)Date of Resignation:

HAMBRO LEGAL PROTECTION LTD	30.03.93
ROBINSON, OSBORNE & MOULES LIMITED	02.08.93
HAMBRO ASSURED SERVICES LTD (formerly	20.09.93
i) HAMBRO GUARDIAN SERVICES	
ii) COLJOL LTD	
HAMBRO COUNTRYWIDE SECURITY PLC (formerly Securite	01.01.94
(Poole) Ltd)	
COLLAW LIMITED (in voluntary liquidation)	18.03.94
WARD TURNER LIMITED (in voluntary liquidation)	18.03.94
COUNTRYWIDE COMMERCIAL LIMITED	02.03.94
R.A. BENNETT & PARTNERS LIMITED	25.11.94
BAIRSTOW EVES SOUTH BUCKS LIMITED (formerly Howunshirl Limited)	07.12.94
TAYLORS SOUTH WEST LIMITED	25.11.94
BAIRSTOW EVES NORTH EAST LIMITED	25.11.94
BERESFORD ADAMS LIMITED	25.11.94
BAIRSTOW EVES NORTH WEST LIMITED	25.11.94
BAIRSTOW EVES EAST MIDLANDS LIMITED	25.11.94
BAISTOW EVES CENTRAL LIMITED (formerly Bairstow Eves	
West Midlands Ltd)	25.11.94
MANN & CO. THAMES VALLEY WEST LIMITED	25.11.94
MANN & CO. THAMES VALLEY EAST LIMITED	25.11.94
DANIEL HENRY LIMITED	25.11.94
COUNTRYWIDE NORTH LIMITED	25.11.94
BAIRSTOW EVES LONDON SOUTH LIMITED	25.11.94
MANN & CO. SOUTH WEST LIMITED	25.11.94
KING & CHASEMORE LIMITED	25.11.94
AUSTIN & WYATT LIMITED	25.11.94
BAIRSTOW EVES KENT LIMITED	25.11.94
WATSON BULL & PORTER LIMITED	25.11.94
COUNTRYWIDE RESIDENTIAL LETTINGS LIMITED	25.11.94

+ listed

* subsidiaries of Hambro Countrywide PLC

a:NOWER.DIR

06.09.95