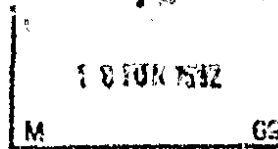




COMPANIES HOUSE

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



363s

Annual Return

of company number 02246643

D

company name
JOHNSON FRY PROPERTY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/92
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
16	05	92

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

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
30	04	93

Registered Office (See note 3)

This is the address registered by Companies House.

DORLAND HOUSE
20, REGENT STREET
LONDON
SW1Y 4PZ

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

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.

02246643

Register of members (See note 5)

The register is kept at

20 REGENT STREET
LONDON
SW1Y 4PZ

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

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.

JOHNSON FRY SECRETARIES LIMITED
DORLAND HOUSE
20 REGENT STREET
LONDON
SW1Y 4PZ

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.

MR
CHARLES ANTHONY
FRY
48 CADOGAN PLACE
LONDON
SW1X 9RU

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/40
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached over

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

OWEN HAMPDEN
 INSKIP
 PARK FARM
 SHIPTON MOYNE
 TETBURY
 GLOUCESTERSHIRE GL8 8PR

Date of Birth:- 24/05/53

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached 1.88

Particulars.

Day	Month	Year

Date of any change.

MR
 DUNCAN JOHN TUSON
 MACDONALD
 21 OSWARD ROAD
 LONDON
 SW17 7SS

Date of Birth:- 30/06/50

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year
21	06	91

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ANDREW WILSON
 TAIT
 ORCHARDCROFT
 GRIMSHILL
 GREAT MISSENDEN
 BUCKS HP16 9BA

Date of Birth:- 25/09/22

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached 1.88

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)
ORDINARY	1000	£1,000
Totals	1000	£1,000.00

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 16/05/91

	on paper	not on paper
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 £32.

Cheques should be made payable to **Companies House**.

Signed

A. G. Hume

Secretary/Director

*(delete as appropriate)

Date

17th June 1992

This return includes

22

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

17 Gay Street

Bath

Avon

Postcode BA1 2PH

Telephone 0225 444714

Ext



Printed on
Recycled Paper

REGISTER OF CURRENT DIRECTORS

17 June 1992

PAGE NO. 1

| JOHNSON FRY PROPERTY LIMITED |

Name : Charles Anthony Fry
Address : 48 Cadogan Place

London
SW1X 9RS

Date Appointed : 06/06/1988
Date of Birth : 14/01/1940
Nationality : British
Occupation : Director

CURRENT DIRECTORSHIPS:

Name of Company	Date Appointed
Belgravia Property Trust Plc	12/09/1986
Berkwest Properties PLC	28/02/1991
Blondini Limited	18/07/1984
Broadwell Land plc	09/11/1984
City and Capital Hotels PLC	15/01/1986
Colegrave Johnson Fry Limited	25/01/1988
Countrywide Property Three Plc	10/01/1990
Countrywide Property Four Plc	10/01/1990
Chelsea Restaurants plc	08/11/1985
County Resort Hotels PLC	/ /
Country Resort Hotels plc	26/09/1986
Demiwood plc	06/09/1989
EP CB 10 PLC	27/03/1992
EP CB 5 PLC	27/03/1992
EP CB 6 PLC	27/03/1992
EP CB 7 PLC	27/03/1992
EP CB 8 PLC	27/03/1992
EP CB 9 PLC	27/03/1992
Edinburgh Tankers PLC	27/03/1992
Community Housing Limited	17/12/1986
Johnson Fry Fine Inns of Distinction No. 7 PLC	22/01/1991
Johnson Fry Fine Inns of Distinction No. 8 PLC	22/01/1991
Johnson Fry Fine Inns of Distinction No. 9 PLC	22/01/1991
Forestry Bond plc	22/01/1991
Johnson Fry Financial Planning Limited	10/01/1990
Hotel Apartments Limited	19/02/1992
Johnson Fry PLC	05/09/1985
J.F.1 Limited	23/01/1977
Johnson Fry Asset Managers PLC	08/05/1987
Johnson Fry Care Home No.10 Plc	17/02/1992
Johnson Fry Care Home No.11 Plc	12/01/1990
Johnson Fry Care Home No.12 Plc	12/01/1990
Johnson Fry Care Home No.13 Plc	12/01/1990
Johnson Fry Care Home No.14 Plc	12/01/1990
Johnson Fry Care Home No.15 Plc	12/01/1990
Johnson Fry Care Home No.16 Plc	12/01/1990
Johnson Fry Care Home No.17 Plc	12/01/1990
Johnson Fry Care Home No.18 Plc	12/01/1990
Johnson Fry Care Home No.19 Plc	12/01/1990

+-----+
[JOHNSON FRY PROPERTY LIMITED]
+-----+

Johnson Fry Care Home No.20 Plc	12/01/1990
Johnson Fry Care Home No.6 Plc	12/01/1990
Johnson Fry Care Home No.7 Plc	12/01/1990
Johnson Fry Care Home No.8 Plc	12/01/1990
Johnson Fry Care Home No.9 Plc	12/01/1990
Johnson Fry CAS Limited	20/09/1985
Johnson Fry Corporate Finance Limited	18/06/1987
Johnson Fry Corporate & General Insurance Consultants Limited	04/07/1986
JOHNSON FRY INCAP LIMITED	12/11/1991
Johnson Fry Insurance Services Limited	03/06/1987
Johnson Fry Management Services Limited	09/07/1990
Johnson Fry PAS Limited	10/03/1989
JOHNSON FRY QUALITY COACHING INNS NO.10 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.11 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.12 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.13 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.14 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.15 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.16 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.19 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.20 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.5 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.6 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.7 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.8 PLC	10/01/1990
JOHNSON FRY QUALITY COACHING INNS NO.9 PLC	10/01/1990
Johnson Fry Securities Limited	09/06/1987
JF Scat Nominees One Limited	13/01/1989
JF Scat Nominees Two Limited	13/01/1989
JORDANSTOWN PROPERTIES PLC	09/01/1992
JORDANSTOWN PROPERTIES 11 PLC	09/01/1992
Knightstone Syndicate Management Limited	01/03/1989
Jermyn Yacht Chartering Limited	11/08/1986
London & Bristol Developments plc	18/01/1985
Laser Richmond Limited	09/10/1991
LIT Holdings PLC	16/01/1989
LIT (Trustees) Limited	01/11/1991
McCallum-Varey Ltd	24/02/1984
Mike Osborne Insurance Services Limited	03/06/1987
Mondian Limited	02/09/1988
Nightingale Secretariat plc	28/03/1991
OPTION 5 ONE PLC	10/01/1992
OPTION 5 TWO PLC	10/01/1992
OPTION 5 THREE PLC	10/01/1992
OPTION 5 FOUR PLC	10/01/1992
OPTION 5 FIVE PLC	10/01/1992
OPTION 5 SIX PLC	10/01/1992
OPTION 5 SEVEN PLC	10/01/1992
Park Hotels plc	05/11/1985
Pathfinder Properties PLC	01/02/1991
Saint Hotels plc	17/01/1986
St. Catherine's College Accommodation Plc	03/02/1992
The Good Share Guide Limited	18/09/1987

JOHNSON FRY PROPERTY LIMITED

Tiltstride Limited	21/12/1990
Timber Bond plc	10/01/1990
Sovereign Reversions Plc	28/05/1991
EP CB 1 PLC	27/03/1992
EP CB 2 PLC	27/03/1992
EP CB 3 PLC	27/03/1992
EP CB 4 PLC	27/03/1992
Unicorn Heritage plc	30/11/1987
V J F PROPERTY TWO LIMITED	03/01/1992
Pilgrim Estates 11 PLC	30/08/1991
ED Properties plc	30/08/1991
Wherry Properties plc	30/08/1991
Vulture Forty Eight PLC	29/10/1991
Vulture Forty Nine PLC	29/10/1991
Vulture Fifty PLC	29/10/1991
VULCAN ONE PLC	10/01/1992
VULCAN TWO PLC	10/01/1992
VULCAN THREE PLC	10/01/1992
VULCAN FOUR PLC	10/01/1992
VULCAN FIVE PLC	10/01/1992
VULCAN SIX PLC	10/01/1992
VULCAN SEVEN PLC	10/01/1992
VULCAN EIGHT PLC	10/01/1992

PAST DIRECTORSHIPS:

Name of Company -----	Date Appointed -----	Date Resigned -----
Altohaven plc	06/09/1986	03/10/1989
Altohaven plc	15/11/1989	/ /
Melcourt Investments plc	06/09/1989	03/10/1989
Melcourt Investments plc	12/11/1989	/ /
APS COMMUNICATIONS PLC	/ /	31/07/1986
Balliol College Accommodation Plc	03/02/1992	24/04/1992
Balliol College Accommodation 2 PLC	03/02/1992	24/04/1992
Beaver Assured Homes Plc	09/01/1992	29/04/1992
Berwest Properties II PLC	14/02/1991	18/03/1991
BERWEST PROPERTIES 3 PLC	09/01/1992	14/02/1992
BERWEST PROPERTIES 4 PLC	09/01/1992	14/02/1992
B.M. Industries PLC	/ /	09/05/1986
Boldrate plc	06/09/1989	31/12/1990
Britnor Properties PLC	28/02/1991	18/03/1991
Britnor Properties II plc	14/02/1991	18/03/1991
Bromford Assured Homes Plc	09/01/1992	29/04/1992
The Chartwell Group plc	/ /	08/09/1986
Chorlton Investments Limited	19/12/1988	17/04/1989
Cirth Properties PLC	14/02/1991	13/08/1991
Cirth Properties II plc	14/02/1991	13/08/1991
Conor Properties plc	22/01/1991	01/08/1991
Conor Properties 11 Plc	06/12/1991	03/01/1992
Countrywide Property Two Plc	10/01/1990	05/03/1990
Citybond Storage Services plc	22/08/1985	28/06/1991
Caledonian Waterside Property One Plc	10/01/1990	13/11/1991
Caledonian Waterside Property Two Plc	10/01/1990	13/11/1991

 | JOHNSON FRY PROPERTY LIMITED |

Caledonian Waterside Property Three Plc	09/01/1990	13/11/1991
Deanray Properties Limited	06/03/1989	17/04/1989
Dreamstar Properties Limited	03/03/1989	18/04/1989
Elitesound plc	06/09/1989	31/12/1990
Elmdale Investments Limited	14/03/1989	17/04/1989
Everstar Properties Limited	03/03/1989	20/03/1989
Leisuretime Inns Plc	/ /	16/06/1986
Fine Inns of Distinction plc	22/01/1991	18/03/1991
Kerrington Developments 111 plc	22/01/1991	04/09/1991
Pathfinder Repossessions Plc	22/01/1991	21/01/1992
Gateridge Investments Limited	19/12/1988	20/03/1989
Girton College Accommodation Plc	03/02/1992	24/04/1992
GOLDSBOROUGH ASSURED PROPERTIES PLC	01/02/1991	05/02/1991
Harkray Investments Limited	03/03/1989	17/04/1989
Hidebourne Properties Limited	03/03/1989	20/03/1989
Hivetown plc	06/09/1989	03/10/1989
Hivetown plc	15/01/1990	/ /
Hughes Hall Accommodation Plc	03/02/1992	24/04/1992
Jetpark Properties Limited	06/03/1989	20/03/1989
Johnson Fry Asset Managers PLC	07/11/1989	01/11/1990
Shouldham Hall PLC	12/01/1990	19/03/1990
Stockton Heath Homes PLC	12/01/1990	19/03/1990
Headingley Homes PLC	12/01/1990	19/03/1990
Beach Home PLC	12/01/1990	19/03/1990
The Briary Home PLC	12/01/1990	19/03/1990
Johnson Fry Financial Services Limited	18/06/1987	01/05/1990
Johnson Fry (Holdings) Limited	28/04/1977	25/08/1987
Johnson Fry Nominees Limited	01/04/1986	01/05/1990
Johnson Fry PEP Nominees Limited	02/11/1987	01/05/1990
THE CHIPPING NORTON COACHING INN PLC	10/01/1990	19/03/1990
THE UPTON-UPON-SEVERN COACHING INN PLC	10/01/1990	19/03/1990
THE BRACKLEY COACHING INN PLC	10/01/1990	19/03/1990
JOHNSON FRY QUALITY COACHING INNS NO.4 PLC	10/01/1990	19/03/1990
KCL Properties PLC	18/01/1991	05/03/1991
Laser Richmond Limited	17/11/1989	08/10/1991
Lyonsdown Properties 1 Plc	08/04/1992	02/06/1992
Lyonsdown Properties 2 Plc	09/01/1992	02/06/1992
Lyonsdown Properties 3 Plc	09/01/1992	22/05/1992
Lyonsdown Properties 4 Plc	09/01/1992	22/05/1992
Magdalen College Accommodation Plc	03/02/1992	24/04/1992
Margrove Investments plc	06/09/1989	/ /
New College Accommodation Plc	03/02/1992	24/04/1992
North East Waterside Property One Plc	10/01/1990	13/11/1991
North East Waterside Property Two Plc	09/01/1990	13/11/1991
North East Waterside Property Three Plc	09/01/1990	13/11/1991
Nightingale Secretariat plc	04/06/1985	16/09/1988
North West Waterside Property One Plc	09/01/1990	13/11/1991
North West Waterside Property Two Plc	10/01/1990	13/11/1991
North West Waterside Property Three Plc	10/01/1990	13/11/1991
Octavian Properties PLC	18/01/1991	05/03/1991
Private Medical Centres plc	24/01/1986	21/11/1991
First Predator Plus PLC	25/10/1990	18/03/1991
Predator One PLC	24/08/1990	14/09/1990

JOHNSON FRY PROPERTY LIMITED

Predator Three PLC	14/09/1990	05/10/1990
Predator Three PLC	14/09/1990	05/10/1990
Predator Two PLC	14/09/1990	05/10/1990
Predator Two PLC	14/09/1990	05/10/1990
Pricestyle plc	06/09/1989	/ /
Residential Holdings PLC	04/04/1985	11/09/1987
Robert Norfolk PLC	15/07/1988	16/11/1989
South East Waterside Property One Plc	10/01/1990	05/03/1990
South East Waterside Property Two Plc	22/01/1990	13/11/1991
South East Waterside Property Three Plc	22/01/1990	13/11/1991
Surrey Free Inns plc	14/01/1986	25/06/1987
Stagford Properties PLC	10/01/1991	05/03/1991
South West Waterside Property One Plc	09/01/1990	05/03/1990
South West Waterside Property Two Plc	09/01/1990	13/11/1991
South West Waterside Property Three Plc	10/01/1990	13/11/1991
Tamworth Assets plc	06/09/1989	05/10/1989
The Battle Coaching Inn plc	06/09/1989	03/10/1989
The Glastonbury Coaching Inn plc	06/09/1989	03/10/1989
The Hungerford Coaching Inn plc	06/09/1989	03/10/1989
The Salisbury Coaching Inn plc	06/09/1989	03/10/1989
The Tewkesbury Coaching Inn plc	06/09/1989	03/10/1989
The Wells Coaching Inn plc	06/09/1989	03/10/1989
UCL College Accommodation 1 PLC	03/02/1992	27/03/1992
UCL College Accommodation 2 PLC	03/02/1992	27/03/1992
Unicoll Properties plc	22/01/1991	01/08/1991
Unicoll Properties 11 plc	22/01/1991	12/09/1991
Vulture One PLC	07/11/1990	23/01/1991
Vulture Ten PLC	07/11/1990	23/01/1991
Vulture Eleven PLC	07/11/1990	23/01/1991
Vulture Twelve PLC	07/11/1990	23/01/1991
Vulture Thirteen PLC	07/11/1990	23/01/1991
Vulture Fourteen PLC	07/11/1990	23/01/1991
Vulture Fifteen PLC	07/11/1990	23/01/1991
Vulture Sixteen PLC	08/11/1990	23/01/1991
Vulture Seventeen PLC	08/11/1990	23/01/1991
Vulture Eighteen PLC	08/11/1990	23/01/1991
Vulture Nineteen PLC	08/11/1990	23/01/1991
Vulture Two PLC	07/11/1990	23/01/1991
Pilgrim Estates PLC	08/11/1990	23/01/1991
Pilgrim Estates PLC	30/08/1991	12/11/1991
Pilgrim Estates 11 PLC	07/11/1990	23/01/1991
Colsea Properties Plc	07/11/1990	23/01/1991
Colsea Properties Plc	30/08/1991	12/11/1991
COLSEA PROPERTIES 11 PLC	07/11/1990	23/01/1991
COLSEA PROPERTIES 11 PLC	30/08/1991	31/10/1991
ED Properties plc	07/11/1990	23/01/1991
Wherry Properties plc	07/11/1990	23/01/1991
Oxford Academic Housing plc	07/11/1990	23/01/1991
Oxford Academic Housing plc	30/08/1991	02/12/1991
Predator Five plc	07/11/1990	23/01/1991
Predator Five plc	30/08/1991	01/11/1991
Vulture Twenty Eight PLC	07/11/1990	23/01/1991
Vulture Twenty Eight PLC	29/10/1991	19/03/1992

JOHNSON FRY PROPERTY LIMITED

Vulture Twenty Nine PLC	07/11/1990	23/01/1991
Vulture Twenty Nine PLC	29/10/1991	19/03/1992
Vulture Three PLC	07/11/1990	23/01/1991
Vulture Thirty PLC	07/11/1990	23/01/1991
Vulture Thirty PLC	29/10/1991	19/03/1992
Vulture Thirty One PLC	07/11/1990	23/01/1991
Vulture Thirty One PLC	29/10/1991	19/03/1992
Vulture Thirty Two PLC	07/11/1990	23/01/1991
Vulture Thirty Two PLC	29/10/1991	19/03/1992
Vulture Thirty Three PLC	07/11/1990	23/01/1991
Vulture Thirty Three PLC	29/10/1991	19/03/1992
Vulture Thirty Four PLC	07/11/1990	23/01/1991
Vulture Thirty Four PLC	29/10/1991	19/03/1992
Vulture Thirty Five PLC	07/11/1990	23/01/1991
Vulture Thirty Five PLC	29/10/1991	19/03/1992
Vulture Thirty Six PLC	07/11/1990	23/01/1991
Vulture Thirty Six PLC	29/10/1991	19/03/1992
Vulture Thirty Seven PLC	07/11/1990	23/01/1991
Vulture Thirty Seven PLC	29/10/1991	19/03/1992
Vulture Thirty Eight PLC	07/11/1990	23/01/1991
Vulture Thirty Eight PLC	29/10/1991	19/03/1992
Vulture Thirty Nine PLC	07/11/1990	23/01/1991
Vulture Thirty Nine PLC	29/10/1991	19/03/1992
Vulture Four PLC	07/11/1990	23/01/1991
Vulture Forty PLC	07/11/1990	23/01/1991
Vulture Forty PLC	29/10/1991	19/03/1992
Vulture Forty One PLC	07/11/1990	23/01/1991
Vulture Forty One PLC	29/10/1991	19/03/1992
Vulture Forty Two PLC	07/11/1990	23/01/1991
Vulture Forty Two PLC	29/10/1991	19/03/1992
Vulture Forty Three PLC	07/11/1990	23/01/1991
Vulture Forty Three PLC	29/10/1991	19/03/1992
Vulture Forty Four PLC	07/11/1990	23/01/1991
Vulture Forty Four PLC	29/10/1991	19/03/1992
Vulture Forty Five PLC	07/11/1990	23/01/1991
Vulture Forty Five PLC	29/10/1991	19/03/1992
Vulture Forty Six PLC	07/11/1990	23/01/1991
Vulture Forty Six PLC	29/10/1991	19/03/1992
Vulture Forty Seven PLC	08/11/1990	23/01/1991
Vulture Forty Seven PLC	29/10/1991	19/03/1992
Vulture Forty Eight PLC	07/11/1990	23/01/1991
Vulture Forty Nine PLC	07/11/1990	23/01/1991
Vulture Five PLC	07/11/1990	23/01/1991
Vulture Fifty PLC	07/11/1990	23/01/1991
Vulture Six PLC	07/11/1990	23/01/1991
Vulture Seven PLC	/ /	23/01/1991
Vulture Eight PLC	07/11/1990	23/01/1991
Vulture Nine PLC	07/11/1990	23/01/1991
WESTCO PROPERTIES PLC	09/01/1992	29/04/1992
Wherry Properties Plc	13/01/1992	29/04/1992
Wolfson College Oxford Accommodation Plc	03/02/1992	24/04/1992

[JOHNSON FRY PROPERTY LIMITED]

Name : Owen Hampden Inskip
Title : Chief Executive Officer
Address : Park Farm
Shipton Moyne
Tetbury
Gloucestershire GL8 8PR
Date Appointed : 08/08/1988
Date of Birth : 24/05/1953
Nationality : British
Occupation : Chartered Surveyor

CURRENT DIRECTORSHIPS:

Name of Company	Date Appointed
Admirals Hard Limited	15/05/1991
Blockprime Residents Management Limited	21/02/1991
The Hobbins Village Management Company Limited	15/06/1989
James Hampden Limited	/ /
Multi-Link by Johnson Fry Limited	15/09/1989
The Oaks Wattisfield Management Company Limited	14/04/1992
Oulton Drive Residential Estate Limited	31/08/1989
Solidcity Property Management Limited	10/10/1990
Standsum Limited	/ /
Tenwood Properties Limited	27/03/1990

PAST DIRECTORSHIPS:

Name of Company	Date Appointed	Date Resigned
Chesterfield & Co. Advisory Services Limited	/ /	/ /
Jacksons Bourne End PLC	/ /	/ /
Predator One PLC	05/12/1990	05/12/1990
Predator Three PLC	05/12/1990	05/12/1990
Predator Two PLC	18/10/1990	18/10/1990

REGISTER OF CURRENT DIRECTORS

17 June 1992

PAGE NO. 20

JOHNSON FRY PROPERTY LIMITED

Name : Andrew Wilson Tait
 Title : Chairman
 Address : Orchardcroft
 Grimshill
 Great Missenden
 Bucks HP16 9BA
 Date Appointed : 16/08/1988
 Date of Birth : 25/09/1922
 Nationality : British
 Occupation : Director

CURRENT DIRECTORSHIPS:

Name of Company	Date Appointed
Barret plc	/ /
Bridging the Gap Limited	/ /
Home Buyers Advisory Service Limited	/ /
Oulton Drive Residential Estate Limited	31/08/1989

PAST DIRECTORSHIPS:

Name of Company	Date Appointed	Date Resigned
National Housebuilding Council	/ /	31/12/1987

JOHNSON FRY PROPERTY LIMITED

Current Members

Name : R M Ingram and Eagle Trustees Limited
 Date of entry as member : 26/04/1990
 Address : Eagle House
 Don Road
 St Helier
 Jersey Channel Islands

Class of Share : Ordinary Shares
 Total Shareholding : 125

Date of Allotment OR Entry of Transfer	Transaction Number of Allotments Transfers	Share Certificate No.	Amount paid (£) or agreed to be considered as paid	Number of Shares Acquired Disposed	Balance
26/04/1990	3	3	0.00	125	125

Name : Owen Hampden Inskip
 Date of entry as member : 31/10/1988
 Address : Park Farm
 Shipton Moyne
 Tetbury
 Gloucestershire GL8 8PR

Class of Share : Ordinary Shares
 Total Shareholding : 124

Date of Allotment OR Entry of Transfer	Transaction Number of Allotments Transfers	Share Certificate No.	Amount paid (£) or agreed to be considered as paid	Number of Shares Acquired Disposed	Balance
31/10/1988	3	1	248.00	248	248
31/10/1988	2	1	0.00	1	249
26/04/1990	3	3	0.00	125	124

Name : Legislator 1109 Limited
 Date of entry as member : 27/03/1992
 Address : Dorland House
 20 Regent Street
 London
 SW1Y 4PZ

Class of Share : Ordinary Shares
 Total Shareholding : 751

Date of Allotment OR Entry of Transfer	Transaction Number of Allotments Transfers	Share Certificate No.	Amount paid (£) or agreed to be considered as paid	Number of Shares Acquired Disposed	Balance
27/03/1992			751.00	751	751

JOHNSON FRY PROPERTY LIMITED

Past Members

Name : Joseph Anthony Fenton Hammond
 Date of entry as member : 21/04/1988
 Date of ceasing to be member : 31/10/1988
 Address :
 120 East Road
 London
 N1 6AA

Class of Share : Ordinary Shares
 Total Shareholding : 0

Date of Allotment OR Entry of Transfer	Transaction Number of Allotments Transfers	Share Certificate No.	Amount paid (£) or agreed to be considered as paid	Number of Shares Acquired Disposed	Balance
21/04/1988	1		1.00	1	1
31/10/1988	1	2	0.00	1	0

Name : Johnson Fry PLC
 Date of entry as member : 31/10/1988
 Date of ceasing to be member : 01/05/1990
 Address : Dorland House
 20 Regent Street
 London
 SW1Y 4PZ

Class of Share : Ordinary Shares
 Total Shareholding : 0

Date of Allotment OR Entry of Transfer	Transaction Number of Allotments Transfers	Share Certificate No.	Amount paid (£) or agreed to be considered as paid	Number of Shares Acquired Disposed	Balance
31/10/1988	4	2	750.00	750	750
31/10/1988	1	2	0.00	1	751
01/05/1990			148000.00	751	0

Name : Johnson Fry CAS Limited
 Date of entry as member : 01/05/1990
 Date of ceasing to be member : 27/03/1992
 Address : Dorland House
 20 Regent Street
 London
 SW1Y 4PZ

Class of Share : Ordinary Shares
 Total Shareholding : 0

Date of Allotment OR Entry of Transfer	Transaction Number of Allotments Transfers	Share Certificate No.	Amount paid (£) or agreed to be considered as paid	Number of Shares Acquired Disposed	Balance
01/05/1990			148000.00	751	751
27/03/1992			751.00	751	0

JOHNSON FRY PROPERTY LIMITED

Past Members

Name : Raymond Paul Kalman
Date of entry as member : 21/04/1988
Date of ceasing to be member : 31/10/1988
Address :
120 East Road
London
N1 6AA

Class of Share : Ordinary Shares
Total Shareholding : 0

Date of Allotment OR Entry of Transfer	Transaction Number of Allotments Transfers	Share Certificate No.	Amount paid (£) or agreed to be considered as paid	Number of Shares Acquired Disposed	Balance
21/04/1988	2 Subscribers Share		1.00	1	1
31/10/1988	2	1	0.00	1	0