

COMPANIES FORM No. 363.

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Plasse da nas MICE IN this margin

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

* invect full name of company

f if the company had a share capital, this date must be the 14th day after the annual general meeting

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,	verleaf - Note Irn of 10018 1)	• 13)		551	9561	*****
		N DEVELOPMENTS LIMITED		1576 05 11 510 11 11 11 11 11 11 11 11 11 11 11 11 1	/ Annual Statement as a provide any agent of a party	*****
The informa	ation in this re	turn is as at				
22	NO FEBRUARY	19 90	t.(The c	late of thi	s return note 1)	
ddress of	registered off	ice of the company				
TE	MPSFORD HALL.	SANDY, BEDFORDSHIRE	ika e mangali mandana a kada kang kang kang kang kang kang kang kan	ind market and section (section).	(vilski)kar-en (springer gen pal-finkisht)blyg)	Internation of
	A BANK OF A TOWNS ASSESSMENT			ostcode	SG19 2BD	
lotal amou	nt of indebted	ness of the company) Personal			*****
	of mortgages a		£	1,500,000	0	******

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 N/A Register of debenture holders N/A

Particulars of the secretary

Name (#otes 3 and 4)	MICHAEL LESLIE KIPPEN		in dated was the supplier of the design of the supplier of the
Previous name(s)(nota 3)	NONE	**************************************	ar calling served. And appropriate the served served and appropriate served served served and appropriate served served served and appropriate served ser
Address (notes 4 and 5)	36 ST MARGARET'S ROAD, WYTON, HUN	TINGDON, CAM	BS
TO THE PROPERTY OF THE PROPERT		Postcode	PE17 2AN

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

5 enter number of continuation sheets attached

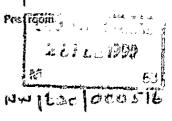
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus5 _____ continuation sheets]

General Section

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

The Secretary Kier West London Developments Ltd Tempsford Hall Sandy Bedfordshire SG19 280

Director, and Secretary For official Use



Page 1

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Paarra Insta D	Mitheel Tealie Ribble	Business Occupation	this margin
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Addressiones	36 ST MASSAGETES ROOD, HUNTINSDON, CAMBS	BRITISH	AR black type, or
		Date of bitth(note 9)	
	Postcode PETT 2AN	21,01,58	* delete d inappropriate
Other relevant past or	present directorships* mem 81 BEAZER VENTE	res lid, kier moss proferty	Enter particulars of other director
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BUSTNESS PARK LTD	. BEAZER ROCHE DEVELOPMENTS LYD		If this space is insufficient use
			continuation she
Name(note 3)	RICHARD WILLIAM SIMKIN	Business Occupation	
		MANAGING DIRECTOR	
Previous name(s)(note 3)	NOME	Nationality	
Addressinate 6)	41 LITTLE PLUCKETTS WAY, BUCKHURST HILL,	BRITISH	
	ESSEX	Date of birth(note 9)	
MANAGE EXECUTED FIRST AND CHARTON CONTRACTOR OF THE CONTRACTOR OF	Postcode 169 508	6.09.48	
Other relevant past or	present directorships* (note 8) BEAZER ROCH	E DEVELOPMENTS LTD	
BEAZER VENTURES L	10	The state of the s	
Mariani pari da da Labaran da			
Name(note 3)	GRAEME ALISTAIR PRITCHARD-SMITH	Business Occupation	,
on a state of the		SURVEYOR	
Previous name(s)(note 3)	KONE	Nationality	
Address(note 5)	21 ESMOND ROAD, CHISWICK, LONGON	BRITISH	
		Date of birth(note 9)	
	Postcode W4	18.10.56	
Other relevant past or	present directorships" (note 8) THE WEST LONG	OON PROPERTY COMPANY LTD,	
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			MAR ENGL)
Námemote 3)	DAVID WILLIAM BOWLER	Business Occupation	
		SCLICITOR	
Previous name(s)(note 3)	NONE	Nationality	
Address(note 5)	1 WATERMANS WAY, WARGRAVE, BERKSHIRE	BRITISH	
#19. Name 2019 10 Printed in the Control of the Con	/	Date of birthmets 9)	History.

Postcode

Other relevant past of present directorships* (note 8)

CAMBRIDGE METALS LAD. FRANK WOLSTENCRAFT LTD.

RG10 8HR

THE WEST LONDON DEVELOPMENT COMPANY LTD. PRIVATE & COMMERCIAL BUILDING COMPANY LTC.

POTTERSFIELD LTD,

MACCANO PA	
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Hampstead investments

THE WEST LONDON PROPERTY COMPANY LTD.

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		Amount per share			The state of the s	
4.Number of shares	s of each class issued as partly paid up for a ner than each and extent to which each such share	E NIL	HELDE GENERAL			
is so baid nb	ner than each and extent to which each such share 2	£				
	3	£				
5:Number of shares	s (if any) of each class issued at a discount		1	NIL]
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Class Summary of share capital and debentures continued Number Amegatt Яваса бо пов willam. NIL this manufin T Amount par charactied up or market of chares of each class TA' DEDINARY **1.00** 1B' CEDINARY 50 1.00 £ Please complete legibly, preferably black type, or bold black lettering £ 8. Totallemount of calls received Inside 15) 100 9 Total amount (if any) agreed to be considered as paid on number of shares £ NIL cheach class is sued 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 £ NIL of each class issued as partly paid up for a consideration other than cash £ £ £ 11 Total amount of calls unpaid NII 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 NIL 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited NII

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16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

	<u>, </u>	Account of Shares		1
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of t	ensferred since the date of the last the first return,of the incorporation persons who are still members,and eased to be members (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
	1 'A' ORDINARY	26.5.88	TRANSFERRED TO COMPANY	
			INVESTMENTS LTD	_
	1 'A' ORDINARY	31.10.88	TRANSFERRED TO KIER MOSS	
			PROPERTY DEVELOPMENT	_
			COMPANY LTD	
<u> </u>				
	49 'A' ORDINARY	31.10.88	TRANSFERRED TO KIER MOSS	
			PROPERTY DEVELOPMENT	_
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	50 'B' ORDINARY	31,10,88	TRANSFERRED TO THE VEST	
			LONDON PROPERTY COMPANY	***
			Lto	***
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NIL

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LIST OF PAST

Folio in register ledger containing Porticulars	Names and addresses	
5	KUER MOSS PROPERTY CEVELGRMENE COMPANY LID. CHARNWOOD SOAD.	-
	SHEPSHED, REICESTERSHIRE, LE12 9QF	
4. Harris of the Control of the Cont	THE WEST LONDOR PROPERTY COMPANY LTD. THE MANOR HOUSE, 72-14 WARRINGTON SARDENS,	1
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Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Weish companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a paer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scotlish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such;.

(b) a body corporate of which the company making the return was a wholly-towned subsidiary;

AND PRESENT MEMBERS Continued Inotes 11 and 128

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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:-

- (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland

- 10. Include payments on application and alfotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the raturn, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have cessed to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any mamber to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available. If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;

(b) have ceased to be members; or (c) are existing members whose holdings of stock

or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changed please state "No Change".

- For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.
- The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3D.1

Folio im registar ladger containing Particulars	Names and addresses	
5	KIER MOSS PROPERTY DEVELORMENT COMPANY LIQ. CHARNUDOD RDAD,	16
	SHEPSHED, LEICESTERSHIRE, LE12 90F	117
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4	THE WEST LOUDOR PROPERTY COMPANY LTD. THE MANOR HOUSE. 12-14 WARRINGTON GARDENS.	19
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Notes

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- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
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- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

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- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued inotes 11 and 12)

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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-

(a) a public company; (b) the subsidiary of a public company; or

- (c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and alforment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the raturn, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members; (b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

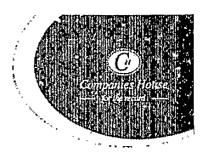
- 12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.
- The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scalland:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ





Crown Way Cardiff CF14 3UZ

www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

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