

A**363****Annual return
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

2249561

Annual return of (note 1)

* KIER WEST LONDON DEVELOPMENTS LIMITED

The information in this return is as at

22ND FEBRUARY

19 90

† (The date of this return note 1)

Address of registered office of the company

TEMPSFORD HALL, SANDY, BEDFORDSHIRE

Postcode

SG19 2BD

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

(note 2)

£ 1,500,000

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 (notes 3 and 4)

MICHAEL LESLIE KIPPEN

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

35 ST MARGARET'S ROAD, WYTON, HUNTINGDON, CAMBS

Postcode

PE17 2AN

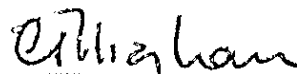
‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed



Director, and



Secretary

Presenter's name address and
reference (if any):The Secretary
Kier West London Developments Ltd
Tempsford Hall
Sandy
Bedfordshire
SG19 2BDFor official Use
General Section

Pres. room

22 FEB 1990

PM

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NW 12001000516

Particulars of the director(s) of the company (note 6 and 7)

Please do not write in this margin

Name (note 3)	MICHAEL LESLIE BIPPER	Business Occupation	BARRISTER
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	36 ST MARGARETS ROAD, HUNTINGDON, CAMBS	Date of birth (note 9)	21.01.58
	Postcode	PE12 2AN	
Other relevant past or present directorships* (note 8)			
BEAZER VENTURES LTD, KIER MOSS PROPERTY DEVELOPMENT COMPANY LTD, BEAZER BRICKHILL LTD, KIER ALBANY DEVELOPMENTS LTD, PENDEFORD BUSINESS PARK LTD, BEAZER ROCHE DEVELOPMENTS LTD			

Please complete legibly, preferably in black type, or gold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	RICHARD WILLIAM SIMKIN	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	41 LITTLE PLUCKETTS WAY, BUCKHURST HILL, ESSEX	Date of birth (note 9)	6.09.48
	Postcode	IG9 5QU	
Other relevant past or present directorships* (note 8)			
BEAZER ROCHE DEVELOPMENTS LTD BEAZER VENTURES LTD			

Name (note 3)	GRAEME ALISTAIR PRITCHARD-SMITH	Business Occupation	SURVEYOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	21 ESMOND ROAD, CHISWICK, LONDON	Date of birth (note 9)	18.10.56
	Postcode	W4	
Other relevant past or present directorships* (note 8)			
THE WEST LONDON PROPERTY COMPANY LTD, RIDGEWAY ESTATES LTD			

Name (note 3)	DAVID WILLIAM BOWLER	Business Occupation	SOLICITOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	1 WATERMANS WAY, WARGRAVE, BERKSHIRE	Date of birth (note 9)	15.1.45
	Postcode	RG10 8HR	
Other relevant past or present directorships* (note 8)			
THE WEST LONDON PROPERTY COMPANY LTD, CAMBRIDGE METALS LTD, FRANK WOLSTENCRAFT LTD, POTTERSFIELD LTD, HAMPSTEAD INVESTMENTS LTD, THE WEST LONDON DEVELOPMENT COMPANY LTD, PRIVATE & COMMERCIAL BUILDING COMPANY LTD.			

Please do not
write in
this margin

£ 1.000

Class

Approximate value of
each share

divided into:

500	'A' ORDINARY	£ 1.00
500	'A' ORDINARY	£ 1.00
		£

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

Number	Class
--------	-------

1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	NIL	
2		
3		
1		
2		
3		
1	NIL	
2		
3		

1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	NIL	
2		
3		
1		
2		
3		
1	NIL	
2		
3		

1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	NIL	
2		
3		
1		
2		
3		
1	NIL	
2		
3		

Amount per share			
1	£ NIL		
2	£		
3	£		
		1	NIL
		2	
		3	

1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	50	"A" ORDINARY
2	50	"B" ORDINARY
3		
1	NIL	
2		
3		
1		
2		
3		
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
2	CAROLYN DIANA SHIPLEY, 15 ST HUGHS ROAD, BUCKDEN, HUNTINGDON. CAMBS.
3	COMPANY INVESTMENTS LTD, BEAZER HOUSE, LOWER BRISTOL ROAD, BATH, AVON
1	KIER LIMITED, TEMPSFORD HALL, SANDY, BEDFORDSHIRE, SG19 2DD

LIST OF PAST

Fill in register ledger containing Particulars	Names and addresses	
5	KIER MOSS PROPERTY DEVELOPMENT COMPANY LTD, CHARNWOOD ROAD,	16
	SHERSHED, LEICESTERSHIRE, LE12 9QF	17
		18
4	THE WEST LONDON PROPERTY COMPANY LTD, THE MANOR HOUSE, 12-14 WARRINGTON GARDENS,	19
	LONDON, W3 2PZ	20
		21
		22
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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

2. 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 Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. 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 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

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 Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. 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.

7. 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 preceding 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-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(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 allotment, 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 return, 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.

13. 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 3DJ

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		17
		18
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		20
		21
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3. 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
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Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
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6. 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.
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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 preceding five years.

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

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

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

11. Show all the persons currently holding shares or stock in the company at the date of the return, 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.

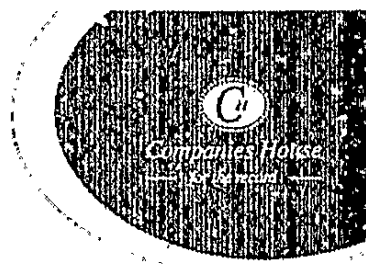
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The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

**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.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capacity to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us "good faith and price" in the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated in any way.