



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97
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 |
|-----|-------|------|
| 10 | 04 | 97 |

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.

CB
500002
NS

363s

Annual Return

of company number 02252848

V

company name
STOCKLEY PARK CONSORTIUM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
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| Day | Month | Year |
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Registered Office *(See note 3)*

This is the address registered by Companies House.

3 FURZEGROUND WAY
STOCKLEY PARK
UXBRIDGE
MIDDLESEX UB11 1BY

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Register of members *(See note 5)*

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.

CAROLINE ANNE
ROUSE
31 ELAINE GROVE
LONDON
NW5 4QH

Day Month Year

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| 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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| 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.

MICHAEL HAVILAND ADLINGTON
BROKE
7 WESTMEAD
ROEHAMPTON
LONDON
SW15 5BH

Day Month Year

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| Day | Month | Year |
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Date of any change.

Date of Birth:- 09/03/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID
PHILLIPS
49 ADDISON AVENUE
LONDON
W11 4QU

Date of Birth:- 07/03/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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| Day | Month | Year |
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Date of resignation.

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Particulars.

NICHOLAS HENRY CROOM
THOMPSON
LONGWOOD
ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8QJ

Date of Birth:- 31/01/49
Nat:BRITISH
Occ:FUND MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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| Day | Month | Year |
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Date of resignation.

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Particulars.

ANDREW DAVID
VANDER MEERSCH
5 PRIORY CLOSE
HARROW ROAD WEST
DORKING
SURREY RH4 3BG

Date of Birth:- 14/01/47
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

TAIZO
YAMAMOTO
LITTLE WARREN TATTENHAM CRESCENT
EPSOM
SURREY KT18 5NU

Day Month Year

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Date of any change.

Date of Birth:- 10/06/55
Nat: JAPANESE
Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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| 18 | 20 | 29 | 7 |
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Date of any change.

FUJIO
SUZUKI
FLKT A, 28 OVINGTON SQUARE
LONDON SW3 1LR

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

SEE COPY 288a ATTACHED

15/3/48
JAPANESE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02252848

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>12,000</u> | <u>12,000</u> |
| <u>PREFERENCE</u> | <u>57,993,120</u> | <u>57,993,120</u> |
| | | |
| | | |
| Totals | <u>58,005,120</u> | <u>58,005,120</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 ☒

The last full members list was at 10/04/95

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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. ☐

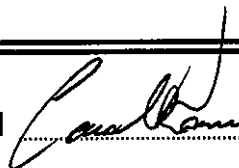
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director*
*(delete as appropriate)

Date

24/4/97

This return includes NIL 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?

MISS CAROUSE

301A 3 FORZEGROUND WAY

STOCKLEY PARK, UXBIDGE,

MIDDLESEX

Postcode UB11 1BY

Telephone 0181-855 1717

Ext 6006