

COMPANIES HOUSE

MM.

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

THE REGISTRAR OF COMPANIES COMPANIES

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/95 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 Mon		Year
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earlier date.

Day Month Year

Day Month		Year
	1	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 FURZEGROUND WAY STOCKLEY PARK UXBRIDGE MIDDLESEX UB11 1BY

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

1

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CAROLINE ANNE ROUSE 31 ELAINE GROVE LONDON NW5 4QH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL HAVILAND ADLINGTON BROKE 7 WESTMEAD ROEHAMPTON LONDON SW15 5BH	
Date of Birth:- 09/03/36 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued Particulars. ANDREW DAVID VANDER MEERSCH 5 PRIORY CLOSE HARROW ROAD WEST DORKING SURREY RH4 3BG	02252848	Day Month Year Date of any change.
Date of Birth:- 14/01/47 Nat:BRITISH OCC:CHARTERED ENGINEER If this person has ceased to be direct state when.		Day Month Year
Show any relevant current and previ	ous directorships.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF		
If this person has ceased to be direct state when.	tor, please	Day Month Year
Show any relevant current and previ	ous directorships.	
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTION		

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give

Year

Date of resignation.

	If the information	shown needs amendment, give
Directors - continued 02252848	details below and t	he date of any change.
Particulars.	Day Month Ye	ear
		Date of any change.
ROY MATTHEW		
DANTZIC		
12 BEDFORD ROAD		
MOOR PARK NORTHWOOD		
MIDDLESEX HA6 2AZ		
Date of Birth:- 04/07/44		
Nat:BRITISH Occ:DIRECTOR		
If this person has ceased to be director, please	Day Month Ye	ear
state when.		Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••	
chen any relevant current and previous anosteromps.	***************************************	
D. W. L.	Day Month Ye	ear
Particulars.		Date of any change.
NICHOLAS HENRY CROOM		
THOMPSON LONGWOOD		
ORCHEHILL AVENUE		
GERRARDS CROSS	***************************************	
BUCKINGHAMSHIRE SL9 8QJ		
Date of Birth:- 31/01/49		
Nat:BRITISH		
Occ: Fund Manager	Day Month Ve	
If this person has ceased to be director, please	Day Month Ye	
state when.		Date of resignation.
Show any relevant current and previous directorships.		
Particulars.	Day Month Ye	
		Date of any change.
KOJI		
UCHIDA		
3-18-5 SHIRASAGI		
NAKANO-KU TOKYO 165		
JAPAN	***************************************	
Date of Birth:- 10/09/35		
Nat:JAPANESE Occ:GENERAL MANAGER		
If this person has ceased to be director, please	Day Month Ye	ear
state when.		Date of resignation.

state when.

Show any relevant current and previous directorships.

		lf the details	informa below a	tion sh nd the d	own needs amendment, date of any change.	give
Directors - continued	02252848	40.4			auto or unity oriunigor	
Particulars.		Day	Month	Year		
			<u></u>		Date of any change.	
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI						••••••
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				•••••		***********
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If this person has ceased to be directo state when.	i, piease				Date of resignation.	
Show any relevant current and previou	is directorships.					••••••
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Daniford and		Day	Month	Year		
Particulars.				ı	Date of any change.	
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NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI		***************************************				
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16 Mars and the street of the		Day	Month	Year		••••••
If this person has ceased to be directo state when.	or, piease				Date of resignation.	
Show any relevant current and previou	ie directorehine	***************************************				
onew any relevant current and previous	as an cotoromps.					
		Day	Month	Year		
Particulars.			ı	Ī	Date of any change.	
			·	<u> </u>		
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI						
						•••••••
				•••••		••••••
	•	***************************************				
						<i>-</i>

Day

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

PAGE

Show any relevant current and previous directorships.

Month

Year

Date of resignation.

Enter details of all shares in issue at the date of this return. List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	Class (eg Ordinary/ Preference etc) ORDINARY PREFERENCE Totals A full list of men	58,005,120	Aggregate nominal value (ie Number of share issued multiplied to nominal value per share 12,000 45743,120 Please mark the appropriate box. not on paper paper
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.	This return inc	3/95	Secretary/Director * *(delete as appropriate) continuation sheets. e completed
To whom should Companies House direct any enquiries about the information shown in this return?	3 FURZE 8TOCKLEY	ROUSÉ KROUND WA MACK Postcode	<u>Y</u>

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Ext 2152

Telephone OISI-859 1717

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02252848 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the STOCKLEY PARK CONSORTIUM LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held SKSP LTD 7,000 ORDIN ARY PREFERENCE LANSDOWNE HOUSE 33,829,320 BEEKELEY SQUARE LONDON WIX GBP PRUDENTIAL PROPERTY INVESTHENTS LID 3,000 ORDINARY PREFERENCE 142 HOLBORN BARS 14,498,280 MORNON ECIN 2NH ORDIN ARY CHRISTIELD (STOCKLEY PARK) LTD 2,000 9665,520 PREFERENCE BROOK STREET WIY IYE LONDON

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.

	7			
Company Number:	Account of Share Particulars of shares transferred			S
02252848	Number of		of the last return,	
Company Name	shares or		of the first return,	
Company Name:	amount of	since the incorp		
STOCKLEY PARK CONSORTIUM LIMITED	stock held	company, by	oration of the	
	by existing	(a) persons w	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
	Number		Date of	
Name and address	Currontly	Number	Pogiatration	Domonico
Name and address	Currently	Number Transferred	Registration of Transfer	Remarks
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