

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\*Insert full name  
of company

Annual return of (note 1)

* ELVINGTON PROPERTIES LIMITED
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The information in this return is as at

11 May 19 89	†. (The date of this return note 1)
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Address of registered office of the company

24 BRUTON STREET, MAYFAIR, LONDON	Postcode	W1X 7DA
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ NIL
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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

REGISTERED OFFICE
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Register of debenture holders

N/A
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Particulars of the secretary

Name (notes 3 and 4)	FREDERICK PAUL GRAHAM-WATSON
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	21 PORTMAN CLOSE, LONDON
Postcode	W1H 9HL

\*Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ — continuation sheets]

§Enter number of  
continuation sheets  
attached

Signed

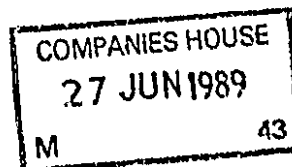
Director, and

Secretary

Presenter's name, address and  
reference (if any):Clayform Properties PLC  
24 Bruton Street  
Mayfair  
London W1X 7DAFor official use  
General Section

Post room

BARCLAYS £300@15



00/182

Particulars of the directors of the company continue\* (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>KENNETH LAURENCE COOPER</b>		Business Occupation <b>CHARTERED SURVEYOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>GLEBE HOUSE, GREAT HORWOOD, BUCKS</b>		Date of birth (note 9) <b>22 June 1944</b>
	Postcode <b>MK 17 0RG</b>	
Other relevant past or present directorships* (note 8)		
<b>SEE ATTACHED SCHEDULE</b>		

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

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

Name (note 3) <b>BRIAN SIDNEY PRESTON DOWLING</b>		Business Occupation <b>CHARTERED SURVEYOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>COLD HALL FARM, WHITE STUBBS LANE</b>		Date of birth (note 9) <b>16 January 1950</b>
	Postcode <b>EN10 7PZ</b>	
Other relevant past or present directorships* (note 8)		
<b>SEE ATTACHED SCHEDULE</b>		

Name (note 3) <b>ROBIN JAMES LANE FOX</b>		Business Occupation <b>UNIVERSITY TEACHER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>British</b>
Address (note 5) <b>14 BEECHCROFT ROAD OXFORD</b>		Date of birth (note 9) <b>5 October 1946</b>
	Postcode <b>OX2 7AZ</b>	
Other relevant past or present directorships* (note 8)		
<b>Common Lane Properties Limited, Sannox Properties Limited, Brodwick Holdings Limited, Common Lane Investments Limited</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

## Summary of share capital and debentures

Nominal share capital

£ 1000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 800	'A' Ord	£ 800
2 200	'B' Ord	£ 200
3		£

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

### Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 80	'A' Ord
2 20	'B' Ord
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 80	'A' Ord
2 20	'B' Ord
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

### LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
		1
1A	Stanley Harold Davis - 174-180 Old Street, London EC1	2
1B	Rachel Futerman - 174-180 Old Street, London Ec1	3
2A	Clayform Properties PLC	4
2B	Common Lane Properties Limited	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete  
legibly, preferably  
in black (no. 10) or  
bold black lettering**

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

## Class

£			
£ 1.00	100	Ord A&B	1
£			2
£			3
£ 100			
£			1
£			2
£			3
£			1
£			2
£			3
£			
£			
£			
			1
			2
			3
£			
£			
£			
£			

### Account of Shares

[illegible]

May 1989

## KENNETH LAURENCE COOPER

### PRESENT DIRECTORSHIPS

#### Group Companies

Bennington Properties Limited  
Bryant-Samuel Developments Limited  
Chiswick Strand Developments Limited  
Clayform Bathgate Limited - appointed 14.11.88  
Clayform Cannon Street Limited  
Clayform Developments Limited  
Clayform Holdings PLC  
Clayform Properties PLC  
Clayform Property Investments Limited  
Elvington Properties Limited - appointed 24.8.88  
Elystan Developments Limited  
Landframe Property Investment Limited  
Massmark Property Co. Limited  
Russell Management Limited  
Russell Management (Properties) Limited  
Samuel Properties (Bedford) Limited  
Samuel Properties (Services) Limited  
Saturn Hereditaments Limited  
S.P. Properties (Knightsbridge) Limited

#### Associated Companies

Bryant-Clayform Investments Limited - appointed 06.12.86  
Bryant-Clayform Properties Limited - appointed 06.12.86  
Bryant-Samuel (Coventry) Limited - appointed 06.12.86  
Bryant-Samuel (Gravelly Park) Limited - appointed 06.12.86  
Bryant-Samuel Industrial Properties Limited - appointed 06.12.86  
Bryant-Samuel Investments (Oldbury) Limited - appointed 06.12.86  
Bryant-Samuel (National Exhibition Estate) Limited - appointed 06.12.86  
Bryant-Samuel (Southern) Limited - appointed 06.12.86  
Bryant-Samuel (Waterloo Street) Limited - appointed 06.12.86  
Fireside Properties Limited - appointed 13.12.88  
Landpack Limited - appointed 8.4.87  
Minworth Industrial Park Limited  
Winggrade Limited - appointed 6.4.87

#### Outside Group

Old Town Station Industrial Estate Management Co. Limited  
Kahle Developments Limited - appointed 10.10.88  
Weaver International Hotel Corporation Limited - appointed 10.10.88  
BESAT 102 Limited - appointed 24.1.89  
Bradley Stoke Limited

May 1989

**BRIAN SIDNEY PRESTON DOWLING**

**PRESENT DIRECTORSHIPS**

**Group Companies**

Bennington Properties Limited  
Bryant-Samuel Developments Limited  
Chiswick Strand Developments Limited  
Clayform Bathgate Limited - appointed 14.11.88  
Clayform Cannon Street Limited  
Clayform Holdings PLC  
Clayform Developments Limited  
Clayform Property Investments Limited  
Clayform Properties PLC  
Elystan Developments Limited  
Elvington Properties Limited - appointed 13.10.88  
Landframe Property Investment Limited  
Massmark Property Co. Limited  
Russell Management Limited  
Russell Management (Properties) Limited  
Samuel Properties (Bedford) Limited  
Samuel Properties (Services) Limited  
Saturn Hereditaments Limited  
S.P. Properties (Knightsbridge) Limited  
Westminster Centre Investments Limited

**Associated Companies**

Tarmac Guildford Limited  
Schofield Centre Limited - appointed 13.9.88  
Cornerstatic Limited - appointed 2.9.88  
Fireside Properties Limited - appointed 6.3.89

**Outside Group**

Kahle Developments Limited  
Weaver International Hotel Corporation Limited  
Goldchief PLC - appointed January 1989