

COMPANIES FORM No. 363

Annual return of a company



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 2287434

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

*Insert full name of company

·

tif the company has a share capital, this date must be the 14th day after the annual general meeting

nnual return	of (note 1)		Maring Maring Colleges			-	CANADA (1967)		**1
•	ELVINGTO	N PROPE	RTIES LIM	TITED					-
he informatio		turo ie ae :	at						
he informatio	11 1 THE REAL PROPERTY AND ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERT				†. (The date	of this	return no	te 1)	
	() The last 1 west 16 mm	May	19 89		Name of Street, Street		أزوالا تدرسي المغارب يور		nedi.
Address of reg	بخبرانكن الانبغوي					7. C.			
2	4 BRUTON	STREET,	MAYFAIR	, LONDON	Postcode	W1X	7DA		
				1.7. 1.2. 1.1.1.1	1 0310000	7	-		

Total amount of indebtedness of the company in respect of mortgages and charges (mote 2)

Register of members

£ NIL

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.

REGISTERED OFFICE
Register of debenture holders

N/I

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

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

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

§Enter number of continuation sheets attached

大学 とうなるのは、それはないではないのではないないできないないないないないないないできないというないとうない

Signed Di

Director, and Alcalantin

Secretary

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

Clayform Properties PLC 24 Bruton Street Mayfair London W1X 7DA For official use General Section

BARCLAYS E300@15

COMPANIES HOUSE 27 JUN 1989

001182

Particulars of the directors of the company continues (notes 6 and 7)

Name (note3)	KENNETH LAURENCE COOPER	Business Occupation CHARTERED SURVEYOR
Previous name(s)	(note 3) NONE	Nationality
		Date of birth (note 9)
	Postcode MK 17 ORG	22 June 1944
Other relevant pas	st or present directorships" (note 8)	
SEE	ATTACHED SCHEDULE	

Please do not write in this margin

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

Name (note 3) ROBIN JAMES LAN	E FOX		Business Occupation
			UNIVERSITY TEACHER
Previous name(s) (note 3) NONE			Nationality
Address (note 5) 14 BEECHCROE	British		
		Date of birth (note 9)	
	Postcode	OX2 7AZ	5 October 1946
Other relevant past or present d	rectorships* (note	28)	
Common Lane Properties L:	mited, Sanno	x Properties L:	imited, Brodwick Holdings
Limited, Common Lane In			

THE PROPERTY OF THE PROPERTY O

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

Summary of	of share capital and debentures				Diagna da nat	
	Nominal share capital £ 1000					
		Number of share	es Class	Nominal value of each share		
	divided into:-	800	'A' Ord	£800	Planta sumulata	
	2	200	'B' Ord		legibly, preferably	
	,			£	bold block lettering	
	ssued share capital and debenture:	S. S	Number	Class		
 Number of shares 	s of each class taken up to the date of this return		180_	f 800 f 200 f 200 f 200 f 200 f 200 f 200 f 300 Class A 1 Ord A 1 Ord B 1 Ord B 1 Ord B 2 Ord B 3 Ord B 3 Ord B 4 Ord B 5 Ord B 5 Ord The state of the stat		
			2 20	'B' Ord		
			3			
Number of shares wholly in cash	s of each class issued subject to payment		1 80	'A' Ord]	
,			2 20	'B' Ord		
			3		_	
3. Number of shares	s of each class issued as fully paid up for uker than cash		1		_1	
a consideration o	uner man cash		2			
			3			
		Amount per si	are			
4. Number of shares	s of each class issued as partly paid up for a er than cash and extent to which each such share	ı £				
is so paid up		2 £				
	3	3 £				
5. Number of share:	s (if any) of each class issued at a discount		1			
			2			
			3			
Continued or	n page 4		in ripatra s			
		nicapany include hyperical productions	LIST OF P	AST	zanita safi	
Folio in register ledger containing particulars		nes and addres	ses			
					3	
1A	Stanley Harold Davis - 174-			EC1		
18	Rachel Futerman - 174-180 0	<u>ld Street, Lo</u>	ondon Ec1		3	
2A	Clayform Properties PLC	·			4	
2B	Common Lane Properties Lim:	ited			5	
		***************************************			6	
	·				7	
					8	
<u> </u>					9	
					10	
					11	
					12	

 Picaso da nat wato in this maigis

Please complete legibly, profesably in black t 450, or bold black tottering

Summary of share capital and debentures conti	inued Amount	Number	Class	
Amount of discount on the issue of shares which has not been written off at the date of this return	£	Conference of the Conference o	Brahmannin C., Japan B. S. og president gregorie. Sinderfregerinde St. St. og president gregorie. Sinderfregerinde St. St. og president gregorie. Sinderfregerinde St. St. og president gregorie. St. og president st. St. og president gregorie. St. og president st. St. og president gregorie. St. og president st. og president st. og president gregorie. St. og president st. og	1
7. Amount per share called up on number of shares of each class	£ 1.00	100	Ord A&B]
	£			
	£			l
8. Total amount of calls received (note 10)	£ 100		A CAMPAN	1
 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash 	£			I
	£			ĺ
40 Taylorous etc. by the desired	£			
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		ļ	I
	£			
	£			
11. C., all amount of calls unpaid	٤			1
Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£			į
 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 	£			1
14. Total number of shares of each class forfeited				
15. Total amount paid (if any) on shares forfeited	£			Ĭ
16. Total amount of shares for which share warrants to bearer are outstanding	£			į
17. Total amount of share warrants to bearer issued and ISSUED	£			T.
surrendered respectively since the date of the last return SURRENDERED	£			
 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind 				

		Account of Share	S		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	Remarks			
,,,,,	Number Date of Registration of transfer (a) (b)		ration of transfer		
	1		24.8.88		
~	11		24.8.88		
80	11	24: .8 .88			
20	1	24.8.88			
100					
ومساسوي والمنافقة والمراوية والمناف والمساورة والمنافقة والمنافقة والمنافقة والمنافقة والمنافقة والمنافقة والمنافقة	to sussection a grant continuous property and the continuous continuous and the continuou		The second of th		
au Chrysida. Vysky a kalenyska akayy (mikaads) (my	opulis siirik prakikyddisionkrywesiumini i rigysymeisidania				
¥.					TEMP

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 Propertie's 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-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

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