

COMPANIES HOUSE

COMPANIES PROJECT

363s

Annual Return

of company number	r 02287434	P
company name ELVINGTON PROPER	RTIES LIMIT D	
company type	LIMITED BY CHARES	

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 05/02/93 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
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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 not at the appropriate time.

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.

Dav	Month	Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

24 BRUTON STREET LONDON

WLX 7DA

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

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O2287434 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	The state of the s
REGISTERED OFFICE	AND
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	AND THE PROPERTY OF THE PROPER
Register of debenture holders (See nate 6)	
Any register of debenture holders (or duplicate) is ke,n at	

Daniel Da	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARTIN JOHN	
BRAYSHAW	
87 MAIN STREET LYDDINGTON	***************************************
LYDDINGTON NR UPPINGHAM	NOTE THE PROPERTY OF THE PROPE
LEICESTER LE15 9LS	
	*
	Day Month Year
If this person has ceased to be secretary, please	Day Month Year Date of resignation.
state when.	Land Date of Testignation.
Dispotors	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANTHONY	
DAVIES PSC (HONOURS) ARICS	and the state of t
FEDY CHURT LOGHTON	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT
MILTON KEYNES	
BUCKINGHAMSHIRE MK5 8DU	
Pote of Birtha 00/00/50	
Date of Birth:- 09/08/59 Nat:BRITISH	карды от торону можения выправлены проминестроный проделения пробеления проделения проде
Nae:British Occ:Chartered Surveyor	прикантиничний принципальный п
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	плистания видерический видериче

Directors - continued 02287	If the information shown needs amendment, give details below and the date of any change. Day Month Year
Particulars.	Date of any change.
BRIAN SIDNEY PRESTON LOWLING COLD HALL FARM WHITE STUBBS LANE BROXEOURNE HERTS EN10 7PZ	
Date of Birth:- 16/01/50 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous director	
Particulars.	Day Month Year
DAFYDD GRUFFUDD JONES TRECASTELL HALL BEAUMARIS ANGLESEY GWYNEDD LL58 8RH	
Date of Birth:- 04/05/42 Wat:WELSH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, pleas state when.	
Show any relevant current and previous direc	torships.
Particulars.	Day Month Year
ROBIN LANE FOX 14 BEECH CROFT ROAD OXFORD OXON OX2 7AZ	
Date of Birth:- 05/10/46 Nat:ERITISH OCC:UNIVERSITY TEACHER If this person has ceased to be director, plea	Day Month Year
state when. Show any relevant current and previous dire	
Show any relevant current and previous dire	dates de la company de la comp

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	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02287434	
Directors - continued Particulars.	Day Month Year
) មាំ សិក្ខានោ ស	Date of any change.
ROBERT THOMAS ERNEST	HAIDPERSONNERS, SAGRESSA-LAGEROSSESSEINE ITANE 1008-AVERAGESESSE PRESENTINGUESE FRANCES. SER RAJBES
ROBERT THOMAS ERNEST WARE	are strategic descentation and references the strategic descentation of the strategic descentati
3 BAYLISS ROAD	ACTION OF THE PROPERTY OF THE
WARGRAVE	
BERKS RG10 8DR	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 24/09/54	
Nat: BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant current and previous disectorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	antennetalianista (separatura de la composito
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	(1/4/4/10/11/11/11/11/11/11/11/11/11/11/11/11/
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Late of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 286.	monominamon martinamon mento presentante de la compansión de la compansión de la compansión de la compansión d
Car properties while about the signal transformation of a child signal	
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	nantasan salah salah salah kan
	фирасодининовичинатокичного принада и и и и и и и и и и и и и и и и и и
If the manage has been also alternated where	Day Month Year
If this person has ceased to be director, please	Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued Particulars.	02287434	details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE	AL SECRETARIES D ON FORM 288.	
If this person has ceased to be director, state when.	please	Day Month Year 1
Show any relevant current and previous	directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIES	AL SECRETARIES D ON FORM 288.	
If this person has ceased to be director, state when.	please	Day Month Year
Show any relevant current and previous	directorships.	
Particulars. NO MORE DIRECTORS - ADDITIONA	L SECRETARIES	Day Month Year Date of any change.
OR DIRECTORS MUST BE NOTIFIED	O ON FORM 288.	
If this person has ceased to be director, state when.		Day Month Year Date of resignation.
Show any relevant current and previous	directorships.	eligadestrativistis previls matrialdoministamentalistatica disc., birga e par. e podelijes gabrandištis piks. 4. sips" zelije

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sued Shate Capital (See note 8) C2287434	Class (eg Ordinary# Preference etc.)	Number of shares issued.	Aggregate nominal value (ie Number of thates issued multiplied by
nter details of all shares in issue at the date of this sturn.	080 B,	20	nominal value per share) ESO 20
	Totals	160	FIO
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. The last full members list was at 01/03/91	There were no	changes in the pe	Please mark the appropriate box.
		ges is enclosed embers is enclose	on paper paper
(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 £32.	_	1ELbre 3/93	3001@10 Ey/Direct *(delete as appropria
Cheques should be made payable to Companies House.	This retur	n includes	mber) 1 have completed
To whom should Companies House direct any enquiri about the information shown in this return?	es AE 1	46+440194414444444444444444444444444444444)+++1+++++++++++++++++++++++++++++++++
	hysternaleetivaraleetivate	Maytair London W1X	rties PLC

LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 02287434 Number of since the date of the last return, shares or or, in the case of the first return, Company Namo: amount of since the incorporation of the stock held company, by ELVINGTON PROPERTIES LIMITED 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 Registration Remarks Currently Name and address Transferred of Transfer Held 'A' 08 CLAYFORM HOLDINGS PLC 20 B 15.10.92 COMMON LANE PROPERTIES LTD 15.10.92 CLAYFORM DEVELOPMENTS UD

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02287434 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 ELVINGTON PROPERTIES LIMITED stock held company, by by existing (a) persons who greatill members at members, and date of this (b) persons who have return. ceased to be mar" vs. Number Care of Number Name and address Currently Registration Remarks Transferred of Transfer Held