

#### HOUSE COMPANIES

Please return to

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

| Return |
|--------|
|        |

of company number CN

2287434

company name

ELVINGTON PROPERTIES LIMITED

This form should be completed in black.

#### Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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.

## Year Month 013 DA DB

#### Registered Office(See note 3)

This is the address registered by Companies House as at 08/02/92

24 BRUTON STREET LONDON W1X 7DA

| Use this space to notify a change of regi | istered office address. |
|---|-------------------------|
| RO  |                         |
|   |                         |
| Post Town                                 |                         |
| County/Region                             |                         |
| Postcode                                  |                         |

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

| PA 8 6 3 0 |  |
|------------|--|
|            |  |
|            |  |

| Register | of me | mbers |
|----------|-------|-------|
|----------|-------|-------|

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

| RM            | · · · · · · · · · · · · · · · · · · · |
|---------------|---------------------------------------|
|               |                                       |
| Post Town     |                                       |
| County/Region |                                       |
| Postcode      |                                       |

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

| RD            |  |
|---------------|--|
|               |  |
| Post Town     |  |
| County/Region |  |
| Postcode      |  |

#### Company type(See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30....

Private company fimited by guarantee exempt under section 30 .

| Postcode |                                 |  |
|----------|---------------------------------|--|
| T1       | Please mark the appropriate box |  |

## Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title

Forenames

Surname

"Honours etc

Previous forenames

Previous surname

# nes

#### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

| Details of a ne | ew company secretary must be notified on form 288. |    |
|-----------------|--|----|
|                 | MS   | ]] |
|                 | RITA MARY  |    |
|                 | CROMPTON   |    |
| <del></del>     |  |    |
|                 |  |    |
| <u> </u>        |  |    |
| AD              | 36 PRIORY AVENUE                                   |    |
|                 | •  |    |
| Post Town       | LONDON   |    |
| County/Region   |  |    |
|                 | NETRN Country                                      |    |

... have more than two directors please use the continuation sheet provided

OC

QO

University Teacher

Common Lane Properties Und Sannox Properties

Bradwick Holding & Ud, Common Lane Investment's Utd.

Date of birth

Business occupation

Other directorships

\* Voluntary details

| Issued share capital (See note 9)   | Class   | Number                                     | Aggregate Nominal Value             |
|---|---|--|-------------------------------------|
| Enter details of all the shares in  | ord "A"   | 80   | £80                                 |
| issue at the date of this return.   | ord "B"   | 20   |                                     |
|   |   |  |                                     |
|   | Totals  | 100  | £100                                |
| List of past and present<br>members (See note 10)<br>(Use attached schedule where appropriate)      |   |  | Please mark the appropriate box(es) |
| A full list is required if one was not included with either of the last two returns.                | There were no changes in                              | the period                                 | on paper not on paper               |
| The last full members list was at   | A list of changes is enclo                            | osed                                       |                                     |
| 01/03/91  | A full list of members is                             | enclosed                                   |                                     |
|   |   |  |                                     |
| Elective resolutions  |   | <u></u>                                    |                                     |
| (See note 11) (Private companies only)  | If an election is in force with annual general mee    | at the date of this<br>tings, mark this bo | return to dispense                  |
| (1777220 30111)   | If an election is in force<br>with laying accounts in | at the date of this                        | return to dispense                  |
| Certificate   |   |  |                                     |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed R. C.  | t  | Secretary/ <del>Director</del> *    |
| I enclose the fee of £32.   | Date 9 Marc   | 21992                                      | (* delete as appropriate            |
|   | This return includes                                  | 3 (enter number)                           | ntinuation sheets.                  |
| To whom should Companies  |   |  |                                     |
| House direct any enquiries about the information shown in this                                      | MS RM CROP  | 7PTON                                      |                                     |
| return?   |   | <del>perties PLC</del><br>eet              |                                     |
|   | London W1X  | 7DA  | Postcode                            |
|   | Telephone 671 49                                      | 18400                                      | Extension                           |
| Check List Have you included  |   |  |                                     |
|   | - dates of birth of all dir                           |  | rv?                                 |
|   | - a signature of either a                             | un color or scoreta                        | ω, (ΣΣ)                             |

- a members list (if required)?

- a cheque made payable to Companies House?

| Details of new directors must be notified on form 288    Column    | 2267434                                   | •                                    | You may photocopy this page to provide details of additional directors. |
|--|---|--------------------------------------|---|
| Style/Title   Forenames   Surname   Honours etc   Previous surname   Address   WARE    | Directors (co                             |                                      |   |
| Forenames Surname  'Honours etc Previous forenames Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Name  'Style/Title Forenames Surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Name  'Style/Title Forenames Surname  'Honours etc  Previous forenames Previous forenames  Previous forenames  Previous forenames  Previous forenames  Previous forenames  Previous forenames  Previous forenames  Previous forenames  Previous forenames  Previous forenames  Previous forenames  OD See attacled list  DD See Town  Country/Region  Country/Region  Post Town  Country/Region  Postcode  Country  Date of birth  Business occupation  Other directorships  Nationality  Nati | (Sce note 8)                              | 1                                    |   |
| Surname  'Honours elc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth  Business occupation Other directorships  Post Town  Date of birth  Business occupation Other directorships  Previous forenames Previous forenames Previous forenames  Previous forenames  Date of birth  Business occupation Other directorships  Date of birth  Business occupation Other directorships  Date of birth  Business occupation Other directorships  Post Town  County/Region  BERKS  Country  Dog Menth Year  Dol 24 0 9 15 14 Nationality  Nationality  Nationality  Post Town  Country  Doy Menth Year  Dol 1 1 1 Nationality   | Name                                      | *Style/Title                         |   |
| "Honours etc Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Name  "styte/Title Forenames "Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Previous details  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  CD  Post Town WARG RAVE Country  BERKS Postcode RG 10 SDR Nationality NA BRATISH OC Charact Accountant OD SEC attacket is t   |   | Forenames                            | KOBERT THOMAS ELLMEST II  |
| Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Postcode Previous forenames Surname  *Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Date of birth Business occupation Other directorships  OC Charter Accountant OD See attacled ist  CD  Post Town County/Region Postcode Ocupy/Region Postcode Ocupy/Region Postcode Ocupy/Region Ocupy/Region Postcode Ocupy/Region   |   | Surname                              | WARE  |
| Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname   |   | *Honours etc                         |   |
| Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  OC Chartesel Accountant  OD See attacled is t  CD  Post Town Country/Region Server  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  OC Other directorships  AD  Nationality NA  OC OD  Nationality NA  OC OD  NATIONA  Post Town Country/Region Post Town Country/Region Post Town Nationality NA  OC OD  NATIONA  NATIONALITY  DO  NATIONA  NATIONALITY  DO  NATIONALITY  NATIO |   | Previous forenames                   |   |
| Name  Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  CD  SEC attacled list  CD  Post Town WARGRAVE  Country Day Month Year  DO 241019514  Nationality NA BRITISH  CD  SEC attacled list  CD  Post Town Country Day Month Year DO 1 1 1 1 1 Nationality NA BRITISH  CD  Post Town Country CD  AD  Post Town Country Day Month Year DO 1 1 1 1 1 Nationality NA MA  OC Other directorships  Nationality NA  OC OTHER SEC S  Postcode Country Day Month Year DO 1 1 1 1 1 Nationality NA  OC OTHER SEC S  NA BRITISH  OC Chartered Accountant  OD SEC attacled list  NA BRITISH  OC Chartered Accountant  NA BRITISH  OC Chartered Accountant  OD SEC attacled list  NA BRITISH  NA BRITISH  OC Chartered Accountant  NA BRITISH  OC Chartered Accountant  OD SEC attacled list  NA BRITISH  NA BRITISH  NA BRITISH  NA BRITISH  OC Chartered Accountant  NA BRITISH  NA BRITIS |   | Previous surname                     |   |
| given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname  *Honours etc Previous forenames Previous surname  Address  Bual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Date of birth Business occupation Other directorships  Date of birth Business occupation Other directorships  *Notional type Title Forenames Previous surname Address  Bual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  *Notional type Title Forenames Post Town Day Month Year DO   | Address                                   |                                      | AD 3 BAYUSS KOAD  |
| Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Usual residential address.  Date of birth Business occupation Other directorships  *Notionality NA Brattish  CD    Chuteral Accountant  | given. In corporation, g                  | the case of a live the registered or | County/Region REILKS  Postcode RGIO SDIL Country                        |
| Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  * Valuatory details   |   | Date of birth                        |   |
| Name 'style/Title Forenames Surname 'Honours etc Previous forenames Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  * Notionality MA  **Notionality MA  **Notionali |   | Business occupation                  | oc Chartered Accountant   |
| Forenames Surname *Honours etc Previous forenames Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  * Voluntary datalis   |   | Other directorships                  | OD See altacled list  |
| *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town  County/Region  Postcode  Day Month Year  Do   | Name                                      | Ť                                    | СВ  |
| Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town  County/Region  Postcode  Postcode  Day Month Year  DO   |   | Surname                              |   |
| Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town  County/Region  Postcode  Day Month Year  Day Month Year  Do   |   | *Honours etc                         |   |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town  County/Region  Postcode  Date of birth  Business occupation Other directorships  AD  Post Town  Day Month Year  Do   |   | Previous forenames                   |   |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town  County/Region  Postcode  Date of birth  Business occupation Other directorships  Voluntary details   |   | Previous surname                     |   |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County/Region  Postcode  Date of birth  Business occupation Other directorships  Nationality  OC  SD  | Address                                   |                                      | AD  |
| PostcodeCountry  | Usual reside<br>given. In<br>corporation, | the case of a give the registered or |   |
| Date of birth  Date of birth  Business occupation Other directorships  * Voluntary details   |   |                                      | l l   |
| Date of birth  Business occupation Other directorships  * Voluntary details  |   |                                      | Day Month Year  |
| Other directorships  * Voluntary details   |   | Date of birth                        | DO     Nationality NA   |
| Other directorships  * Voluntary details   |   | Business occupation                  | oc  |
| * Voluntary details  |   |                                      |   |
|  | * Voluntary o                             | ietalis                              | Continuation S  |

You may photocopy this page to provide details of additional directors. 2287434 Details of new directors must be notified on form 288 Directors (continued) (See note 8) CD 'Style/Title Name **Forenames** Surname \*Honours etc Previous forenames Previous surname AD **Address** Usual residential address must be given. In the case of a Post Town corporation, give the registered or principal office address. County/Region \_\_\_\_\_ Country\_\_\_\_ Postcode \_\_\_ Day Month Year Nationality NA DO Date of birth 00 Business occupation OD Other directorships CD \*Style/Title Name **Forenames** Surname \*Honours etc Previous forenames Previous surname AD Address Usual residential address must be given. In the case of a corporation, give the registered or Post Town principal office address. County/Region \_\_\_\_\_ Country \_\_\_\_\_ Postcode \_\_\_ Day Month Year Nationality NA DO Date of birth OC Business occupation OD Other directorships Voluntary details Continuation Sheet FEBRUARY 1792

PRIAN SIDNEY PRESTOR AND ING
Cold Hall Foun, White occibbs Lane, Broxbourne, HERTS EN10 7PZ
"cities
of term; Surveyor
"." " Ol. Fu

#### PRESENT DIE 10351177

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| Control of the Contro |  |  |          |
|--|--|--|----------|
| Subsidiary Commer 45   | Co. Reg. No.                             | Date Appoi   | nted     |
| Eishop" Court (Payswater) Management   |  |  |          |
| Co. Limited  | 2604060                                  | 23.05.91   |          |
| Chisy ak Strand Developments Limited   | 709136                                   | 23.10.87   |          |
| Clayform Carnon Street Limited   | 1828194                                  | 27.04.89   |          |
| Clayform Holdings PLC  | 701737                                   | 08.12.86   |          |
| Clayform Developments Limited  | 610733                                   | 22.05.87   |          |
| Clayform Preperty Investments Limited  | 657277                                   | 28.09.87   |          |
| Glaviorm Property Investments 22m2000  | 1528784                                  | 29.03.85   |          |
| Clayform Properties PLC  | 2069573                                  | 19.02.90   |          |
| Clayform Properties (Wales) Ltd.   | 1951290                                  | 23.10.87   |          |
| Elystan Developments Limited   | 228734                                   | 13.10.88   |          |
| Elvington Properties Ltd.  | 220754                                   | 20.20,00   |          |
|  | 2428472                                  | 02.11.89   |          |
| Modrun Limited   |  | *= * = * = *   |          |
| Russell Management (Properties) Limited  | 945744                                   | 23.10.87   |          |
| Saturn Hereditaments Limited   |  | 23.10.87   |          |
| S.P.Properties (Knightsbridge) Limited   | 2379470                                  | 27.09.90   |          |
| Speedields Park (No 1) Limited   | 29468                                    | 05.12.90   |          |
| Stead & Simpson Limited  | 29400                                    | 03.12.70   |          |
| Associated Companies  Bryant Clayform Investments Limited Bryant Clayform Properties Limited Tarmac Guildford Limited Schofields Centre Limited Cornerstatic Limited   | 1091753<br>2331320<br>1871279<br>2150542 | 27.09.90<br>27.09.90<br>21.03.89<br>13.09.88<br>02.09.88 |          |
| Fireside Properties Limited  | 2319456                                  | 06.03 <i>.</i> 89  |          |
| Landpack Limited   | 2102367                                  | 27.09.90   |          |
| Minevote Public Limited Company  | 2548473                                  | 27.12.90   |          |
| Tarmac Clayform Limited  | 2306348                                  | 27.09.90   |          |
| White Lion Walk Limited  | 1747988                                  | 01.07.91   |          |
| Winggrade Limited  | 2109098                                  | 27.09.90   |          |
| 172-55-4   |  |  |          |
| Outside Group  |  |  |          |
| Directorships held in the last five ye   | ears                                     |  |          |
| Kahle Developments Limited<br>Weaver International Hotel Corporation   | 2134830                                  |  | 24.10.90 |
| Limited  | 2128582                                  | resigned   | 24.10.90 |
| Bradley Stoke Limited  | 1988871                                  | resigned   | 24.05.91 |

#### FEBRUARY 1992

#### ROBERT THOMAS ERNEST WARE

3 Bayliss Road, Wargrave, Berkshire RG10 8DR

British

Occupation: Chartered Accountant

D.O.B. 24,09.54

#### PRESENT DIRECTORSHIPS

| Subsidiary Companies                     | Co. Reg. No. | Date Appointed |
|--|--------------|----------------|
| Chiswick Strand Developments Limited     | 709136       | 23,10,87       |
| Clayform Cannon Street Limited           | 1828194      | 19.10.87       |
| Clayform Developments Limited            | 610733       | 04.08.87       |
| Clayform Holdings PLC                    | 701787       | 23.10.87       |
| Clayform Property Investments Limited    | 657277       | 28.09.87       |
| Clayform Properties PLC                  | 1528784      | 01.04.86       |
| Clayform Properties (Wales) Limited      | 2069573      | 07.07.88       |
| Clayform Retail Properties Limited       | 2402005      | U7.07.89       |
| Dunloe House Group plc (Inc. in Ireland) | 93319        | 15.03.89       |
| Dunloe Properties (UK) Limited           | 2254815      | 23.04.90       |
| Elvington Properties Limited             | 2287434      | 01.04.91       |
| Elystan Developments Limited             | 1951290      | 30.10.85       |
| Modrum Limited                           | 2428472      | 16.10.89       |
| Russell Management (Properties) Limited  | 1586480      | 23.10.87       |
| Saturn Hereditaments Limited             | 945744       | 23.10.87       |
|  | 878944       | 23.10.87       |
| S.P. Properties (Knightsbridge) Limited  | 2379470      | 01.07.91       |
| Speedfields Park (No. 1) Limited         |              | 01.07.91       |
| Stead & Simpson Ltd                      | 29468        |                |
| Speedfields Park (No. 2) Limited         | 2630475      | 11.91          |
| Associated Companies                     |              |                |
| Bryant Samuel (Gravelly Park) Limited    |              | 01.07.91       |
| Bryant Samuel Industrial Properties Lid. |              | 01.07.91       |
| Eryant Samuel Investments (Oldbury) Lud. |              | 01.07.91       |
| Bryant Samuel (N.E.E.) Limited           |              | 01.07.91       |
| Bryant Samuel Properties (Coventry) Ltd. |              | 01.07.91       |
| Bryant Samuel (Southern) Limited         |              | 01.07.91       |
| Bryant Samuel (Waterloo Street) Ltd.     |              | 01.07.91       |
| Cornerstatic Limited                     | 2150542      | 01.07.91       |
| Fireside Properties Limited              | 2319456      | 01.07.91       |
| Minevote Public Limited Company          | 2548473      | 27.12.90       |
| M_nworth Industrial Park Limited         | 2340473      | 01.07.91       |
| Schofield Centre Limited                 | 1871279      | 19.10.87       |
| Tarmac Clayform Limited                  | 2306348      | 01.07.91       |
| Tarmac Guildford Limited                 | 2331320      | 01.07.91       |
| White Lion Walk Limited                  | 1747988      | 19.10.87       |
| Wille Prou Mark Pluired                  | 1/4/900      | 19.10.07       |
| Outside Group                            |              |                |
| BESAT 102 Limited                        | 2307218      | 24.01.89       |
| Conwy Land Rover Centre Limited          | 2301210      | 29.09.89       |
| Collan Parid Moves Denote Diminen        |              | 22,03.02       |
| Directorships held in last 5 years       |              |                |
| Advanced Retail Holdings PLC             | resi         | gned 25.11.88  |
| Kahle Developments Limited               |              | gned 24.10.90  |
|  |              |                |