



COMPANIES HOUSE

1608/BB/100470
CONFIDENTIAL

17 MAR 1992

363b

Please return to

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

Annual Return

of company number **CN** 2287434

P

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.

	Day	Month	Year
DA	01	03	92

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DB			
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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 registered 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
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Register of members

(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 limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.**CS** MS

RITA MARY

CROMPTON

AD 36 PRIORY AVENUE

Post Town LONDON

County/Region

Postcode N8 7RN Country

Address

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

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

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

Details of new directors must be notified on form 288

☐ CD MR

BRIAN SIDNEY PRESTON

DOWLING

☐ AD COLD HALL

WHITE STUBBS LAKE

Post Town BROXBORNE

County/Region HERTS

Postcode EN10 7PZ Country

Day Month Year

☐ DO 11 01 50 Nationality ☐ NA BRITISH☐ OC CHARTERED SURVEYOR☐ OD See separate list

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

* Voluntary details

☐ CD MR

ROBIN JAMES

LANE FOX

☐ AD 14 BEECHCROFT ROAD

Post Town OXFORD

County/Region

Postcode OX2 7AZ Country

Day Month Year

☐ DO 05 11 04 16 Nationality ☐ NA British☐ OC University Teacher☐ OD Common Lane Properties Ltd, Sannox Properties

Ltd, Bradwick Holdings Ltd, Common Lane Investments Ltd

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ord "A"	80	£80
Ord "B"	20	£20
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members (See note 10)

(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**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

Signed

R. Goyt

Secretary/Director *

(* delete as appropriate)

Date

9 March 1992

This return includes

3

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Ms RM CROMPTON

Clayform Properties PLC

24 Bruton Street

Mayfair

London W1X 7DA

Postcode

Telephone

071 491 8400

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



2287434

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR

ROBERT THOMAS ERNEST

WARE

AD

3 BAYLISS ROAD

Post Town WARGRAVE

County/Region BERKS

Postcode RG10 8DL

Country

Day Month Year

DO 24 09 54Nationality **NA** BRITISH**OC**

Chartered Accountant

OD

See attached list

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

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

2237434

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

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

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

FEBRUARY 1992

BRIAN SIDNEY PRESTON ACCOUNTING

Gold Hall Farm, White Cubbs Lane, Broxbourne, HERTS EN10 7PZ

01152

Chartered Surveyor

01152 01152

PRESENT EMPLOYERS

<u>Subsidiary Company</u>	<u>Co. Reg. No.</u>	<u>Date Appointed</u>
Bishop Court (Paywater) Management Co. Limited	2604060	23.05.91
Chiswick Strand Developments Limited	709136	23.10.87
Clayform Cannon Street Limited	1828194	27.04.89
Clayform Holdings PLC	701737	08.12.86
Clayform Developments Limited	610733	22.05.87
Clayform Property Investments Limited	657277	28.09.87
Clayform Properties PLC	1528784	29.03.85
Clayform Properties (Wales) Ltd.	2069573	19.02.90
Elystan Developments Limited	1951290	23.10.87
Elvington Properties Ltd.	228734	13.10.88
Modrun Limited	2428472	02.11.89
Russell Management (Properties) Limited	1586480	
Saturn Hereditaments Limited	945744	23.10.87
S.P. Properties (Knightsbridge) Limited	878944	23.10.87
Speedfields Park (No 1) Limited	2379470	27.09.90
Stead & Simpson Limited	29468	05.12.90

Associated Companies

Bryant Clayform Investments Limited		27.09.90
Bryant Clayform Properties Limited	1091753	27.09.90
Tarmac Guildford Limited	2331320	21.03.89
Schofields Centre Limited	1871279	13.09.88
Cornerstatic Limited	2150542	02.09.88
Fireside Properties Limited	2319456	06.03.89
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

Outside Group

Directorships held in the last five years

Kahle Developments Limited	2134830	resigned 24.10.90
Weaver International Hotel Corporation 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

<u>Subsidiary Companies</u>	<u>Co. Reg. No.</u>	<u>Date Appointed</u>
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	07.07.89
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
Modrun Limited	2428472	16.10.89
Russell Management (Properties) Limited	1586480	23.10.87
Saturn Hereditaments Limited	945744	23.10.87
S.P. Properties (Knightsbridge) Limited	878944	23.10.87
Speedfields Park (No. 1) Limited	2379470	01.07.91
Stead & Simpson Ltd	29468	01.09.89
Speedfields Park (No. 2) Limited	2630475	11.91

Associated Companies

Bryant Samuel (Gravelly Park) Limited		01.07.91
Bryant Samuel Industrial Properties Ltd.		01.07.91
Bryant Samuel Investments (Oldbury) Ltd.		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
Manworth Industrial Park Limited		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

Outside Group

BESAT 102 Limited	2307218	24.01.89
Conwy Land Rover Centre Limited		29.09.89

Directorships held in last 5 years

Advanced Retail Holdings PLC		resigned 25.11.88
Kahle Developments Limited	2134830	resigned 24.10.90