

COMPANIES



363s

nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02298567

Q

company name

TOWN AND CITY PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 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
214	0 15	917

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.

	Day	MONTH	1 Cai
	i		
	Day	Month	Year
Г	.]	1	

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.

Registered Office (See note 3)

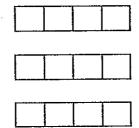
This is the address registered by Companies House.

79 PALL MALL LONDON SW1Y 5EJ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY



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

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02298567 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			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. RICHARD MICHAEL GRADON 18 GRANVILLE ROAD OXTED SURREY RH8 ODA	Day Month Year Date of any change.		
Date of Birth:- 07/04/59 Nat:BRITISH Occ:SOLICITOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Page 2	***************************************		

If the information shown needs amendment, 02298567 give details below and the date of any change. **Directors - continued** Month Year Date of any change. Particulars. NICHOLAS JOHN MONTEITH 45 MAYFAIR AVENUE WORCESTER PARK SURREY KT4 7SH Date of Birth:- 21/05/53 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ Date of Birth:- 02/01/42 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02298567 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate •
Enter details of all shares in issue at the date of this return.	Preference etc)	SHATES ISSUEU	nominal value (ie Number of share issued multiplied b nominal value per share)
	OROINARY		
	Totals	10	410
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.	There were no ch	nanges in the per	Please mark the appropriate box.
The last full members list was at 24/05/96	A list of changes	is enclosed	on paper paper
Elective resolutions (See note 10) (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	Signed 1	1.0.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (2 - 6	********************************	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inclu	4	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••		
			••••••
	Telephone		Ext