

363_x

Annual Return

Company number

CN 2407853

☐

Company name

TOWER HILL PROPERTY INVESTMENTS (10) LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 02 96

BOS.
324620
£1926x107

Date of next return
I wish to make the next
return to

DB 01 02 97



Registered Office
This is the address at the
date of this return

RO NWS HOUSE

CITY ROAD

Any change of registered
office must be notified
on form 287

Post town CHESTER X

County/Region

Postcode CH99 3AN

Principal business activities

PA 8 6 2 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
 * Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Raymond	
Nixon	
FCIS	
AD	3 STONEWALLS
ROSEMARY LANE, BURTON	
Post town	ROSSETT
County/Region	CLWYD
Postcode	LL12 0LG
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Anthony Joseph John	
	Surname	Bochenski	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Greenacres	
		Bryn Offa Lane	
	Post town	MOLD	
	County/Region	Clwyd	
	Postcode	CH7 6RQ	Country
	Date of birth	DO	09 09 51
		Nationality	NA BRITISH
	Business occupation	OC	Company Solicitor
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John Sydney	
	Surname	Brown	
	* Honours etc	F.I.S.M.M., M.Inst.M	
	Previous forenames		
	Previous surname		
Usual residential address	AD	15 Newick Avenue	
		Little Aston	
	Post town	SUTTON COLDFIELD	
	County/Region	West Midlands	
	Postcode	B74 3DA	Country
	Date of birth	DO	28 05 32
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Paul James	
	Surname	Duffy	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	13 Clifford Road
	Post town	NEW BARNET	
	County/Region	Hertfordshire	
	Postcode	ENS 5PG	Country
	Date of birth	DO	26 11 61
		Nationality	NA British
	Business occupation	OC	ASSISTANT DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John Alexander	
	Surname	Mercer	
	* Honours etc	F.C.A.	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Llwyn-Y-Cyll
		Lixwm	
	Post town	NEAR HOLYWELL	
	County/Region	Clwyd	
	Postcode	CH8 8LY	Country
	Date of birth	DO	06 10 39
		Nationality	NA British
	Business occupation	OC	Managing Director
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Alan William Webster	
	Surname	Munro	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	'Rodene'	
		4 Orchard Way, Send Hill	
	Post town	SEND	
	County/Region	Surrey	
	Postcode	GU23 7HS	Country
	Date of birth	DO	25 02 47
		Nationality	NA British
Business occupation	OC	Director	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr
	Forenames	Michael Richard	
	Surname	Perry	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	10 The Paddock	
		Willaston	
	Post town	NANTWICH	
	County/Region	Cheshire	
	Postcode	CW5 7HJ	Country
	Date of birth	DO	15 02 44
		Nationality	NA British
Business occupation	OC	Company Director	
Other directorships	OD	See attached list	

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Trevor John	
	Surname	Skinner	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Barn
		Yew Tree Farm, Bickley Moss	
	Post town	NR MALPAS	
	County/Region	Cheshire	
	Postcode	SY13 4JF	Country
	Date of birth	DO	21 09 42
	Nationality	NA	British
Business occupation		OC	Assistant General Manager
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A J J Bochenski

CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
 CARAVANS INTERNATIONAL FINANCE LIMITED
 EDWARD RUSHTON SON & KENYON LIMITED
 FIRST RETAIL FINANCE LIMITED (resigned 18/10/94)
 GODFREY DAVIS (CONTRACT HIRE) LIMITED
 GOULSTON CREDIT COMPANY (ULSTER) LIMITED
 IBOS MEADOWHALL INVESTMENTS LIMITED
 J & J COLLECTIONS LIMITED
 NEWS PROMOTIONS LIMITED (resigned 02/03/94)
 NFU MUTUAL FINANCE (3) LIMITED (resigned 08/01/92)
 NWS 1 LIMITED
 NWS 10 LIMITED
 NWS 11 LIMITED
 NWS 12 LIMITED
 NWS 2 LIMITED
 NWS 3 LIMITED
 NWS 4 LIMITED
 NWS 5 LIMITED
 NWS 6 LIMITED
 NWS 7 LIMITED
 NWS 8 LIMITED
 NWS 874 LIMITED
 NWS 9 LIMITED
 NWS ASSET FINANCE (2) LIMITED
 NWS ASSET FINANCE LIMITED
 NWS CONTRACT HIRE LIMITED
 NWS LEASING LIMITED
 NWS MEADOWHALL INVESTMENTS LIMITED
 NWS PROPERTY INVESTMENTS (3) LIMITED
 NWS PROPERTY INVESTMENTS (6) LIMITED
 NWS PROPERTY INVESTMENTS (9) LIMITED
 NWS PUBLIC SECTOR FINANCE LIMITED
 SHELGRAY PUBLIC LIMITED COMPANY
 STEAM MILL PUBLIC LIMITED COMPANY
 TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED
 TRUCK FINANCE LIMITED
 VMHL LIMITED

Other directorships for J S Brown

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
 CHESHIRE LEASING LIMITED
 FINANCE & LEASING ASSOCIATION LIMITED
 FINANCE HOUSES ASSOCIATION LIMITED (resigned 02/01/92)
 FLEXIFLY LIMITED
 GLOSSTRIPS LIMITED
 IBOS FINANCE LIMITED
 IBOS MEADOWHALL INVESTMENTS LIMITED
 NWS 1 LIMITED
 NWS 10 LIMITED
 NWS 103 LIMITED
 NWS 11 LIMITED
 NWS 12 LIMITED

Other relevant directorships, specifying the director in question

Other directorships for J S Brown

NWS 2 LIMITED
 NWS 3 LIMITED
 NWS 4 LIMITED
 NWS 5 LIMITED
 NWS 6 LIMITED
 NWS 7 LIMITED
 NWS 8 LIMITED
 NWS 9 LIMITED
 NWS AGENCIES LIMITED
 NWS BANK PUBLIC LIMITED COMPANY
 NWS CORPORATE FINANCE plc
 NWS PROPERTY INVESTMENTS (3) LIMITED
 NWS PROPERTY INVESTMENTS (6) LIMITED
 NWS PROPERTY INVESTMENTS (9) LIMITED
 NWS PROPERTY INVESTMENTS LIMITED
 NWS PUBLIC SECTOR FINANCE LIMITED (resigned 31/01/96)
 NWS TRUST LIMITED
 RUBY AIRCRAFT LEASING AND TRADING LIMITED
 SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED
 SEAFORTH MARITIME (HIGHLANDER) LIMITED
 SEAFORTH MARITIME (JARL) LIMITED
 THE SOCIETY OF MOTOR MANUFACTURERS AND TRADERS LTD
 TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED
 WHITEROSE LIMITED

Other directorships for P J Duffy

CONTAINER RENTALS LIMITED
 EQUIPMENT LEASING COMPANY LIMITED
 HAMBROS ASSET FINANCE (DECEMBER) LIMITED
 HAMBROS ASSET FINANCE LIMITED
 HAMBROS EQUIPMENT FINANCE LIMITED
 HAMBROS EQUIPMENT LEASING LIMITED
 HAMBROS INDUSTRIAL LEASING LIMITED
 HAMBROS LEASING (DECEMBER) LIMITED
 HAMBROS LEASING (JUNE) LIMITED
 HAMBROS LEASING (SEPTEMBER) LIMITED
 HAMBROS LEASING LIMITED
 HAMBROS SUPPLY LIMITED
 HAMBROS VENDOR LEASING (DECEMBER) LIMITED
 HAMBROS VENDOR LEASING (SEPTEMBER) LIMITED
 HAMBROS VENDOR LEASING LIMITED
 TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED

Other directorships for J A Mercer

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
 BYSOULIS LIMITED (resigned 29/07/93)
 CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY
 CAPITAL INCENTIVES PUBLIC LIMITED COMPANY

Other relevant directorships, specifying the director in question

Other directorships for J A Mercer

CARAVANS INTERNATIONAL FINANCE LIMITED
 EQUIPMENT FINANCE CORPORATION LIMITED (resigned 19/05/95)
 FIRST RETAIL FINANCE LIMITED (resigned 13/10/94)
 GODFREY DAVIS (CONTRACT HIRE) LIMITED
 GOULSTON CREDIT COMPANY (ULSTER) LIMITED
 IBOS MEADOWHALL INVESTMENTS LIMITED
 J & J COLLECTIONS LIMITED
 MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY (resigned 22/06/93)
 NEWS PROMOTIONS LIMITED (resigned 02/03/94)
 NFU MUTUAL FINANCE (3) LIMITED (resigned 08/01/92)
 NWS 1 LIMITED
 NWS 10 LIMITED
 NWS 103 LIMITED
 NWS 11 LIMITED
 NWS 12 LIMITED
 NWS 2 LIMITED
 NWS 3 LIMITED
 NWS 4 LIMITED
 NWS 5 LIMITED
 NWS 6 LIMITED
 NWS 7 LIMITED
 NWS 8 LIMITED
 NWS 874 LIMITED
 NWS 9 LIMITED
 NWS AGENCIES LIMITED
 NWS ASSET FINANCE (2) LIMITED
 NWS ASSET FINANCE LIMITED
 NWS BANK PUBLIC LIMITED COMPANY
 NWS CONTRACT HIRE LIMITED
 NWS CORPORATE FINANCE plc
 NWS FACILITIES LIMITED
 NWS INSURANCE SERVICES LIMITED
 NWS LEASING LIMITED
 NWS MEADOWHALL INVESTMENTS LIMITED
 NWS PENSION TRUSTEES LIMITED
 NWS PROPERTY INVESTMENTS (3) LIMITED
 NWS PROPERTY INVESTMENTS (6) LIMITED
 NWS PROPERTY INVESTMENTS (9) LIMITED
 NWS PROPERTY INVESTMENTS LIMITED
 NWS TRUST LIMITED
 RFS (1) LIMITED
 RFS (2) LIMITED
 RFS (3) LIMITED
 RFS (4) LIMITED
 RFS FACILITIES LIMITED
 RFS LIMITED
 SHELGRAY PUBLIC LIMITED COMPANY
 STEAM MILL PUBLIC LIMITED COMPANY
 THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY
 TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED
 TRUCK FINANCE LIMITED
 VMHL LIMITED

Other relevant directorships, specifying the director in question

Other directorships for A W W Munro

CONTAINER RENTALS LIMITED
 EMERSONS GREEN DEVELOPMENT COMPANY LIMITED
 EQUIPMENT LEASING COMPANY LIMITED
 HAMBRO LINSANDRO LIMITED
 HAMBROS ASSET FINANCE LIMITED
 HAMBROS BANK LIMITED
 HAMBROS EQUIPMENT FINANCE LIMITED
 HAMBROS EQUIPMENT LEASING LIMITED
 HAMBROS INDUSTRIAL LEASING LIMITED
 HAMBROS LEASING (DECEMBER) LIMITED
 HAMBROS LEASING (JUNE) LIMITED
 HAMBROS LEASING LIMITED
 HAMBROS SUPPLY LIMITED
 HAMBROS VENDOR LEASING (DECEMBER) LIMITED
 HAMBROS VENDOR LEASING (JUNE) LIMITED
 HAMBROS VENDOR LEASING (SEPTEMBER) LIMITED
 HAMBROS VENDOR LEASING LIMITED
 JOCK SHOP LIMITED
 TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED

Other directorships for M R Perry

FLEXIFLY LIMITED
 GLOSSTRIPS LIMITED
 IBOS FINANCE LIMITED
 NWS 1 LIMITED
 NWS 10 LIMITED
 NWS 11 LIMITED
 NWS 12 LIMITED
 NWS 2 LIMITED
 NWS 3 LIMITED
 NWS 4 LIMITED
 NWS 5 LIMITED
 NWS 6 LIMITED
 NWS 7 LIMITED
 NWS 8 LIMITED
 NWS 9 LIMITED
 NWS CORPORATE FINANCE plc
 NWS PUBLIC SECTOR FINANCE LIMITED (resigned 31/01/96)
 RUBY AIRCRAFT LEASING AND TRADING LIMITED (resigned 23/06/92)
 SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED (resigned 23/06/92)
 SEAFORTH MARITIME (HIGHLANDER) LIMITED
 SEAFORTH MARITIME (JARL) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
 TOWER HILL PROPERTY INVESTMENTS (7) LIMITED
 VMHL LIMITED

Other directorships for T J Skinner

IBOS FINANCE LIMITED
 NWS 1 LIMITED

Other relevant directorships, specifying the director in question

Other directorships for T J Skinner

NWS 10 LIMITED
NWS 11 LIMITED
NWS 12 LIMITED
NWS 2 LIMITED
NWS 3 LIMITED
NWS 4 LIMITED
NWS 5 LIMITED
NWS 6 LIMITED
NWS 7 LIMITED
NWS 8 LIMITED
NWS 9 LIMITED
NWS CORPORATE FINANCE plc
NWS PUBLIC SECTOR FINANCE LIMITED (resigned 31/01/96)
TOWER HILL PROPERTY INVESTMENTS (1) LIMITED
TOWER HILL PROPERTY INVESTMENTS (4) LIMITED
TOWER HILL PROPERTY INVESTMENTS (7) LIMITED
VMHL LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ordinary	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed



Secretary/Director
(* delete as appropriate)

Date12/21/96.....

This return includes 8 continuation sheets.

Contact point address

R Nixon
NWS HOUSE
CITY ROAD
CHESTER X

Postcode CH99 3AN

Telephone 01244 693078

Extension

Complete List of Members for TOWER HILL PROPERTY INVESTMENTS (10) LIMITED
from 01/02/95 to 01/02/96**Member's Name and Address**HAMBROS LEASING LIMITED
41 TOWER HILL, LONDON. EC3N 4HA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of one pound each	100				100

Member's Name and AddressNWS BANK PUBLIC LIMITED COMPANY
NWS HOUSE, CITY ROAD
CHESTER X CH99 3AN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of one pound each	900				900