



# COMPANIES HOUSE

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 09/07/97  
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
25	07	97

## 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.  
BROADWALK HOUSE  
5 APPOLD STREET  
LONDON  
EC2A 2DA

## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

nm ✓

# 363s

## Annual Return

of company number 02407942

D

company name  
CREDIT LYONNAIS PROPERTIES

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

BROADWALK HOUSE  
5 APPOLD STREET  
LONDON  
EC2A 2DA

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BROADWALK HOUSE 5 APPOLD STREET  
LONDON  
EC2A 2DA

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRENDA CECILIA  
SWEENEY  
9 BARHAM COURT  
BARHAM ROAD  
SOUTH CROYDON  
SURREY CR2 6LD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRUCE FRASER  
ARMSTRONG  
CROSSHILLS  
7 PINE COOMBE  
CROYDON  
SURREY CR0 5HS

Day Month Year

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Date of any change.

Date of Birth:- 10/11/48

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FAST:  
PROPERTY SERVICES MANAGEMENT  
COMPANY LIMITED

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

GILLES  
BONNET  
29 RUE DE LA LIBERTE  
SAINT GERMAIN EN LAYE  
FRANCE 78100

Date of Birth:- 21/04/43  
Nat:FRENCH  
Occ:DIRECTOR OF BUILDING & LOGISTI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD LOUIS GABRIEL  
DARMAYAN  
32 TITE STREET  
CHELSEA  
LONDON  
SW3 4JA

Date of Birth:- 10/11/48  
Nat:FRENCH  
Occ:BANK OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GUY-MARIE ARSENE LE GAL  
DE KERANGAL  
PRE SAINT-NOM  
6 SQUARE DES TILLEULS  
SAINT NOM LA BRETECHE 78860  
FRANCE

Date of Birth:- 13/04/37  
Nat:FRENCH  
Occ:CAPITAL MARKET DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

FRANCOISE MONIQUE CHRISTIANE  
LECHERBOURG  
64 AVENUE DE LA PRINCESSE  
LE VESINET 78110  
FRANCE

Date of Birth:- 03/08/48

Nat:FRENCH

Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

FREDERIC CHARLES  
MELUL  
109 OLD CHURCH STREET  
LONDON  
SW3 6DX

Date of Birth:- 19/08/46

Nat:FRENCH

Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PAST:  
PROPERTY SERVICES MANAGEMENT  
COMPANY LIMITED

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02407942

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate* nominal value <small>(ie Number of shares issued multiplied by nominal value per share.)</small>
Ordinary	100,000	£100,000
Ordinary	100,000	£100,000
<b>Totals</b>	<b>200,000</b>	<b>£200,000</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 25/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

B. Sweeney

Secretary/Director\*

\*(delete as appropriate)

Date

20/08/97

This return includes 1 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?

Miss BC Sweeney  
c/o Credit Lyonnais Group Management  
Limited  
Broadwalk House, 5 Abchurch Lane  
London Postcode EC4A 3DF

Telephone 0171-245252

Ext

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

2407942

**Company Name in full**

Credit Lyonnais Properties

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bruce Fraser Armstrong				
Crosshills,,7 Pine Coombe, Croydon,, Surrey,CRO 5HS				
Ordinary	1			
Credit Lyonnais (Investments) Limited				
Broadwalk House,,5 Appold Street,Lon- don,EC2A 2DA				
Ordinary	99999			
Compagnie De Gestion Fonciere-COGEFO				
Credit Lyonnais,Cedex 22,92088 Paris- La Defense,France				
A Ordinary	100000			
A Preference	0	23500000	11/03/97	Reduction of issued share capital by redemption of A preference Shares.
Preference	0	59800000	11/03/97	Reduction of issued share capital by redemption of preference shares.