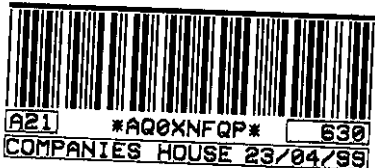




COMPANIES HOUSE

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



A21 *AQ0XNFQP* 630
COMPANIES HOUSE 23/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/99
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
28	03	99

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.

COUNTRYSIDE HOUSE
THE WARLEY HILL BUSINESS PARK
THE DRIVE
BRENTWOOD, ESSEX CM13 3AT

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

200 x 20
NAT W
086418

363s

Annual Return

of company number 02423299

T

company name
COUNTRYSIDE RESIDENTIAL PLC

company type
PUBLIC LIMITED COMPANY

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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02423299

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

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.

ROBIN PATRICK
HOYLES
12 SPRING PARK DRIVE
BECKENHAM
KENT BR3 2QD

Day Month Year

--	--	--

Date of any change.

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.

ALAN HERBERT
CHERRY
HARVESTERS GREEN STREET
FRIERNING
INGATESTONE
ESSEX CM4 0NS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/08/33
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

see list attached

ALAN H. CHERRY MBE FRICS Hon. MRTPI
DIRECTORSHIPS

Countryside Properties PLC
Countryside Residential PLC
Countryside Clubs Limited
Countryside Commercial Plc (formerly Capitalterm PLC)
Countryside Commercial & Industrial Properties Ltd
Countryside (Church Langley) Limited
Countryside Properties (Northern) Limited (formerly Offercapital PLC)
Countryside Properties (South Western) Limited (formerly Capitalstock PLC)
Astonlense Limited
Central Essex Holdings Limited
Central Essex Properties Limited
Copperfield Developments Limited
Copthorn Developments Limited
Copthorn Estates Limited
Copthorn Homes Limited
Countryside Developments Limited
Countryside Properties Construction Limited
Countryside Properties (Rainham) Limited
Countryside Homes Limited
Jubilee House Development Limited
Countryside Build Limited
Stonebond Limited
Valuegrowth Ltd (formerly Countryside in Partnership Limited)
Countryside Properties (Investments) Limited
Housebuilder Representatives Limited
Countryside Barratt Limited
The Greenwich Peninsula Development Group plc

Brenthall Park Limited
Brenthall Park (Infrastructure) Limited
Brenthall Park (Commercial) Limited
Brenthall Park (One) Limited
Brenthall Park (Three) Limited
Woolwich Countryside Ltd.
Workspace Group PLC (formerly London Industrial Plc)
Chatham Maritime Limited
Flexit 2A PLC (formerly Strongsource PLC)
Flexit 2B PLC (formerly Goldenissue PLC)
Urban Villages Forum (with effect from 1.3.97)
East of England Investment Agency Limited (with effect from 7.4.97)
Greenwich Millennium Village Limited (with effect from 8.12.98)

Countryside Strategic Projects Plc (formerly Stockspiral Plc) (resigned 1.10.96)
Countryside Residential (South Thames) Limited (formerly Capitalshare PLC) (resigned 11.03.97)
Countryside Residential (North Thames) Limited (formerly Incomerise PLC) (resigned 11.03.97)
Sharecapital PLC (resigned 25.6.97)

**GRAHAM S CHERRY
DIRECTORSHIPS**

Countryside Properties Public Limited Company
Countryside Investments Limited
Countryside Properties (Commercial) PLC
Cophorn Homes Limited
Countryside in Partnership PLC - (formerly Valuegrowth PLC)
Countryside Residential PLC
Countryside Residential (North Thames) Limited (formerly Incomerise Plc)
Countryside Residential (South Thames) Limited (formerly Capitalshare Plc)
Countryside Strategic Projects Plc
Countryside Homes Limited
Countryside Maritime Limited
Countryside (Church Langley) Limited
Countryside Properties (Northern) Limited - (formerly Offercapital Plc)
Countryside Properties (South Western) Limited - (formerly Capitalstock Plc)
Countryside Commercial & Industrial Properties Limited
Central Essex Holdings Limited
Countryside Build Limited
Central Essex Properties Limited
Countryside Properties (Rainham) Limited
Valuegrowth Limited - (formerly Countryside In Partnership Ltd)
Copperfield Developments Limited
Jubilee House Development Limited
Countryside Properties (Investments) Limited
Cophorn Developments Limited
Countryside Developments Limited
Cophorn Estates Limited
Countryside Properties Construction Limited
Stonebond Limited
Astonlense Limited
Brentwood Enterprise Agency
Countryside Commercial Plc (formerly Capitalterm PLC)
Flexit 2A PLC (formerly Strongsource PLC)
Flexit 2B PLC (formerly Goldenissue PLC)
Brenthall Park (One) Ltd
Syward Place Limited

Sharecapital PLC - resigned 25 June 1997

RICHARD S. CHERRY

DIRECTORSHIPS

Countryside Properties Public Limited Company

Countryside Residential PLC

Countryside (Church Langley) Limited

Stonebond Limited

Astonlense Limited

Countryside Clubs Ltd.

Countryside Properties (Investments) Ltd.

Woolwich Countryside Limited

Valuegrowth Ltd

Countryside Commercial Plc (formerly Capitalterm PLC)

Flexit 2A PLC (formerly Strongsource PLC)

Flexit 2B PLC (formerly Goldenissue PLC)

Brenthall Park (One) Ltd

Countryside Properties (South Western) Limited (11 July 97) - Alternate Director (to G S Cherry)

Countryside Residential (South Thames) Limited (14.1.99) - Alternate Director to (G S Cherry)

Countryside Properties (Northern) Limited (14.1.99) - Alternate Director to (G S Cherry)

Copthorn Homes Limited - resigned 13.12.95

Countryside Investments Ltd - resigned 13.12.95

CCB (Stevenage) Limited - resigned 8.1.96

Countryside Properties (Northern) Limited - resigned 5.11.96

Countryside Properties (South Western) Limited - resigned 5.11.96

Countryside Strategic Projects Plc (formerly Stockspiral Plc) - resigned 5.11.96

Countryside Residential (South Thames) Limited (formerly Capitalshare PLC) - resigned 11.03.97

Countryside Residential (North Thames) Limited (formerly Incomerise PLC) - resigned 11.03.97

Sharecapital PLC (resigned 25.6.97)

Countryside Maritime Limited (resigned 24.3.98)

March 1999

02423299

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

Directors - continued

Particulars.

GRAHAM STEWART
CHERRY
FRIDAYS FOX ROAD
MASHBURY
CHELMSFORD
ESSEX CM1 4TJ

Date of Birth:- 15/06/59
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see list attached

Particulars.

RICHARD STEPHEN
CHERRY
PARSONAGE FARM MALLOWS GREEN ROAD
MANUDEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1BP

Date of Birth:- 20/03/61
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see list attached

Particulars.

CHRISTOPHER PETER
CROOK
~~7 LYNTON ROAD~~
~~THORPE BAY~~
~~ESSEX~~
~~SS1 3BE~~

Date of Birth:- 05/04/58
Nat:BRITISH
Occ:DEVELOPMENT DIRECTOR DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

*9 Southchurch Hall Close
SOUTHEND ON SEA
ESSEX
SS1 2TE*

Day	Month	Year

Date of resignation.

Commonside Residential (North Thames) Ltd

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

Directors - continued

Particulars.

DAVID JOHN
DOIG
DAMAR LODGE THE CHASE
BLACK NOTLEY
BRAINTREE
ESSEX CM7 8QX

Date of Birth:- 03/06/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Countryside Residential (North Thames) Ltd

Particulars.

TRISHA
GUPTA
B ARCH HONS RIBA
8 LODGE ROAD
MALDON
ESSEX CM9 6HW

Date of Birth:- 30/05/47
Nat:BRITISH
Occ:ARCHITECT

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.

Countryside Properties Plc

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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.

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

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02423299

Class
(eg *Ordinary/*
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares issued multiplied by nominal value per share)

ORDINANCE

50,000

\$50,000

Totals

50,000

+50,000

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 28/03/98

on paper

not on
paper

A list of changes is enclosed

7

7

A full list of members is enclosed

7

7

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

Secretary/Direector *

Date 22 April 1999

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?

R. P. Howles

Countryside House

The Drive Wavely Brentwood
E.S.

CM13 3A

Postcode

Telephone 9277 260000

Ext 540