



#### 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 12/02/98 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
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### 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.

PANNELL KERR FORSTER NEW GARDEN HOUSE 78 HATTON GARDEN LONDON ECIN 8JA

### Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

## Return

02478903 of company number

company name
DANES COURT LIMITED

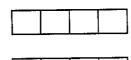
company type PRIVATE COMPANY LIMITED BY SHARES

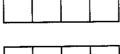
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

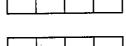
Day	Month	Year			

Day	Month	Year
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Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
The register is kept at 7 WILDWOOD NORTHWOOD	
MIDDLESEX HA6 2DB  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Marth Was
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
IAN WILTON FERRES 7 WILDWOOD NORTHWOOD MIDDLESEX HA6 2DB	
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.  MAURICE BENNETT 9 INGRAM AVENUE LONDON NW11 6TG	Day Month Year  Date of any change.
Date of Birth:- 05/03/35 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	FULL LIST ATTACHED Page 7

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0247890	of the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year  , , , Date of any change.
MICHAEL BENNETT BEDEGARS LEA KENWOOD CLOSE LONDON NW3	Date of any change.
Date of Birth:- 24/10/32 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directors	ships. Full LIST ATTACHED Page 7
Particulars.  PETER  CRISPIN  14 DANES COURT  ST EDMUNDS TERRACE  ST JOHNS WOOD  LONDON NW8 7QR	Day Month Year
Date of Birth:- 20/07/51 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directors	Day Month Year  Date of resignation.  CRISPIN SERVICES AND  Ships.  OFFICE Moves ATD
onow any relevant current and previous uncolors	ships. OFFICE MOVES ATD.
Particulars.  SIGRID  NAGEL  18 DANES COURT  1-3 ST EDMUNDS TERRACE  LONDON  NW8 7QR	Day Month Year
Date of Birth:- 04/10/36 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directors	ships.

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

Directors - continued	Barrier Warr
Particulars.	Day Month Year  Date of any change.
JOHN WOODHOUSE LITTLE SHAWS SHAW VALLEY ROAD MARTLESHAM WOODBRIDGE SUFFOLK IP12 4SH	Date of any charge.
Date of Birth:- 07/01/31 Nat:BRITISH OCC:CHARTERED BUILDER AND QUANTITY SURVEYOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	FULL LIST ATTACHED Rege 7
Particulars.	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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  Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day	Month	Year	
Faiticulais.	1	l		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	Date of resignation.
Particulars.	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	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	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	Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		£ 26
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.  The last full members list was at 28/02/97	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not 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  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Some	ARCH 1998	Secretar <del>y/Director</del> * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des 9 (enter number) re that you has on this page	**
To whom should Companies House direct any enquiries about the information shown in this return?	7 WIL NORTH MIDDX	AWOOD WOOD Postcode	446 2DB Ext
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DANES COURT LIMITED
02478903

### DIRECTORSHIPS OF JOHN WOODHOUSE ESQ

Heathcroft Properties plc (formerly Haymills Property Investments Holdings Limited)

Haymills plc (formerly Haymills Contractors Holdings Limited)

Haymills Holdings Limited

Haymills Property Investments Limited

Haymills Healthcare Limited

Haymills (Developments) Limited

Haymills (Contractors) Limited

Eurotec (Gibraltar) Limited

R W Mills (Builders) Limited

Haymills Land Developments Limited

Haymills (Overseas Projects) Limited

Haymills Investments (No 1) Limited

Haymills Investments (No 2 ) Limited

Heathcroft Securities Limited

Heathcroft Leasing Limited

Alan Milne (Ceilings) Limited

### DIRECTORSHIPS OF MICHAEL BENNETT ESQ

Camion Holdings Limited
Bancroft Estate Agency Limited
Camion Finance Limited
Ammaco BMX Limited
Witherbeech Limited

Arnmere Limited Pinecord Limited Seagerlynn Limited

### DIRECTORSHIPS OF MAURICE BENNETT ESQ

Ashway Finance Limited
Camion Holdings Limited
Bancroft Estate Agency Limited
Camion Finance Limited
Ammaco BMX Limited
Witherbeech Limited

Arnmere Limited Mowat Limited Pinecord Limited Seagerlynn Limited

> L'ateurs Secretary.

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SCHEDULE TO FORM 363 Account of Shares Company Number: 02478903 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DANES COURT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held NB: The full address of the residents at Daves Coury: FLAT., 1-3 STEDMUNDS TERRACE ST-JOHNS WOOD NW8 79K LONDON MR Markies BAMERT and MRS S.E. BAMERT Flat 22 Danes Coury (reflects 22/23) 15/7/97 MRS Julia BENNETT 3 Flat 27 Perthouse Daney Court Estate of Jolly Hosein CHU reflect 12, 20 Marlborrigh Hill London NWS ONG 1 MRTakis losif CONSTANTINOU
17 Beech Hill Hadley Hors Herts EN4 ON
Mr Peler CRISPIN and Mrs S & CRISPIN uffer 25) 1 Flat 14 Daves Court Mrs Cynthia COYNE 1 22/5/97 Flat 2 Danes Cours (reflax 6) (1) 19/8/97 EMOT Limited MR Semion EPHSTEIN of LASS SALT 35 Priendelly LONDON WIV OLP MR Rodney lan GEMINDER 25 Dehman Drive Hangsless G. Subul NWII 6RD 22/5797 HENVIE CORPORATION (I)MR Sheart J GILCHRIEST 2108 Harrows House 39 Glovessan And WANCHAI H. Konto MR Amen KHANNA Flat 3 Dane, Court

Mr Wong Bee KWON and MR HHW PUTRA

-- Fraser 2 Co 118 BOUNDARY Rd S-JOHNS WOOD MW8 ORH 19/8/97 1 ( 2) 15/7/97 LATARO ANSTALT (reflat, 22/23) LORD MARKS OF BROUGHTON 5 Elm Tru Rd LONDON Allotka flats 7,9,6) 3 NWS MR POTER June, MADELEY and MSS D.L. MADELEY 1 l PO BOX 496 GABORONE BOTSWANA LONDON PACIFIC PROPERTY INVESTS LTD (1) 19/8197 MR Nadeen MASUD and MRS F. Z. MASUD Flat 15 Danes Court MRS Signia NAGEL Flat 18 Dave, Court m Flats 18/(19) 19/8/97 (()ORBIN INVESTMENTS LTD Le Sellei, Clambon S4 Bark St & Hellier Jersei 15/7/97 MR & MRS EO & AD OTITOSU (t)<u> 2/2/98</u> MRS Ann Valentine KOBSON MR Jonathan SELZER 18 Woodpiew Case TOORAK VIC 3142 AUSTRAUS 19/8/97 **~3** S/TOTAL CYFWD

LIST OF PAST AND PRESENT MEMBERS (continue	ed)		SCHEDULE	TO FORM 363	
Company Number: 02478903	Account of Shares Particulars of shares transferred				
	Number of	since the date	of the last return,		
Company Name:	shares or	or, in the case	of the first return,		
DANES COURT LIMITED	amount of		poration of the		
	stock held	company, by			
	by existing	(a) persons w	ho are still		
	members at	members,			
	date of this	(b) persons w			
	return.		oe members.		
	•	000000 10 1		1	
	Number	N.I. sanda a s	Date of		
Name and address	Currently	Number	Registration	Remarks	
	Held	Transferred	of Transfer	i iiiiiaiiia	
	пеіц		Of Transici		
STOTAL B/FWD					
TIONAL YAWD	~3				
MR Malmond. SOBATI				· .	
Black B 53/79 Highesty Rd LONDON, NHS 177	/		(	reflex 21)	
MR RUMBLER OTENIZER AND MAIL ANDER	<del> </del>		· · ·		
China and Comment of the said	[ /			(1. 10. (C)	
MR Malmond SOBATI Block B 53/79 Highgate Rd LONDON NWS 1772 MR Russell hultenzer and Mr L. ANGEL Streeners, Drive STANMORE HAT 39J Mr Leong VOONSEN 24 Clorong Ten Drive ISMAIL 30350 1POH Malaysia	· · ·		(	reflex 21) (re flex 5) reflex 24)	
" Mong VOONSEN.	,		,		
24 Viorong Tun Drive 15MAIL 30350, 1Pott				m flad 24)	
Malaysia				,	
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TOTAL	26	SHARES			
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