



Please complete in typescript,
or in bold black capitals.

CH3
000027
K5

363a

Annual Return

Company Number

2500726

Company Name in full

Showart Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 06 1997

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.

Day Month Year

27 06 1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

3 FINSBURY AVENUE

LONDON

EC2M 2PA

Principal business activities

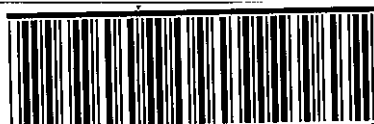
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A13 *AHVRLXPK* 690
COMPANIES HOUSE 26/07/97

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

EC2M 2PA

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	05	1952
Forename(s)	PATRICK JAMES							
Surname	BUSHNELL							
Previous forename(s)								
Previous surname(s)								
Address	POUNCE HALL, SEWARDS END							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAFFRON WALDEN						
	County / Region	ESSEX	Postcode	CB10 2LE				
	Country		Nationality	BRITISH				
Business occupation	INVESTMENT MANAGER							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	08	1952
Forename(s)	MARK RICHARD CHARLES							
Surname	CARPENTER							
Previous forename(s)								
Previous surname(s)								
Address	62 MURRAY ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON						
	County / Region		Postcode	SW19 4PE				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR							
Other directorships	See attached list							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

01

10

1946

MICHAEL JAMES

KINGSHOTT

ELLERSLIE HOUSE, GILL'S GREEN

HAWKHURST

KENT

Postcode

TN18 5ET

BRITISH

DIRECTOR

See attached list

Day Month Year

Date of birth

Postcode

Other relevant directorships

Company Number 2500726

Company Name Showart Limited

Directors Name BUSHNELL PATRICK JAMES

† Directors only.

† Other directorships

CHACO INVESTMENTS LIMITED

COUNTY HALL DEVELOPMENT GROUP PLC (IN RECEIVERSHIP)

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

HENDERSON PROPERTY LIMITED

HENDERSON REAL ESTATE STRATEGY

KOGAN (FAIRFORD HOMES) LIMITED

MILKRIDGE LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND ESTATES LIMITED

NEW ENGLAND FINANCE LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NEW ENGLAND RETAIL PROPERTIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	2500726
Company Name	Showart Limited
Directors Name	BUSHNELL PATRICK JAMES

† Directors only. † Other directorships

NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED
SAPCO ONE LIMITED
SKILLION FINANCE LIMITED
STREETPLAN LIMITED
TOUCHE REMNANT PROPERTY CO.
TREEHURST LIMITED
TRUST UNION FINANCE (1991) PLC.
TRUST UNION FINANCE LIMITED
TRUST UNION PROPERTIES (CARDIFF) LIMITED
TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED
TRUST UNION PROPERTIES (THEALE) LIMITED
TRUST UNION PROPERTIES LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2500726

Company Name Showart Limited

Directors Name CARPENTER MARK RICHARD CHARLES

† Directors only.

† Other directorships

HENDERSON PROPERTY LIMITED

HENDERSON REAL ESTATE STRATEGY

SKILLION FINANCE LIMITED

STREETPLAN LIMITED

TOUCHE REMNANT INVESTMENT MANAGEMENT LIMITED

TOUCHE REMNANT PROPERTY CO.

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Michael J Kingshott - Current Directorships

Company	Date of Appointment
Arcade Traffic Management	04/10/96
Assured Capital Tenancies Limited	11/01/91
Brunswick Small Business Centre Limited	17/02/95
Byrchington	01/12/95
Car Transport Limited	21/02/95
Dart Line Limited	04/01/96
Dartford Ferries Limited	20/03/97
DIFT Leasing Limited	20/03/97
DIFT Limited	20/03/97
DIFT Operating Limited	20/03/97
DIFT Port Management Ltd	20/03/97
Elton Investments	07/04/97
Embassy Property Group Plc	31/03/94
Embassy Investments Limited	12/01/95
Embassy Homes (Northern) Limited	12/01/95
Embassy Developments (London)	12/01/95
Embassy Developments	12/01/95
Embassy Homes Limited	12/01/95
Embassy Construction Limited	12/01/95
Embassy Piccadilly Limited	12/01/95
Embassy Property Group (Int)	12/01/95
Frederick Greenwood & Sons (Holdings) Limited	18/04/97
Goulditar No 454 Limited	18/01/96
International Trailer Services Limited (Bahamas)	1990
Jacobs Holdings PLC	11/05/94
Jacobs Shipping Ltd	27/06/96
Jacobs VII Limited	31/10/94
Kingshott Holdings Limited	07/01/93
Omnium Shipping and Commercial Company Limited	31/10/94
Ropner Invest Props Ltd	07/04/97
Ropner Plc	17/03/97
Sheertrucks Holdings Limited	12/05/80
Showart Limited	12/01/90
Skillion Limited	10/08/93
St. Helens Shipping Company Limited	31/10/94
Thames Europort Ltd	19/09/94
The Pool Shipping Company Limited	18/04/97
Trust Union Properties (Number Twenty-Three) Limited	14/02/94
Western Pharmaceuticals (China) Limited	1994
Weston Pharmaceuticals (Hong Kong) Limited	1994

Michael J Kingshott - Other directorships held within the last five years

Company	Date of Appointment	Date of Cessation
The Birkdale Group plc	26/06/96	29/01/97
Charles Schiaffino		02/96
Bembridge Harbour Ltd	1988	1992
East Kent Shipping Limited	1985	13/07/93
EffJohn International UK Plc	1989	11/94
HKS Flight Simulation Limited	1982	1990
Orbit Shipping & Trading Limited	1993	10/95
PB Developments (MK) Ltd	1991	1994
(Joint Venture Beazer)		
Port Ramsgate Limited	1983	11/94
Sally France SA	1990	12/94
Sally Leisure Limited	1987	11/94
Sally Line Limited	1981	11/94
Sally UK Holdings Limited	1983	05/95
Sally Vessel Management Limited	1993	11/94
Sheertruck (Western) Limited	1992	1993
Shoreline Group Limited	1988	1990
Trailer Line Services Limited	1990	1992
Travel Traders Limited	1993	12/94
Troy Investment Holdings Limited	1983	11/12/92
Trust Union Properties (Number Twenty-Four) Limited	1994	
Wynne & Wynne Limited	1985	31/03/93

Issued share capital^(see note 9),
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD SHARES	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

For and on behalf of

Signed Henderson Secretarial Services Limited

Date

24 July 1997.

† a director/secretary

Director.

† Please delete as appropriate.

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

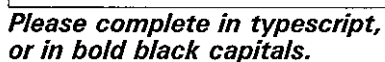
This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange

**Company Number**

2500726

Company Name in full

Showart Limited

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
TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares 2			