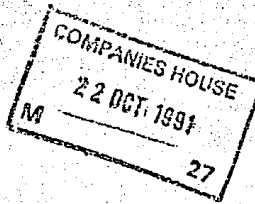


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Cosec Software Limited  
CHA 107



**363<sub>x</sub>**

## ANNUAL RETURN

Company number

CN 2548473



Company name

MINEVOTE PLC

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 5 1 0 9 1

### Date of next return

I wish to make the next return to

DB

### Registered Office

This the address at the date of this return

RO 38 CRAVEN STREET

Post town LONDON

County/Region

Postcode WC2N 5NG.

### Principal business activities

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

PA 5 0 0 1

2548473

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of debenture holders**

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

**Company type**

T1

X

Public limited company

T2

T3

T4

T5

T6

T7

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

SEAN DOMINIC HARDY

CUFLEY

AD

BANK COTTAGE, HAYWARDS HEATH RD, BALCOMBE

Post town W. SUSSEX

County/Region

Postcode RH17 6NF

Country

\*Voluntary details

2548473

**Directors**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANTHONY JOHN

COLLINS

AD ASHTREES, LITTLE HYDE LANE, FRYERNING

Post town INGATESTONE

County/Region ESSEX

Postcode Country

Date of birth

DO 1 2 0 6 4 2

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BRIAN SIDNEY PRESTON

DOWLING

AD COLD HALL FARM, WHITE STUBBS LANE,

BROXBOURNE

Post town HERTFORDSHIRE.

County/Region

Postcode Country

Date of birth

DO 1 6 0 1 5 0

Nationality NA BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD AS PER LIST

\*Voluntary details

# Directors

2548473

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

CD  
STEVEN KEITH  
REEVES  
DARRAGH HOUSE, BURNT OAK LANE  
NEWDIGATE  
SURREY  
Postcode Country  
DO 2 7 0 6 5 3 Nationality NA BRITISH  
OC COMPANY DIRECTOR  
OD AS PER LIST

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

CD  
ROBERT ERNEST  
WARE  
3 BAYLISS ROAD  
WARGRAVE  
BERKSHIRE  
Postcode RG10 8DR. Country  
DO 2 4 0 9 5 4 Nationality NA BRITISH  
OC COMPANY DIRECTOR  
OD AS PER LIST

\*Voluntary details

MINEVOTE PLC

COMPANY 2548473

Schedule of Other Directorships

Date of  
Resignation

ANTHONY JOHN COLLINS  
ALBANY PARK MANAGEMENT COMPANY LIMITED  
ARGOT PROPERTIES LIMITED  
BROADHILL DEVELOPMENTS LIMITED  
BURKE LODGE MANAGEMENT COMPANY LIMITED  
BLUE LAMP PROPERTIES LIMITED  
BLUE LAMP BUSINESS PARKS LIMITED  
BANK PARK DEVELOPMENTS LIMITED  
BLUEVALE LIMITED  
CHAINBUILD LIMITED  
THE CLUB, CHALFONT ST PETER MANAGEMENT COMPANY LIMITED  
CHARTERGATE MANAGEMENT COMPANY LIMITED  
CHURCHWARD PLC  
CAMBRIDGE PLACE MANAGEMENT COMPANY LIMITED  
CITY RENAISSANCE PLC  
CAMBRIDGE SNOOKER CLUB LIMITED  
COUNTY SQUARE (CHELMSFORD) MANAGEMENT COMPANY LIMITED  
DROPSHOT FARM DEVELOPMENTS LIMITED  
FARMCOTE DEVELOPMENTS LIMITED  
FARMCOTE DEVELOPMENTS (SOUTHERN) LIMITED  
FOXHOLES BUSINESS PARK LIMITED  
FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED  
HUGHENDEN COURT MANAGEMENT COMPANY LIMITED  
HITHERCROFT COURT MANAGEMENT COMPANY LIMITED  
HUDSON WAY MANAGEMENT COMPANY LIMITED  
INTERCEDE 734  
INTERCEDE 735  
INTERCEDE LIMITED (BEACONSFIELD MANAGEMENT COMPANY)  
JOHN MCLEAN & ASSOCIATES LIMITED  
JETQUEST (ST. ALBANS) LIMITED  
LEEDS AND NORTHERN DEVELOPMENTS LIMITED  
LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED  
MASTERCLEVER LIMITED  
MCLEAN INVESTMENTS LIMITED  
MERIDEN GREEN MANAGEMENT COMPANY LIMITED  
MINEVOTE (1991) LIMITED  
SEVERN PROPERTY DEVELOPMENTS LIMITED  
NEWHAM COURT COMMERCE CENTRE LIMITED  
NEW LONDON ROAD DEVELOPMENTS LIMITED  
NEINEAT LIMITED  
P.H.D. LIMITED  
PEEL LAMP PROPERTIES LIMITED  
PRIORY GATE (MALDSTONE) MANAGEMENT COMPANY LIMITED  
REDCREST PROPERTIES LIMITED  
CHURCHWARD ESTATES LIMITED  
SCHOFIELD CENTRE LIMITED  
SOUTH KENSINGTON DEVELOPMENTS LIMITED

MINEVOTE PLC

COMPANY 2548473

Schedule of Other Directorships

Date of  
Resignation

ANTHONY JOHN COLLINS  
TARKER LIMITED  
TARKER TIVERTON LIMITED  
TARMAC BROOKGLADE AMENITIES COMPANY LIMITED  
TARMAC BENCHMARK DEVELOPMENTS LIMITED  
TARMAC BROOKGLADE DEVELOPMENTS LIMITED  
TARMAC BURFORD DEVELOPMENTS LIMITED  
TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED  
TARMAC BROOKGLADE PROPERTIES PLC  
TARMAC BURFORD (SOUTHERN) LIMITED  
TARCAT LIMITED  
TARMAC CENTRAL PROPERTIES LIMITED  
TARMAC DEVELOPMENTS LIMITED  
TARMAC GRACECHURCH DEVELOPMENTS PLC  
TARMAC GUILDFORD LIMITED  
TITAN COURT MANAGEMENT COMPANY LIMITED  
TARMAC JONES (SOUTHPORT) LIMITED  
TARMAC LEEDS & NORTHERN DEVELOPMENTS LIMITED  
TARMAC METROPOLITAN LIMITED  
TARMAC PROPERTIES HOME COUNTIES LTD  
TARMAC PROPERTIES LIMITED  
TARMAC PROPERTIES (NORTHWEST) LIMITED  
TARMAC PROVINCIAL PROPERTIES LIMITED  
TARMAC PROPERTIES SECURITIES LIMITED  
TARMAC PROPERTIES SOUTHERN LTD  
TRADEWIND PROPERTIES LIMITED  
TARMAC RICHARDSON DEVELOPMENTS LIMITED  
TARMAC ROSEHAUGH LIMITED  
TARMAC SWINDON LIMITED  
TAYLORED PROPERTIES LIMITED  
URBANGOOD LIMITED  
WARWICK TECHNOLOGY PARK LIMITED  
WATERFRONT 2000 MANAGEMENT LIMITED  
WISMAYER BELL ASSOCIATES LIMITED  
WHITE LION WALK LIMITED  
WEST MERCIAN PROPERTY COMPANY LIMITED  
WATERLINKS PLC  
LOTHIAN DEVELOPMENTS LIMITED  
CHARTER GATE MANAGEMENT CO LTD  
CITY TECHNOLOGY COLLEGES TRUST LIMITED  
KENT EUROPEAN ENTERPRISES LIMITED  
LANGLEY PLACE MANAGEMENT COMPANY LIMITED  
PORTWAY BUSINESS PARK LIMITED  
TARMAC CLAYFORM LIMITED  
TARMAC EAST BUTE DEVELOPMENTS LIMITED  
TARMAC PLC  
WATERFRONT 2000 MANAGEMENT LIMITED

MINEVOTE PLC

COMPANY 2548473

Schedule of Other Directorships

Date of  
Resignation

ANTHONY JOHN COLLINS  
WATERSIDE PARK LIMITED  
W & T DEVELOPMENTS LIMITED  
S. & L.T. DEVELOPMENTS LIMITED

15/08/91

BRIAN SIDNEY PRESTON DOWLING  
MINEVOTE (1991) LIMITED  
SCHOFIELD CENTRE LIMITED  
TARMAC GUILDFORD LIMITED  
WHITE LION WALK LIMITED  
BRYANT-SAMUEL DEVELOPMENTS LIMITED  
CHISWICK STRAND DEVELOPMENTS LIMITED  
CLAYFORM CANNON STREET LTD  
CLAYFORM HOLDINGS PLC  
CLAYFORM DEVELOPMENTS LIMITED  
CLAYFORM PROPERTY INVESTMENTS LIMITED  
CLAYFORM PROPERTIES PLC  
CLAYFORM PROPERTIES (WALES) LTD  
ELYSTAN DEVELOPMENTS LIMITED  
ELVINGTON PROPERTIES LIMITED  
RUSSELL MANAGEMENT LIMITED  
RUSSELL MANAGEMENT (PROPERTIES) LIMITED  
SATURN HEREDITAMENTS LTD  
S.P. PROPERTIES (KNIGHTSBRIDGE) LIMITED  
TARMAC GUILDFORD LTD  
SCHOFIELD CENTRE LTD  
CORNERSTATIC LTD  
FIRESIDE PROPERTIES LTD  
KAHLE DEVELOPMENTS LTD  
WEAVER INTERNATIONAL HOTEL CORPORATION LTD  
GOLDCHIEF PLC

BENNINGTON PROPERTIES LTD  
BESTERICK LTD  
FIELDLANCE LTD  
LANDFRAME PROPERTY INVESTMENT LTD  
LONGFORM INVESTMENTS LTD  
MASSMARK PROPERTY CO LTD  
SAMUEL PROPERTIES (BEDFORD) LTD  
SAMUEL PROPERTIES (SERVICES) LTD

Res. date  
1989  
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1989  
1989  
1989  
1989

STEVEN KEITH REEVES  
ARGOT PROPERTIES LIMITED  
CHURCHWARD PLC  
CAMBRIDGE PLACE MANAGEMENT COMPANY LIMITED  
FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED  
BLUE LAMP KINGHAM LIMITED  
LEEDS AND NORTHERN DEVELOPMENTS LIMITED  
MERIDEN GREEN MANAGEMENT COMPANY LIMITED  
SOUTH KENSINGTON DEVELOPMENTS LIMITED  
TARMAC LEEDS & NORTHERN DEVELOPMENTS LIMITED

MINEVOTE PLC

COMPANY 2548473

Schedule of Other Directorships

Date of  
Resignation

STEVEN KEITH REEVES

TARMAC PROPERTIES HOME COUNTIES LTD

TARMAC PROPERTIES LIMITED

TARMAC SWINDON LIMITED

TAYLORED PROPERTIES LIMITED

BLUE LAMP PROPERTIES LIMITED

BLUE LAMP BUSINESS PARKS LIMITED

BLUEVALE LIMITED

CAMBRIDGE SNOOKER CLUB LIMITED

FARMCOTE DEVELOPMENTS (SOUTHERN) LIMITED

HUGHENDEN COURT MANAGEMENT COMPANY LIMITED

PEEL LAMP PROPERTIES LIMITED

CHURCHWARD ESTATES LIMITED

5/04/91

10/01/89

5/04/91

29/08/90

28/09/90

8/08/91

10/01/91

2/04/91

ROBERT ERNEST WARE

TARMAC GUILDFORD LIMITED



2548473

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	50,000	50,000.00
Totals	50,000	50,000.00

**List of past and present members**

A full list of members is enclosed on paper

**Elective resolutions**

(Private companies only)

**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 £25.

Make cheques payable to Companies House.

Signed \_\_\_\_\_

Secretary/Director\*  
(\* delete as appropriate)

Date \_\_\_\_\_

This return includes \_\_\_\_\_ continuation sheets  
(enter number)

**Contact point address**

TARMAC PROPERTIES LIMITED

38 CRAVEN STREET

LONDON

Postcode WC2N 5NG.

Telephone 071 925 1234

Extension \_\_\_\_\_

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
11	CLAYFORM PROPERTIES PLC 24 BRUTON ST, LONDON, W1X 7DA.
08	SEAN DOMINIC HARDY CUFLEY BANK COTTAGE, HAYWARDS HEATH RD, BALCOMBE, W. SUSSEX, RH17 6NF
02	INSTANT COMPANIES LIMITED 2 BACHES STREET, LONDON, N1 6UB
03	SWIFT INCORPORATION LIMITED 2 BACHES STREET, LONDON, N1 7FB.
10	TARMAC PROPERTIES LIMITED 25 HILL STREET, LONDON, W1X 7FB

