



COMPANIES HOUSE

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



A18 *AR0YPS80* 368
COMPANIES HOUSE 10/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/96

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
07	01	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 MONMOUTH HILL
TOPSHAM
EXETER
DEVON EX3 0JF

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

Annual Return

of company number 02571894

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company name

SOUTH WEST ASSURED TENANCIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Row
15
100423

363s

02571894

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

BUCKLAND CORPORATE FINANCE LIMITED
8 THE MILLFIELDS
STONEHOUSE
PLYMOUTH
DEVON PL1 3JY

Day	Month	Year

 Date of any change.

16 MONMOUTH HILL
TODSHAM
EXETER EX3 0YF

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.

THE VISCOUNT BOYD OF MERTON
SIMON DONALD RUPERT NEVILLE
BOYD
WIVELSCOMBE
SALTASH
CORNWALL PL12 4QY

Day	Month	Year

 Date of any change.

Date of Birth:- 07/12/39

Nat:BRITISH

Occ:FINANCIAL SERVICES

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SIMON EDMUND KINROSS
PURSER
16 MONMOUTH HILL
TOPSHAM
EXETER
DEVON EX3 0JF

Day	Month	Year

Date of any change.

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Date of Birth:- 21/02/47
Nat:BRITISH
Occ:INVESTMENT BANKER

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.

MICHAEL CHARLES
SCOTT
GROVE HILL HOUSE GROVE HILL
TOPSHAM
EXETER
DEVON EX3 OEG

Day	Month	Year

Date of any change.

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Date of Birth:- 22/03/54
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.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORD	396,192	£ 198,096
Totals	396,192	£ 198,096

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 ☐

on paper not on
paper

The last full members list was at 07/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

S E K Puse
Secretary/Director*
(delete as appropriate)

Date

7/1/95

This return includes 6 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?----->

S E K Puse
16 NONMOUTH HILL
TORBHAM
Postcode EX3 0JF

Telephone 01392 877013 Ext.

SOUTH WEST ASSURED TENANCIES LIMITED

SHARE REGISTER as at 2/12/96

Name and Address	No. of Shares	Share Cert.
Sir Ian Amory Calverleigh Court Tiverton EX16 8BB	20,100	1
I.J.Baughan Knowle House Trusham Newton Abbott TQ13 0NU	2,010	2
Patricia Viscountess Boyd Iveagh House 41 Harrington Gardens London SW7 4JU	13,400	3
Viscount Boyd Iveagh House 41 Harrington Gardens London SW7 4JU	44,890	4
D.K.Callard Cowick House 125 Cowick Lane Exeter EX2 9HF	1,000	150
D.M.Cardale 11 Vicarage Gardens London W8 4AH	10,050	6
A.Coldridge Curzon House Southernhay West Exeter EX4 3LY	335	7
T.R.C.Cole 20 Litchdon Street Barnstaple Devon EX32 8HS	6,700	8
J.R.Cornish Summerfield Tipton Cross Aylesbeare Exeter EX5 2DE	2,000	105

R.J.D.Crick Curzon House Southernhay West Exeter EX4 3LY	500	106
D.L.Cullum 55 Powisland Drive Derriford Plymouth PL6 6AD	670	9
N.J.Cutts Bere Barton Bere Ferrers Yelverton Devon PL20 7JL	26,800	10
J.W.Cutts Flat 115 Florin Court 6-9 Charterhouse Square London EC1M 6EY	39,530	11
J.C.Dancy Wharf House Mousehole Penzance Cornwall TR19 6RX	1,340	12
W.A.Davey Homeleigh Coplestone Crediton Devon EX17 5NE	2,010	13
R.T.Fox Cheriton House Cheriton Alresford Hampshire SO24 0QA	5,000	112
A.C.Freeman 3 Pyecroft Avenue Henleaze Bristol BS9 4NL	2,000	153
M.Gent The Cottage Mosshayne Westclyst Exeter EX1 3TR	670	14
The Hon.Catriona R.Guinness Biddesden House Andover Hampshire SP11 9DN	3,350	15

The Hon.Erskine S.R.Guinness Crawlboys Ludgershall Andover Hampshire SP11 9PN	3,350	16
The Hon.Finn B.Guinness Biddesden House Andover Hampshire SP11 9DN	3,350	17
The Hon.Fiona E.Guinness Biddesden House Andover Hampshire SP11 9DN	3,350	18
The Hon.Thomasin M.Guinness Biddesden House Andover Hampshire SP11 9DN	3,350	19
The Hon. Mirabel J.Helme Mount Orleans Collingbourne Ducis Marlborough Wiltshire SN8 3EF	3,350	20
G.F.Hird 9 Symonds Lane Linton Cambridge CB1 6HY	670	21
W.J.Hiscocks 10 Admiral Court Chelsea Harbour London SW10 0NN	3,350	22
M.L.Iley 5 The Spinney Plymton Plymouth PL7 5AG	500	123
J.B.Keech Hilden West Hill Ottery St.Mary Exeter EX11 1UE	6,030	23
G.L.Kerr 109 Barnsbury Street London N1 1EP	1,675	24
D.J.Lindop 81 Sandy Lane South Cheam Sutton Surrey SM2 7EP	670	25

The Hon. Charles Low 59 Warwick Square London SW1V 2AL	3,350	26
J.S.McCarthy Squalls Estate Tisbury Wiltshire	6,700	27
D.C.Macpherson 28 Campden Hill Square London W8 7JY	6,700	28
I.G.Maitland The Mill House Ambrosden Bicester Oxon.OX6 0LS	3,350	29
C.J.Merrill 4 Pipers Court 1 Caroline Place Oxton Wirral L43 1TR	1,340	30
J.M.Park Curzon House Southernhay West Exeter EX4 3LY	500	129
M.K.Pearson Langston Kingston Kingsbridge TQ7 4HB	6,700	31
A.H.Philipp 80 Lyndhurst Gardens Finchley London N3 1TD	3,350	32
J.C.Phillips Willowgarth Sunhill Lane Topsham Exeter EX3 0BR	2,000	131
A.C.Prince Fleetwater House Minstead Lyndhurst Hants.SO43 7GJ	13,400	33
E.A.W.Probert 58 St.Leonards Road Exeter EX2 4LS	6,700	34

S.E.K.Purser 16 Monmouth Hill Topsham Exeter EX3 0JF	33,500	35
A.J.Rawson Haldon Rise Haldon Road Torquay Devon TQ1 2LR	6,700	36
E.A.Reed Charlton Hill Feniton Honiton EX14 0JL	4,000	136
H.A.Rees Tor Vista Beechwood Road Combedown Bath BA2 5JU	1,340	37
The Executors of G.S.Roberts 70 Leamington Road Kenilworth Warwicks.CV8 2AA	1,000	158
D.Robertson 18 Thatcher Avenue Torquay Devon TQ1 2PD	670	38
S.Rous Curzon House Southernhay West Exeter EX4 3LY	502	138
A.C.Rothwell Curzon House Southernhay West Exeter EX4 3LY	500	139
M.C.Scott Grove Hill House Grove Hill Topsham Exeter	4,690	39
C.W.Spencer Shobrooke House Shobrooke Crediton Devon	335	40

P.G.Spencer Shobrooke House Shobrooke Crediton Devon	335	41
J.P.S.St.Aubyn The Manor Office Marazion Cornwall	20,100	42
J.J.Stork The Old Mill Langstone Havant Hants.	35,000	142R
M.W.J.Thorne The Mount Bannerdown Road Batheaston Bath BA1 8EG	3,350	43
M.Thornton Curzon House Southernhay West Exeter EX4 3LY	335	44
Mrs C.J.Turner 24 Seymour Walk London SW10 9NF	2,000	200
A.J.Wardell Atkins Cottage Ford Wiveliscombe Taunton TA4 2RL	10,050	45
R.F.Wheen The Grange Rectory Lane Buckland Betchworth Surrey RH3 7BH	1,005	46
J.M.Wightman The Manor House Shamley Green Surrey GU5 0UD	1,340	47
A.L.Withnell 35 Elms Road London SW4 9ER	3,350	48

396,192
