

68/25/701973

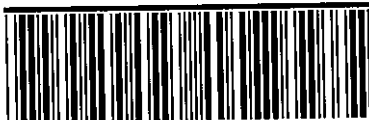


C O M P A N I E S H O U S E

363s

Annual Return

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



A26 *ATRCQ4MM* 666
COMPANIES HOUSE 19/03/98

of company number 02698931

T

company name

BAYFORDBURY HOLDINGS PLC

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98

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
16	03	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BAYFORDBURY
LOWER HATFIELD ROAD
HERTFORD, HERTS
SG13 8EE

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02698931

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.

PETER GEORGE
AYTON
BIRDS HOUSE
GREENS NORTON
NORTHAMPTONSHIRE NN12 8BE

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.

PETER GEORGE
AYTON
BIRDS HOUSE
GREENS NORTON
NORTHAMPTONSHIRE NN12 8BE

Day	Month	Year

Date of any change.

Date of Birth:— 28/02/44
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.

SEE ATTACHED

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

Directors - continued

Particulars.

JAMES ARTHUR
BARHAM
WOODLANDS
NORTHAW
HERTFORDSHIRE EN6 4BJ

Day	Month	Year

 Date of any change.

Date of Birth:- 28/12/36
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.

SEE ATTACHED

Particulars.

LEONARD WALTER
GREEN
235 OLD MARYLEBONE ROAD
LONDON
NW1 5QT

Day	Month	Year

 Date of any change.

Date of Birth:- 01/09/36
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.

SEE ATTACHED

Particulars.

STEPHEN CONRAD
POTTER
THE OLD SCHOOL HOUSE BAYFORD GREEN
BAYFORD
HERTFORD
HERTFORDSHIRE SG13 8PU

Day	Month	Year

 Date of any change.

Date of Birth:- 02/04/46
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.

SEE ATTACHED

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)
<u>ORDINARY</u>	<u>5,025,000</u>	<u>£ 5,025,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,025,000</u>	<u>£ 5,025,000</u>

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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/Director *
*(delete as appropriate)

Date 16/3/98

This return includes 4 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?----->

P.G. ATTON
BAYFORDBURY, LOWER HATFIELD ROAD
HERTFORD
HERTS Postcode SG13 8EK

Telephone 01992 823514 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

J A BARHAM - DIRECTORSHIPS

Arkley Financial Limited
Bayfordbury Estates Limited
Bayfordbury Holdings plc
Bayfordbury Investments Limited
Beverley Homes Limited
Gade Engraving Holdings Limited
Galbco Limited
Hither Green Developments Limited
Lynden Securities Limited
Malbern Limited (formerly Rialto (Battersea) Limited
P A J Property Holdings Limited
Residential Design and Build Limited
Rialto Aviation (Hertford) Limited
Rialto Aviation (USA) Limited
Rialto Builders Limited (formerly Wisandale Limited)
Rialto Builders (Dartford) Limited
Rialto Developments Limited
Rialto (Enfield) Limited (formerly Rialto No. 2 Limited)
Rialto Estates Limited (formerly Rialto Builders Limited, formerly Rectory Limited)
Rialto Homes plc
Rialto Group Services Limited (formerly Rialto No. 1 Limited)
Rialto No. 3 Limited
Rialto No. 4 Limited
Rialto (Ocean Park) Limited
Rialto Properties Limited
Rialto (Stratford) Limited

S C POTTER - DIRECTORSHIPS

Admiralty Park Management Co Limited
Aspen Park Management Co Limited
Avery Down (Hither Green) Management Co Limited
Bayfordbury Holdings plc
Bengeo Meadows Management Co Limited
Bow Arrow Management Co Limited
Broad Oaks Management Co Limited
Cemetery Road Management Co Limited
Central Business Court Management Co. Limited
Church Farm Management Co Limited
Cooloak Management Co Limited
Dane Court (Hertford) Management Co Ltd
Falcon Way Garston Management Co Limited
First Ocean Park Management Co Limited
Galbco Limited
Garrick Hendon Management Co Limited
Harrow Road Sudbury Management Co Limited
Higham Hill Management Co Limited
Hither Green Management Co Limited
Howard Park Management Co Limited
Huntsman's Gate (Puckeridge) Management Co Limited
Keates Lodge (North) Management Co Limited
Ladywell Heights Management Co Limited
Lancaster Court Management Co. Limited
Linwood Management Co Limited
Lytton Road (New Barnet) Management Co Limited
Mariners Walk Management Co Limited
Marsden Court (Radlett) Management Co Limited
Montague Court (South Woodford) Management Co Limited
Mountsfield Close (Catford) Management Co Limited
Myddleton Gate (Islington) Management Co Limited
Orchard Park (1989) Management Co Limited
Orchard Park Management Co Limited
Pembroke (Hendon) Management Co Limited
Poets Chase Management Co. Limited
Puckeridge Mobile Homes Management Co Limited
Radstock Court Management Co Limited
Residential Design and Build Limited
Rialto Builders Limited (formerly Wisandale Limited)
Rialto (Central) Limited
Rialto Group Services Limited (formerly Rialto No. 1 Limited)
Rialto (Regions) Limited
Rialto Estates Limited (formerly Rialto Builders Limited, formerly Rectory Limited)
Rialto (Enfield) Limited (formerly Rialto No. 2 Limited)
Rialto (Ocean Park) Limited
Rialto No. 3 Limited
Rialto No. 4 Limited
RMS Financial Services Limited (formerly Rialto Mortgage Services Limited)
Rialto Homes plc
Rialto Properties Limited
Riverside Gardens (Hendon) Management Co Limited
River Walk (Ocean Park) Management Co Limited

River Walk (Ocean Park) Management Co Limited
Second Avery Down Management Co Limited
Second Lytton Road (New Barnet) Management Co Limited
Second Ocean Park Management Co Limited
Sherbourne Gardens (Shepperton) Management Co Limited
Somerset Gardens Management Co Limited
Springlands (Streatham) Management Co Limited
Stratford Promoter Group Limited
Taunton Court Management Co. Limited
Tennyson Place Management Co. Limited
The Chase (Southgate) Management Co. Limited
The Windmills (Mattishall) Management Co Limited
The Vale Cricklewood Management Co Limited
The Maltings (Stanstead Abbots) Management Co Limited
Thorngrove Court Management Co Limited
Tonsley Heights Management Co Limited
Wingate Court (Aldershot) Management Co Limited
Wood Farm Park Management Co Limited
Woodfield Management Co Limited
Woodland Grove (Epping) Management Co Limited
Wycliffe Court (Battersea) Management Co Limited

P G AYTON - DIRECTORSHIPS

Bayfordbury Holdings plc
Bayfordbury Investments Limited
Galbco Limited
Hither Green Developments Limited
Malbern Limited (formerly Rialto (Battersea) Limited
Residential Design and Build Limited
Rialto Builders (Dartford) Limited
Rialto Builders Limited (formerly Wisandale Limited)
Rialto (Central) Limited
Rialto Developments Limited
Rialto (Enfield) Limited (formerly Rialto No. 2 Limited)
Rialto Estates Limited (formerly Rialto Builders Limited, formerly Rectory Limited)
Rialto Homes plc
Rialto (Management) Limited
RMS Financial Services Limited (formerly Rialto Mortgage Services Limited)
Rialto Group Services Limited (formerly Rialto No. 1 Limited)
Rialto No. 3 Limited
Rialto No. 4 Limited
Rialto (Ocean Park) Limited
Rialto Properties Limited
Rialto (Regions) Limited
Rialto (Secretarial) Limited
Rialto (Stratford) Limited

L W GREEN - DIRECTORSHIPS

Bayfordbury Holdings plc
Endsleigh Industrial Estate Management Co. Limited
Essel Shipping UK Limited
Harrison Brothers Underwriting Agencies Limited
Harrison Son & Hill Limited
Marlborough (Maida Vale) Limited
Rialto Homes plc
Safeland plc

Address:

235 Old Marylebone Road
London W1