

HOUSE COMPANIES

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 10/03/99 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
2 5	0 3	9 9

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. 12 ADDISON AVENUE

HOLLAND PARK LONDON

Wll 4QR

rincipal	business	activities	(See note	4)
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Trade classification is 7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

1 PAGE

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02700476 of company number

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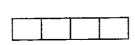
company name
WOODSFORD COMMERCIAL PROPERTIES LIMITED

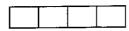
company type PRIVATE COMPANY LIMITED BY SHARES

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	•	Мо	nth	Υe	ar
I.					l





02700476	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	'
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
TIMOTHY MAURICE DENHAM FLAT 12 31 INVERNESS TERRACE LONDON W2 3JR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. YVES JEAN MARC BONAVERO 54 ST JAMES GARDENS LONDON W11 4RA	Day Month Year
Date of Birth:- 07/01/53 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 2	

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

Directors - continued	Day Month Year	
Particulars.	Day Month Year Date of any change	∋.
ROBIN JAMES BROWN HADDON PASTURES CARBURTON WORKSOP NOTTINGHAMSHIRE S80 3BL		
Date of Birth:- 20/11/57 Nat:BRITISH OCC:CHARTERED SURVEYOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year	
Particulars. MARKHAM CRESSWELL DUMAS CURTIS FARM CURTIS LANE HEADLEY BORDON HAMPSHIRE GU35 8SA	Day Month Year Date of any change	Э.
Date of Birth:- 27/03/51 Nat:BRITISH Occ:SELF EMPLOYED If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year	1.
Particulars. RICHARD REGINALD LEWIS 19 WOODSFORD SQUARE LONDON W14 8DP	Day Month Year Date of any change	э.
Date of Birth:- 13/01/49 Nat:BRITISH Occ:CD/CA If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year	1.
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If the information shown needs amendment, give details below and the date of any change.

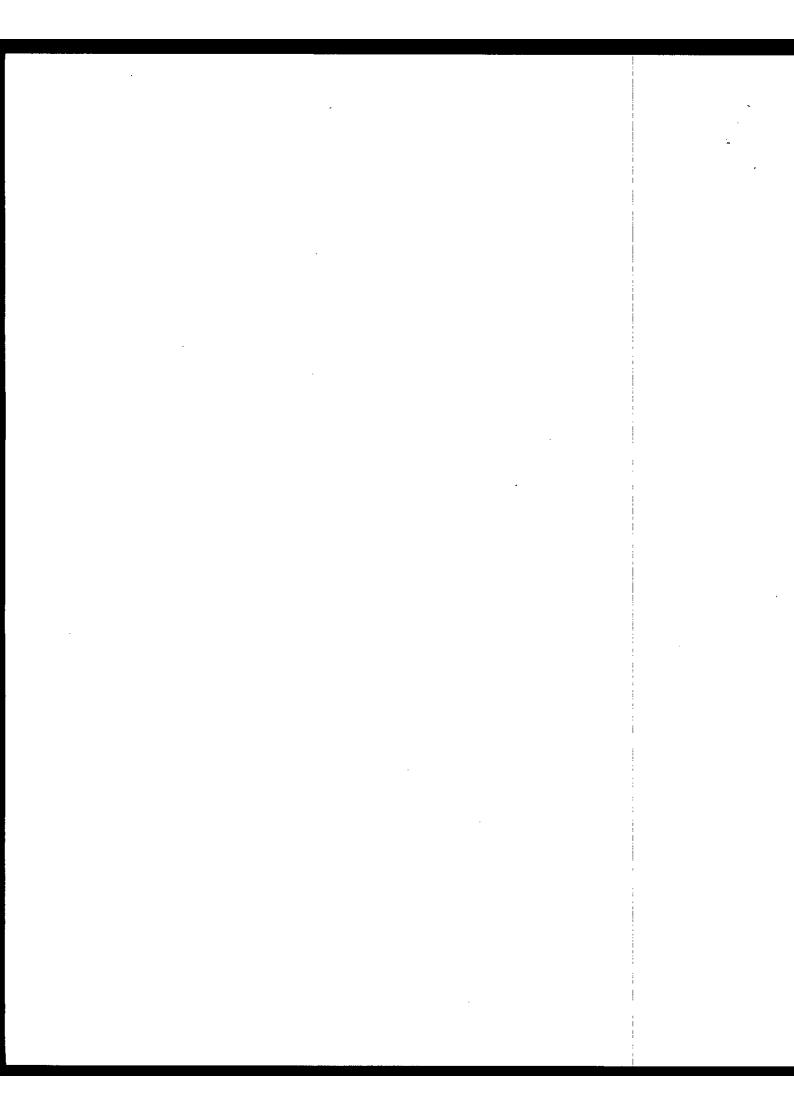
Directors - continued	Day	Month	Year	
Particulars.	1		\neg	Date of any change.
RICHARD FRANCIS MACAIRE DENSTON HALL NEWMARKET SUFFOLK CB8 8PW				
Date of Birth:- 17/08/39 Nat:BRITISH OCC:FARMER If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars. NICHOLAS JOHN PHILIP	Day	Month	Year	Date of any change.
SHEEHAN FRICS HERONS FARM KIRDFORD BILLINGSHURST WEST SUSSEX RH14 OND				
Date of Birth:- 19/04/47 Nat:BRITISH OCC:CHAR TERED SURVEYOR	CH f	ARTEI Month	CED Year	SURVEYOR
If this person has ceased to be director, please state when.	Day			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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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR BIRECIONS MUSI BE NOTIFIED ON TOTAL BOOM	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTITIED ON TORM 2004	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORD	1,000,000	issued multiplied by nominal value per share)
	Totals	1,020,000	= (=00, 500
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of me	mbers 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.			<u></u>
Certificate I certify that the information given in this return is true to	Signed	Donham	Secretary/ Director.* *(delete as appropriate)
the best of my knowledge and belief.	Date 21/4/	99	
Cheques should be made payable to Companies House.		ludes 8 (enter number) Ture that you hours on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************		SUE WILL THE
	Telephone 💢	11 371 4374	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 02700476 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 stock held company, by WOODSFORD COMMERCIAL PROPERTIES LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who hav∈ return. ceased to be mempers. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held TARLATANTIC FINANCIAL 403,418 SERVICES LID PO BOX 187, VICTORY HOUSE PROSPECT HILL DOUGLAS, ISLE JE MAN IM99 IQF MARKHAM CRESSWELL DUMAS 80619 CURTIS FARM, CURTIS LANE, HEADLEY NR. BORDON, HANTS GU35 8SA RAEBURN INTERNATIONAL LID 116743 P.O. BOX. 71 CRAIGMUIR CHAMBERS ROADTOWN, TORTOLA B.V.I. RICHARD FRANCIS MACAIRE 322477 DENSTON HALL NEWMARKET SUFFOLK CB8 8PW



SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 02700476 since the date of the fast return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of WOODSFORD COMMERCIAL PROPERTIES LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Held WELBECK ESTATES CO. LTD 60,000 PORTLAND ESTATE OFFICE WELBECK WORKSOP NOTTS S80 3LT RICHARD REGINALD LEWIS + 16,743 CATHERINE MONIQUE LEWIS 19 WOODSFORD SQUARE LONDON WI4 8DP

YVES JEAN MARC BONAVERO

List of Directorships

Company	Date of Appointment	Date of Cessation
Woodsford Commercial Properties Ltd	29.06.92	
Woodsford Properties (Crawley) Ltd,	26.04.93	
Woodsford Properties (Barnet) Ltd	11.05.93	
Woodsford Properties (Bootle) Ltd	25.05.93	
Woodsford Properties (Norton) Ltd	26.05.93	
Woodsford Properties (Greenock) Ltd	02.07.93	
Woodsford Properties (Swansea) Ltd	03.08.93	
Woodsford Properties (Bristol) Ltd	30.11.93	
Woodsford Properties (Redditch) Ltd	11.01.94	
Woodsford Properties (Dalkeith) Ltd	07.04.94	
Woodsford Properties (Wigston) Ltd formerly Woodsford Properties (Leith) Ltd	25.05.94	
Woodsford Properties (Cheltenham) Ltd formerly Woodsford Properties (Edinburgh) Ltd	21.03.95	
Kensington Group plc (formerly Norland Capital Group Plc)	17.11.95	
Woodsford Consulting Ltd	24.01.96	

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ROBIN J BROWN

List of Directorships

Company	Date of Appointment	Date of Cessation
Poplars & Grants Farming Ltd	08.10.87	
Ousdale Weaving Ltd	20.02.91	
Woodsford Commercial Properties Ltd	19.03.93	

MARKHAM CRESSWELL DUMAS

List of Directorships

Company	Date of Appointment	Date of Cessation
Amesbury School Trust Ltd	10.10.87	
Woodsford Commercial Properties Ltd	16.10.92	
Gilmour Galleries Ltd	22.03.93	08.10.96
Woodsford Properties (Crawley) Ltd	05.07.93	
Woodsford Properties (Barnet) Ltd	05.07.93	
Woodsford Properties (Norton) Ltd	06.07.93	
Woodsford Properties (Greenock) Ltd	06.07.93	
Woodsford Properties (Bootle) Ltd	06.07.93	
Woodsford Properties (Swansea) Ltd	03.08.93	
Woodsford Properties (Bristol) Ltd	30.11.93	
Woodsford Properties (Redditch) Ltd	11.01.94	
Woodsford Properties (Dalkeith) Ltd	07.04.94	
Woodsford Properties (Wigston) Ltd formerly Woodsford Properties (Leith) Ltd	25.05.94	
Woodsford Properties (Cheltenham) Ltd formerly Woodsford Properties (Edinburgh) Ltd	21.03.95	
Lucky Ideal Limited	11.06.97	
ACE Audit Control & Expertise (Dublin) Ltd	28.07.98	
ACE Audit Control & Expertise (UK) Ltd	06.08.98	

RICHARD REGINALD LEWIS

List of Directorships

Company	Date of Appointment	Date of Cessation
Ronelle Holdings Ltd	19.11.73	
Ronelle Leisure Ltd	16.04.82	01.11.95
Ronelle Retailing Ltd	03.09.85	01.11.95
Ironedge Ltd	27.02.90	
Woodsford Commercial Properties Ltd	19.03.93	
Woodsford Properties (Crawley) Ltd,	26.04.93.	
Woodsford Properties (Barnet) Ltd,	11.05.93	
Woodsford Properties (Bootle) Ltd,	25.05.93.	
Woodsford Properties (Norton) Ltd	26.05.93.	
Woodsford Properties (Greenock) Ltd	02.07.93	
Woodsford Properties (Swansea) Ltd	03.08.93.	
Woodsford Properties (Bristol) Ltd	30.11.93.	
Woodsford Properties (Redditch) Ltd	11.01.94.	
Woodsford Properties (Dalkeith) Ltd	07.04.94.	
Woodsford Properties (Wigston) Ltd formerly Woodsford Properties (Leith) Ltd	25.05.94.	
Woodsford Properties (Cheltenham) Ltd formerly Woodsford Properties (Edinburgh) Ltd	21.03.95.	
Woodsford Consulting Ltd	24.01.96.	

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RICHARD FRANCIS MACAIRE

List of Directorships

Company	Date of Appointment	Date of Cessation
Woodsford Commercial Properties Ltd	16.10.92	
Redhill Aerodrome Ventures Ltd		
World Challenge Expeditions Ltd		May 1994
Duchy Originals Ltd		1996

NICHOLAS JOHN PHILIP SHEEHAN

LIST OF DIRECTORSHIPS

Current Directorships

Company Name	Date of	Date of
	<u>Appointment</u>	<u>Cessation</u>
Portfolio Holdings Limited	01 Nov 1997	
Dartmouth Estates Limited	01 Nov 1997	
Woodsford Commercial Properties Limited	30 Apr 1998	
G D Estates Limited	25 Feb 1999	
Greenport Estates Limited	25 Feb 1999	
Past Directorships		
	21 D 1000	0434 1004
Second London Wall Limited	31 Dec 1982	24 Mar 1994
London & Edinburgh Trust Plc	30 Jun 1983	24 Mar 1994
Pillar Property Investments Plc	01 Jan 1995	08 Sept 1997
Pillar Developments Limited	09 Oct 1995	08 Sept 1997
Pillar (Cannon Bridge) Limited	13 Nov 1995	08 Sept 1997
Pardev (Manchester) Limited	26 Jan 1996	08 Sept 1997
Pariny (Bliston) Limited	14 Mar 1996	08 Sept 1997
Pillar Caisse Management Limited	27 Sept 1996	08 Sept 1997
Pillarstore Limited	27 Sept 1996	08 Sept 1997
Pardev (Broomielaw) Limited	07 Feb 1997	08 Sept 1997
Pardev (Chilwell) Limited	07 Feb 1997	08 Sept 1997
Pariny (West End) Limited	07 Feb 1997	08 Sept 1997
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