



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

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 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
25	03	99

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.
12 ADDISON AVENUE
HOLLAND PARK
LONDON
W11 4QR

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Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

LIS BOT 001890

363s

Annual Return

of company number 02700476

A

company name
WOODSFORD COMMERCIAL PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02700476

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY MAURICE
DENHAM
FLAT 12 31 INVERNESS TERRACE
LONDON
W2 3JR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

02700476

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

Directors - continued

Particulars.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MARKHAM CRESSWELL
DUMAS
CURTIS FARM CURTIS LANE
HEADLEY
BORDON
HAMPSHIRE GU35 8SA

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

RICHARD REGINALD
LEWIS
19 WOODSFORD SQUARE
LONDON
W14 8DP

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

 Date of any change.

Day	Month	Year

 Date of resignation.

02700476

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS JOHN PHILIP
SHEEHAN
FRICS
HERONS FARM
KIRDFORD
BILLINGSHURST
WEST SUSSEX RH14 0ND

Date of Birth:- 19/04/47

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02700476

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	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

Tim Denham

Secretary/Director*
*(delete as appropriate)

Date

21/4/99

This return includes

8

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?

Tim DENHAM12 ADDISON AVENUELONDONPostcode W11 4QRTelephone 021 371 4374Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02700476		Account of Shares			Remarks	
Company Name: WOODSFORD COMMERCIAL PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer		
TARLATANTIC FINANCIAL SERVICES LTD		403,418				
PO BOX 187, VICTORY HOUSE						
PROSPECT HILL, DOUGLAS, ISLE						
OF MAN, IM99 1QF						
MARKHAM CRESSWELL DUMAS		80,619				
CURTIS FARM, CURTIS LANE,						
HEADLEY, NR. BORDON, HANTS						
GU35 8SA						
RAEBURN INTERNATIONAL LTD		116,743				
P.O. BOX 71						
CRAIGMUIR CHAMBERS						
ROADTOWN, TORTOLA, B.V.I.						
RICHARD FRANCIS MACAIRE		322,477				
DENSTON HALL						
NEWMARKET SUFFOLK CB8 8PL						

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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	

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

<u>Company Name</u>	<u>Date of Appointment</u>	<u>Date of 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

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
Parinv (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
Parinv (West End) Limited	07 Feb 1997	08 Sept 1997