

Klein
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023487

363a

Annual Return

Company Number 2703869

Company Name in full LANGBOURN PROPERTY NOMINEES (NO.1) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 04 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

06 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

20 FENCHURCH STREET

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3DB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



KLO *KDC00V9D* 1065
COMPANIES HOUSE 29/04/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **LONDON**
County / Region

20 FENCHURCH STREETPostcode **EC3P 3DB****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Kathleen Rose**Ascham****26 Penns Road**Post town **Petersfield**County / Region **Hampshire**Postcode **GU32 2EN**Country **United Kingdom****Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	07	49
	Forename(s)	Peter John						
	Surname	Allen						
	Previous forename(s)							
	Previous surname(s)							
Address	Hestia							
	Woodland Way							
	Post town	Kingswood						
	County / Region	Surrey	Postcode	KT20 6PA				
	Country	United Kingdom	Nationality	British				
	Business occupation	Investment Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	12	43
		Forename(s)	Peter Edwin						
		Surname	Churchill-Coleman						
		Previous forename(s)							
		Previous surname(s)							
	Address	56 The Woodfields							
		Post town	Sanderstead						
		County / Region	Surrey	Postcode	CR2 0HF				
		Country	United Kingdom	Nationality	British				
	Business occupation	Company Secretary							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

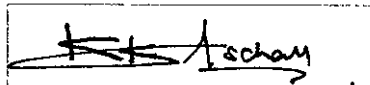
☒

If at the date of this return an election is in force 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.

Signed



Date

22/4/97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss M. Amey
20 Fenchurch Street
London
EC3P 3DB
Tel: (0171) 956 5472

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	06	49
Forename(s)	Peter Leonard							
Surname	Longcroft							
Previous forename(s)								
Previous surname(s)								
Address	89 Bittacy Rise							
	Mill Hill							
	Post town	London						
	County / Region		Postcode	NW7 2HH				
	Country		Nationality	British				
Business occupation	Company Secretary							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	04	60
	Forename(s)	Andrew David							
	Surname	Pomfret							
	Previous forename(s)								
	Previous surname(s)								
	Address	Beech House							
		Duck Lane							
	Post town	Benington							
	County / Region	Hertfordshire	Postcode	SG2 7LJ					
	Country	United Kingdom	Nationality	British					
Business occupation	Finance Director								
Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2703869

Company Name in full LANGBOURN PROPERTY NOMINEES (NO.1) LIMITED

Current directorships for Peter John Allen

KLEINWORT EMERGING MARKETS TRUST PLC

Current directorships for Peter Edwin Churchill-Coleman

GRINDELWARD ENTERPRISES LIMITED

KLEINWORT BENSON (DRC) LIMITED

RENTECH FUNDING LIMITED

Current directorships for Andrew David Pomfret

EUROPEAN PROPERTIES INC. LIMITED

KLEINWORT BENSON EQUITY PARTNERS GENERAL PARTNER LIMITED

KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LIMITED

LANGBOURN FINANCIAL SERVICES LIMITED

LANGBOURN PROPERTIES PLC

Past directorships for Andrew David Pomfret

KLEINWORT GUARDIAN OVERSEAS LIMITED (30-Apr-1996)

LANGBOURN PROPERTY INVESTMENT SERVICES LIMITED (10-May-1996)

PARK COMMUNICATIONS LIMITED (31-Dec-1994)

PELERMAST LIMITED (17-May-1995)

SIMBA INTERNATIONAL LIMITED (17-May-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2703869

Company Name in full LANGBOURN PROPERTY NOMINEES (NO.1) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED				
10 Fenchurch Street, London, EC3M 3LB, England				
Ordinary Shares	2			