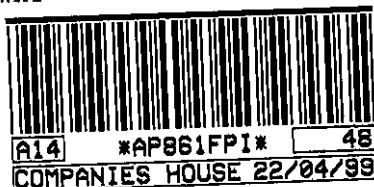




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARL  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99  
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
31	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
12 GREAT GEORGE STREET  
LONDON  
SW1P 3AD

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

my 15

000535

363s

**Annual Return**

of company number 02763992

N

company name  
INVESTMENT PROPERTY FORUM

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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	Month	Year

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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.

KRISTINA  
GETVOLDSEN  
BA[HONS]  
60 GLENHURST ROAD  
LONDON  
N12 9UB

Day Month Year

--	--	--

Date of any change.

"There were no changes  
in the period"

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.

STUART ROBERT HARTLEY  
BEEVOR  
BSC (HONS)ARICS  
26 CHRISTCHURCH MOUNT  
EPSOM  
SURREY KT19 8NB

Day Month Year

--	--	--

Date of any change.

"There were no  
changes in the  
period"

Date of Birth:- 22/01/57

Nat:BRITISH

Occ:MANAGING DIRECTOR PROPERTY

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.

MARK ASHLEY  
BURTON  
SOUTH LODGE  
HANNINGTON  
BASINGSTOKE  
HAMPSHIRE RG26 5TX

Day Month Year

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Date of any change.

*There were no changes  
- no period*

Date of Birth:- 04/05/48

Nat:BRITISH

Occ: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.

ROBERT GEOFFREY CANNON  
CLARKE  
TUDOR HOUSE  
44 & HALF THE GREEN  
RICHMOND  
SURREY TW9 1NQ

Day Month Year

--	--	--

Date of any change.

*There were no  
changes - no period*

Date of Birth:- 29/05/44

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.

RUPERT JAMES  
CLARKE  
23 KILLIESER AVENUE  
LONDON  
SW2 4NX

Day Month Year

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Date of any change.

*There were no  
changes - no  
period*

Date of Birth:- 04/04/58

Nat:BRITISH

Occ: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.

02763992

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

**Directors - continued**

## Particulars.

MARK PETER  
CREEDY  
MSC FRICS  
18 THE BROADWALK  
NORTHWOOD  
MIDDLESEX HA6 2XD

Date of Birth:- 18/08/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

*Some minor changes to Directorships - see attached sheet.*

Day Month Year

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Date of resignation.

## Particulars.

PROFESSOR  
NEIL  
CROSBY  
PHD ARICS  
JASMINE COTTAGE  
LITTLEWORTH  
FARINGDON  
OXFORDSHIRE SN7 8ED

Date of Birth:- 01/03/53

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

*There were no changes in the period*

Day Month Year

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Date of resignation.

## Particulars.

ANDREW BARRY  
GRAHAM  
10 MULBERRY WALK  
LONDON  
SW3 6DY

Date of Birth:- 28/09/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

*There were no changes in the period apart from the additional Directorship of "General Partnerships Ltd" in 1998*

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

### Particulars.

EDWARD THOMAS DAVID  
LUKER  
BEETLE COTTAGE CARHOUSE LANE  
HORSELL  
WOKING  
SURREY GU214XT

Date of Birth:- 08/04/49

Nat:BRITISH

Occ: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.

" There were no changes in this period "

Day Month Year

--	--	--

Date of resignation.

### Particulars.

MICHAEL FREDERICK  
MCGONIGLE  
THICKETTS COPT HALL ROAD  
IGHTHAM  
SEVENOAKS  
KENT TN15 9DU

Date of Birth:- 06/02/51

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

" There were no changes in this period "

Day Month Year

--	--	--

Date of resignation.

### Particulars.

MARTIN RICHARD  
MOORE  
3 RIPLEY CLOSE  
BICKLEY  
KENT BR1 2TZ

Date of Birth:- 21/05/56

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 resignation.

" There were no changes in this period "

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

## Directors - continued

### Particulars.

PHILIP WILLIAM  
NELSON  
BSC(HONS) ARICS  
19 NAPIER AVENUE  
LONDON  
SW6 3PF

Date of Birth:- 08/05/55  
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

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Date of any change.

*There were no changes  
in this period*

Day Month Year

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Date of resignation.

### Particulars.

DAVID ANTHONY  
ORMEROD  
3 WHEATFIELD AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 2NU

Date of Birth:- 22/04/42  
Nat:BRITISH  
Occ:PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

*Director Resigned*

Day Month Year

09	06	98
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Date of resignation.

### Particulars.

MARK JOHN  
PENDOWER  
FLAT 2 36 ALBEMARLE STREET  
LONDON  
W1X 3FB

Date of Birth:- 04/07/61  
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

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Date of any change.

*Additional Directorship  
of "Central & Western  
Ltd" from  
February 1999*

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

KENNETH  
POSNER  
114 ALBURY DRIVE  
PINNER  
MIDDLESEX HA5 3RG

Day Month Year

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Date of any change.

*There were no  
changes in this period*

Date of Birth:- 20/08/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

WILLIAM  
ROXBURGH  
MA FRICS  
CANTYHALL  
LADYBANK  
FIFE KY15 7RU

Day Month Year

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Date of any change.

*There were no  
changes in this  
period*

Date of Birth:- 07/05/48

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.

KAREN ANGELA  
SIERACKI  
BA MA PHD ARICS  
2 ASHBOURNE COURT  
BRET LAND ROAD  
TUNBRIDGE WELLS  
KENT TN4 8PF

Day Month Year

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Date of any change.

*There were no  
changes in this period*

Date of Birth:- 03/09/53

Nat:AMERICAN

Occ:PROPERTY RESEARCH DIRECTOR ESN

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.

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

## Directors - continued

### Particulars.

WILLIAM JOHN  
STORY  
25 MADRID ROAD  
BARNES  
LONDON  
SW13 9PF

Date of Birth:- 16/11/46

Nat:BRITISH

Occ:PROPERTY INVESTMENTMANAGEMENT

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.

There were no changes  
- this period

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DAVID JOHN  
WRIGHT  
LITTLE MINGARY BAGSHOT ROAD  
WORPLESDON HILL  
WOKING  
SURREY GU22 0QY

Date of Birth:- 17/12/46

Nat:BRITISH

Occ:SOLICITOR

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.

There were no changes  
- this period

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

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.

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.

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.

**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

U. C. George

Secretary/Director\*  
\*(delete as appropriate)

Date

20.4.99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MISS KRIS GETVOLDSEN  
12, GREAT GEORGE STREET  
LONDON

Postcode SW1P 3AD

Telephone 0171 695 Ext 1520

MARK CREEDY  
18 Broadwalk  
Northwood  
Middlesex  
HA6 2XD

Current Directorships

appointed

Chartwell Land plc	01/04/92
Chartwell Land & Property Ltd	01/03/93
Chartwell Land Business Development Ltd	02/08/98
Chartwell Land Development Ltd	01/03/93
Chartwell Land Investments Ltd	18/11/91
Chartwell Land Investment Management Ltd	15/10/96
Chartwell Land Properties Ltd	20/11/98
Damiswood Property Management Ltd	01/03/93
Elkindale Ltd	29/04/94
Marston Land Ltd	25/03/93
Chartwell Land Properties (Purley Way) Ltd	20/10/98
Chartwell Land Development Three Ltd	31/05/96
Woodstock Land plc	16/02/96
Woodstock Land (Epsom) Ltd	10/02/96

Investment Property Forum  
B&Q plc

Past Directorships

resigned

Cardinal Distribution Park Management Ltd	13/02/96
Marston House plc	13/06/96
Sectordate Limited	13/02/97