

BULK LIST



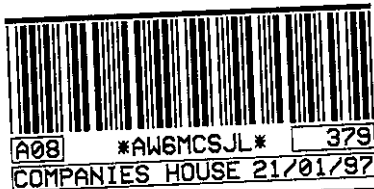
COMPANIES HOUSE

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016746

363s

Annual Return

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



of company number 02779423

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company name
THIRD HUNTER PROPERTIES 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 20/12/96
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
13	01	97

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.

190 STRAND
LONDON
WC2R 1JN

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Principal business activities (See note 4)

Trade classification is

7011 ~~DEVELOPMENT & SELL REAL ESTATE~~
PROPERTY INVESTMENT

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

02779423

Register of members *(See note 5)*

The register is kept at

28 OLD CHURCH ROAD
LONDON
SW3 5BY

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.

ANTONY JOHN
HOPKINS
25 OLD RECTORY CLOSE
BRAMLEY
SURREY GU5 0JR

Day Month Year
Date of any change.

BROOMLEAF COTTAGE
CHURCH LANE
ENSHOT FARNHAM
SURREY GU10 5BD

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.

CHRISTOPHER JAMES
HAWKINS
20 NORTHWEALD LANE
KINGSTON UPON THAMES
SURREY KT2 5EW

Day Month Year
Date of any change.

Date of Birth:— 26/11/37
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.

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

Directors - continued

Particulars.

ANTONY JOHN
HOPKINS
25 OLD RECTORY CLOSE
BRAMLEY
SURREY GU5 0JR

Day Month Year
Date of any change.

BROOMLEAF COTTAGE
CHURCH LANE
ENSHOT FARNHAM
SURREY GU10 5BD

Date of Birth:- 15/12/60
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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.

RICHARD GWYNNE
SMITH
TOKEN YARD
83A PUTNEY HIGH STREET
LONDON
SW15 1SR

Day Month Year
Date of any change.

Date of Birth:- 27/12/92
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

MAURICE CLIFFORD
WEBB
58 ARGYLE STREET
LONDON
WC1H 8ER

Day Month Year
Date of any change.

Date of Birth:- 18/07/26
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	2,823,252	£ 2,823,252
'A' ORDINARY	100	100
Totals	2,823,352	£ 2,823,352

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 13/01/96

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 13.1.97

This return includes 20 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?----->

L. DEARLING

28 OLD CHURCH ST

LONDON

Postcode SW3 5BY

Telephone 0171 351 4717 Ext

A J HOPKINS

DIRECTORSHIPS

FIRST HUNTER PROPERTIES PLC
SECOND HUNTER PROPERTIES PLC
THIRD HUNTER PROPERTIES PLC
FOURTH HUNTER PROPERTIES PLC
FIFTH HUNTER PROPERTIES PLC
SIXTH HUNTER PROPERTIES PLC
NORTON ASSOCIATES LIMITED

R G SMITH

LIST OF DIRECTORSHIPS

ARDEN PARK LIMITED
CLIPPERS QUAY RESIDENTS SOCIETY LIMITED
FIRST HUNTER PROPERTIES PLC
FIFTH HUNTER PROPERTIES PLC
FOURTH HUNTER PROPERTIES PLC
GGT MANAGEMENT LIMITED
HAWKSWORTH MANAGEMENT LIMITED
LONDON'S THIRD CITY PLC
ORTUND LIMITED
SECOND HUNTER PROPERTIES PLC
SIXTH HUNTER PROPERTIES PLC
THE MANAGEMENT COMPANY (ALBANY ROW) LIMITED
THIRD HUNTER PROPERTIES PLC

MAURICE CLIFFORD WEBB

LIST OF DIRECTORSHIPS

ASSURED CENTRAL APARTMENTS PLC
BEACONBRANCH LIMITED
BEACONTREE PLAZA LIMITED
BERRYGROW LIMITED
BERRY QUALITY LIVESTOCK LIMITED
CLIPPERS QUAY RESIDENTS SOCIETY LIMITED
DARETHRIFT LIMITED
DOCKLANDS GOLF RANGE LIMITED
EATON INVESTMENTS LIMITED
FIFTH HUNTER PROPERTIES PLC
FILEGROW LIMITED
FIRST DISTRIBUTOR PROPERTIES PLC
FIRST HUNTER PROPERTIES PLC
FOURTH HUNTER PROPERTIES PLC
HALDON TRUST PLC
HAWKSWORTH MANAGEMENT LIMITED
LONDON'S THIRD CITY PLC
MANCHESTER AND LONDON INVESTMENT TRUST PLC
SAINTCLOSE LIMITED
SAPROPEL INTERNATIONAL LIMITED
SECOND HUNTER PROPERTIES PLC
SIXTH HUNTER PROPERTIES PLC
THIRD HUNTER PROPERTIES PLC
TRIMINGHAM BROTHERS (LONDON) LIMITED
ZEALGATE LIMITED

C. HAWKINS

LIST OF DIRECTORSHIPS

CONOR PROPERTIES I PLC
CONOR PROPERTIES II PLC
FIRST DISTRIBUTOR PROPERTIES PLC
FLEXIBLE CHOICE PLC
MIDLAND PROPERTY (ONE) LIMITED
PREDATOR PROPERTY (ONE) PLC
UCL ACCOMMODATION I PLC
UCL ACCOMMODATION II PLC
UNICOL PROPERTIES I PLC
UNICOL PROPERTIES II PLC

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2779423

Company Name THIRD HUNTER PROPERTIES PLC

Made-up-date 13-1-97