

ISULT
LIST

NW/005596/
L15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2844685

Company Name in full

FIRST RESIDENTIAL PROPERTIES III PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13

08

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

Registered Office (See note 3)

Show here the address at the date of
this return.

3rd Floor, Audrey House

16/20 Ely Place

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC1N 6SN

Principal business activities

(See note 4)

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

7 0 2 0

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



A10 *ACYHSZF7* 257
COMPANIES HOUSE 26/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

x

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 note 8)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

David Nolan

Surname

Fell

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

115 Ashfield Street

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

Post town

London

County / Region

Postcode

E1 3EX

Country

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Date of birth			Day	Month	Year
			22	08	57			
* Honours etc								
Forename(s)	Roger William							
Surname	Devlin							
Previous forename(s)								
Previous surname(s)								
Address	12 The Orchard							
	Chiswick							
Post town	London							
County / Region				Postcode	W4 1JX			
Country				Nationality	British			
Business occupation	Banker							
Other directorships	See attached list							
* Voluntary details								

Name	* Style / Title	Mr	Date of birth			Day	Month	Year
			08	02	53			
* Honours etc								
Forename(s)	David Nolan							
Surname	Fell							
Previous forename(s)								
Previous surname(s)								
Address	115 Ashfield Street							
Post town	London							
County / Region				Postcode	E1 3EX			
Country				Nationality	British			
Business occupation	Property Manager							
Other directorships	See attached list							

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr		
		Day	Month	Year
* Honours etc		Date of birth		
		19	03	43
Forename(s)	Roger James			
Surname	Harding			
Previous forename(s)				
Previous surname(s)				
Address	"High Trees"			
	Arrowsmith Road, Canford Magna			
Post town	Wimborne			
County / Region	Dorset	Postcode	BH21 3BG	
Country		Nationality	British	
Business occupation	Director			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		06	04	61
Forename(s)	Christopher Lewis			
Surname	Powell			
Previous forename(s)				
Previous surname(s)				
Address	52 Ravenscourt Gardens			
	Ravenscourt Park			
Post town	London			
County / Region		Postcode	W6 0TU	
Country		Nationality	British	
Business occupation	Chartered Surveyor			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>		
		Day	Month	Year
* Honours etc		Date of birth		
		<input type="text" value="03"/>	<input type="text" value="10"/>	<input type="text" value="55"/>
Forename(s)	<input type="text" value="Stephen Frank"/>			
Surname	<input type="text" value="Ronaldson"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="221 Sheen Lane"/>			
	<input type="text" value="East Sheen"/>			
Post town	<input type="text" value="London"/>			
County / Region	<input type="text"/>	Postcode	<input type="text" value="SW14 8LE"/>	
Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Solicitor"/>			
Other directorships	<input type="text" value="See attached list"/>			
* Voluntary details	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
* Honours etc		Date of birth		
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Post town	<input type="text"/>			
County / Region	<input type="text"/>	Postcode	<input type="text"/>	
Country	<input type="text"/>	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

FIRST RESIDENTIAL PROPERTIES III PLC

2844685

Director / Directorships**Date Resigned****Devlin, Roger William**

F R P INVESTMENTS LIMITED
FIRST RESIDENTIAL PROPERTIES II PLC
FIRST RESIDENTIAL PROPERTIES PLC
HENRY ANSBACHER & CO. LIMITED
HENRY ANSBACHER LONDON LIMITED
HENRY ANSBACHER VENTURES LIMITED.
THE MONITOR GROUP LIMITED

Fell, David Nolan

F.R.P.INVESTMENTS LIMITED
F.R.P.PROPERTIES LIMITED
FELL INVESTMENTS LIMITED
FELL PROPERTY MANAGEMENT LIMITED
FIRST RESIDENTIAL PROPERTIES II PLC
FIRST RESIDENTIAL PROPERTIES PLC
FRPH LIMITED

Harding, Roger James

DECORFRESH PROJECTS LIMITED
DRIVETIME PERSONNEL LIMITED
F.R.P.INVESTMENTS LIMITED
FIRST RESIDENTIAL PROPERTIES II PLC
FIRST RESIDENTIAL PROPERTIES PLC
PRIMETOWER HOMES LIMITED
PRIMETOWER PROPERTIES LIMITED
RYAN DEVELOPMENTS SOUTH WEST LIMITED
RYAN NEW HOMES LIMITED
TRUEVIEW LIMITED

Powell, Christopher Lewis

CHURSTON HEARD & CO.LIMITED
F.R.P.INVESTMENTS LIMITED
F.R.P.PROPERTIES LIMITED
FIRST RESIDENTIAL PROPERTIES II PLC
FIRST RESIDENTIAL PROPERTIES PLC
FRPH LIMITED

Company

Company Number

FIRST RESIDENTIAL PROPERTIES III PLC

2844685

Director / Directorships

Date Resigned

Ronaldson, Stephen Frank

F.R.P.INVESTMENTS LIMITED

F.R.P.PROPERTIES LIMITED

FIRST RESIDENTIAL PROPERTIES II PLC

FIRST RESIDENTIAL PROPERTIES PLC

FRPH LIMITED

KAIN KNIGHT COMPANY SERVICES LIMITED

RONALDSON ASSOCIATES LIMITED

FORM ML8

Pages N/A

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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

2844 685