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004666

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 96

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.



A07 *AKH9WPQV* 320

COMPANIES HOUSE 12/10/96

COMPANIES HOUSE 05/10/96

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 22	Month 08 Year 57
	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					

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 08	Month 02 Year 53
	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				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr	Date of birth	Day	Month	Year
	* Honours etc			19	03	43
Forename(s)		Roger James				
Surname		Harding				
Previous forename(s)						
Previous surname(s)						
Address	"High Trees"					
	Arrowsmith Road, Canford Magna					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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	Date of birth	Day	Month	Year
	* Honours etc			06	04	61
Forename(s)		Christopher Lewis				
Surname		Powell				
Previous forename(s)						
Previous surname(s)						
Address	52 Ravenscourt Gardens					
	Ravenscourt Park					
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	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	Mr	Date of birth	Day	Month	Year
			03	10	55
* Honours etc					
Forename(s)	Stephen Frank				
Surname	Ronaldson				
Previous forename(s)					
Previous surname(s)					
Address	221 Sheen Lane				
	East Sheen				
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	SW14 8LE	
	Country		Nationality	British	
Business occupation	Solicitor				
Other directorships	See attached list				
* Voluntary details					

Name * Style / Title		Date of birth	Day	Month	Year
* Honours etc					
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Please complete in typescript,
or in bold black capitals

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

Company Number

2844685

Company Name in full

FIRST RESIDENTIAL PROPERTIES III PLC

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
Mr Stanley John Adams 26 Richmond Way Fetcham Leatherhead, Surrey KT22 9NR	Ord 50p 4000			
Mr John Alan Airey Govers Green House Bramfield Road, Datchworth Knebworth, Hertfordshire SG3 6RX	Ord 50p 5000			
Mr Derrick Allen 130 Portsmouth Road Lee-on-the-Solent, Hampshire PO13 9AF	Ord 50p 5000			
Mr Jonathan Patrick Allen 20 Harestone Valley Road Caterham, Surrey CR3 6HB	Ord 50p 3000			
Mr Rex Booth Allinson - James c/o 8 French's Farm Road Upton Poole, Dorset BH16 5RT	Ord 50p 5000			
Mr Clifford Owen Andrew Netley House, Merchants Road Clifton Bristol BS8 4EP	Ord 50p 10000			
Ms Sylvia Frances Ashley 32 Dennington Park Road West Hampstead London NW6 1BA	Ord 50p 3000			
Mr Michael Hilton Taylor Auckland 3 Dynevor Road Richmond, Surrey TW10 6PF	Ord 50p 5000			
Mr John Stewart Austin Rosemullion Upper Guildown Road Guildford, Surrey GU2 5EZ	Ord 50p 4000			

List of past and present members

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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
Mr Nicholas Claude Aylwin 27 Ellerton Road Wimbledon London SW20 0EW	Ord 50p 41000			
Mr Malcolm Alexander William Baggott Newlyn Cottage The Rowans Chalfont St Peter, Bucks SL9 8SE	Ord 50p 5000			
Mr Leonard Ernest Baker 67 Lanchester Road London N6 4SX	Ord 50p 5000			
Mr Richard William Baker Wissenden House Oast Bethersden Nr Ashford, Kent TN26 6EL	Ord 50p 3000			
Mr John William Balls 31 Crag Path Aldeburgh, Suffolk IP15 6BS	Ord 50p 10000			
Mr John Bamforth 210 Bassett Green Road Southampton, Hants SO2 3NF	Ord 50p 10000			
Mrs Josee Teresa Battcher 30 Milton Avenue Sutton, Surrey SM1 3QB	Ord 50p 10000			
Mr Timothy Francis Montfort Bebb The Court Bungalow Hook Heath Road Woking, Surrey GU22 0DP	Ord 50p 10000			
Mr Graham Stanley Beckett 37 Ridgway Road Barton Seagrave Kettering, Northamptonshire NN15 5AQ	Ord 50p 3000			
Mr Stanley Beckett 37 Ridgway Road Barton Seagrave Kettering, Northamptonshire NN15 5AQ	Ord 50p 6000			
Mr Peter James Bell 56 Park Avenue North Harpenden, Hertfordshire AL5 2ED	Ord 50p 8000			

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first return, since the incorporation of the
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(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
Mr Paul Neil Bellack 15 Buckingham Street London WC2 6DU	Ord 50p 40000			
Mr John Henry Bentley 58 Highfield Road Purley, Surrey CR8 2JG	Ord 50p 5000			
Mr Eric Binns 61 Broadway Bramhall Stockport SK7 3BU	Ord 50p 3000			
Mr Martin Birdsell Heathfield Lodge Heath Dale Bebington, Wirral, Merseyside L63 3AX	Ord 50p 3000			
Mr Peter M Black 25 Thornton Avenue London W4 1QB	Ord 50p 3000			
Mr Peter Hutchenson Blacker Cleaving Grange Nunburnholme York, Yorkshire YO4 2SE	Ord 50p 5000			
Mr Stephen Blagden 1 McAdam Drive Enfield, Middlesex EN2 8PS	Ord 50p 3000			
Mr Dennis John Noel Bowtle 38 Vicarage Road Henley-on-Thames, Oxfordshire RG9 1HW	Ord 50p 4000			
Mr Herbert John Charles Browne Rivermead Flower Walk Guildford, Surrey GU2 5EP	Ord 50p 5000			
Mrs Jennet Anne Dinsdale Burgess 38 Princes Gardens Acton London W3 0LG	Ord 50p 8000			
Mrs Judith Mary Burn 19 Lawrence Street London, SW3 5HF	Ord 50p 5000			

List of past and present members

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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
Mr Stephen Charles Butt 33 Brunswick Gardens London W8 4AW	Ord 50p 5000			
Mr Roger John Russell Cairns High Larch Lewis Lane, Chalfont Heights Gerrard's Cross, Buckinghamshire SL9 9TS	Ord 50p 4000			
Mr Robert Anthony Carew - Hunt 6 Alverstone Avenue Wimbledon Park London SW19 8BE	Ord 50p 5000			
Mr Simon Allerton Cawkwell 28 Trevor Place London SW7 1LD	Ord 50p 10000			
Mr Alessandro Ceccaroni Flat 8, Creston House 12-13 Kensington Court London W8 5DN	Ord 50p 41000			
Mr Ian Harry Chapman 15 Theobalds Close Kensing Sevenoaks, Kent TN15 6ST	Ord 50p 25000			
Mr Richard John Chapman 39 Vivian Way London N2 0JA	Ord 50p 20000			
Miss Fiona Colquhoun 15 Clock Tower Mews Arlington Avenue London N1 7BB	Ord 50p 3000			
Mr Mervyn Roger Downham Cooper 3 High Path Midhurst, West Sussex GU29 9BD	Ord 50p 10000			
Mr James Maxwell Cooper Flat 6 11 Frognal London NW3 6AL	Ord 50p 5000			
Sir James Craig 2 St.George's Square London SW1V 2HP	Ord 50p 5000			

List of past and present members

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Page No. 5 (Company No. 2844685)

Number of shares
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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
Mr Simon Robert Crookenden Birches Fordcombe Road, Penshurst Tonbridge, Kent TN11 8DL	Ord 50p 5000			
Mr Michael William Cuddigan Flat 5 71 Kensington Gardens Square London W2 4DG	Ord 50p 5000			
The Hon. Roualeyn Cumming - Bruce Old Vicarage Mapledurham Reading, Berks RG4 7TP	Ord 50p 10000			
Mr Robert Joseph Daunt 13 Town End Bolton-le-Sands Carnforth, Lancashire LA5 8JF	Ord 50p 3000			
Mr David Maurice Davies 4 Oriel Hill Camberley, Surrey GU15 2JW	Ord 50p 3000			
Mr Desmond Frederick Davis 48 Cae Mair Beaumaris, Gwynedd LL58 8YN	Ord 50p 4000			
Mr Martin Peter Delaney 4 Hillside Road Radlett, Hertfordshire WD7 7BH	Ord 50p 5000			
Mr John Preston Dennis Forda House Forda, Georgeham Braunton, Devon EX33 1JE	Ord 50p 4000			
Mr Roger William Devlin 12 The Orchard Chiswick London W4 1JX	Ord 50p 10000			
Mr Bryan Christopher Dowler Heron Place 3 George Street London W1H 6AD	Ord 50p 5000			
Mr Martin Harry Eckersall 17 Bright's Crescent Edinburgh EH9 2DB	Ord 50p 3000			

List of past and present members

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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
Mr Andrew Gordon Edmond 218 St. Leonards Road East Sheen London SW14 7BN	Ord 50p 8000			
Mr Christopher Paul Edwards 76 Charlwood Road Putney London SW15 1PZ	Ord 50p 3000			
Mr Guy Robert Elliott 25 Palace Court London W2 4LP	Ord 50p 3000			
Mr Alistair John Featherstone 1 Saxe Coburg Street Edinburgh EH3 5BN	Ord 50p 5000			
Fell Investments Ltd 115 Ashfield Street London E1 3EX	Ord 50p 6000			
Mr Warren Alan Finegold 3 Hampstead Hill Mansions Downshire Hill London NW3 1NY7	Ord 50p 25000			
Mr Peter Claude Fischer Willow Tree Cottage West End Lane Stoke Poges, Buckinghamshire SL2 4ND	Ord 50p 20000			
Carol Joy Fletcher 12 Dean Park Crescent Edinburgh EH4 1PH	Ord 50p 3000			
Mr Peter Myers Foggin 7 Fitzgerald Avenue London SW14 8SZ	Ord 50p 5000			
Mr Julian Anthony Foster Grove Farm The Grove Roringland, Norfolk NR14 7TR	Ord 50p 5000			
Mr David William Frame Green Glades Frensham Vale, Lower Bourne Farnham, Surrey GU10 3HT	Ord 50p 40000			

List of past and present members

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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
Miss Katherine Mary Frame 13 Marryat Square Wyfold Road, Fulham London SW6 6UA	Ord 50p 40000			
Mrs Margaret Anne Frame Green Glades Frensham Vale, Lower Bourne Farnham, Surrey GU10 3HT	Ord 50p 10000			
Susan Anne Frame 24 Marryat Square Wyfold Road, Fulham London SW6 6UA	Ord 50p 40000			
Mr Nigel Charles Fuller 4 Worcester Drive Southfield Road London W4 1AB	Ord 50p 3000			
Mr David Reginald Gantlett Church Farm Shellingford Faringdon, Oxon SN7 7QA	Ord 50p 3000			
Mr Peter Raymond Garrett 3 Icehouse Wood Oxted, Surrey RH8 9DN	Ord 50p 3000			
Mr William Edward Garvey 9 Cypress Gardens Kingswinford, West Midlands DY6 9TU	Ord 50p 4000			
Mr Seymour Geller 24 Freston Gardens Cockfosters, Herts EN4 9LX	Ord 50p 7000			
Mrs Joyce Bernice Geller 24 Freston Gardens Cockfosters, Hertfordshire EN4 9LX	Ord 50p 7000			
Mr John Gibson Aldbrough Hall Masham Ripon, North Yorkshire HG4 4DL	Ord 50p 5000			
Mr Peter Gibson Wychwood 35 Ffordd-y-Llan, Cilchain Nr Mold, Clwyd CH7 5NH	Ord 50p 5000			

List of past and present members

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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
Mr Stuart Andrew Goldsmith c/o Ketton Investments 27 Throgmorton Street London EC2N 2AN	Ord 50p 10000			
Mr Peter Howard Goode 3 Queensberry Road Kettering, Northamptonshire NN15 7HL	Ord 50p 3000			
Mr Blake Nicholas Gorst 12a Eton Avenue London NW3 3EH	Ord 50p 10000			
Mr John Gorton 11 Avenue Road Pinner, Middlesex HA5 3EZ	Ord 50p 3000			
Nicholas John Greenwood 10 Suffolk Road Barnes London SW13 9NE	Ord 50p 20000			
Mr Jeffrey Charles Greeves Castlegate House Scott Lane Wetherby, West Yorkshire LS22 6LH	Ord 50p 7000			
Mr James Hans Gregory Penning View Cross Stone Road Todmorden, Lancashire OL14 8RB	Ord 50p 5000			
Mr Jeremy Gibson Grenfell 2 Pump Court Temple London EC4Y 7AH	Ord 50p 5000			
Mr Norman Grunbaum 7 Northdene Gardens London N15 6LX	Ord 50p 3000			
Mr George Guest 32 Wood Rise Pinner, Middlesex HA5 2JE	Ord 50p 3000			
Mrs Jennifer Jane Hancock 4 Church Street Old Isleworth, Middlesex TW7 6BH	Ord 50p 15000			

List of past and present members

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Number of shares
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(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
Mrs Rosemary Anne Harding "High Trees" Arrowsmith Road, Canford Magna Wimborne, Dorset BH21 3BG	Ord 50p 40000			
Dr Roger James Harding "High Trees" Arrowsmith Road, Canford Magna Wimborne, Dorset BH21 3BG	Ord 50p 40000			
Miss Anne Courage Harper 5 Randolph Place Edinburgh EH3 7TQ	Ord 50p 10000			
Mr Brian James Harper Lowood House South Queensferry, West Lothian EH30 9TH	Ord 50p 3000			
Mrs Anne Joan Hearsh The Warren Kibworth Beauchamp, Leics. LE8 0NB	Ord 50p 5000			
Mr Jeremy David Hicks Orchard House Sheridan Road, Merton Park London SW19 3HS	Ord 50p 20000			
Dr Michael John Hill Hollytree House High Street, Horningsea Cambridge CB5 9JG	Ord 50p 3000			
Mrs Carol Susan Hinds Little Wethers Sandy Lane Northwood, Middlesex HA6 3HA	Ord 50p 5000			
Mr Neil Alexander Hinds "Underwood" Coleshill Lane, Winchmore Hill Nr Amersham, Buckinghamshire HP7 0NT	Ord 50p 22000			
Stephen George Hinds 14 Captain Cook Close Chalfont St.Giles, Bucks. HP8 4DS	Ord 50p 20000			
Mrs Marian Holmes 14 Irvine Way Lower Earley Reading, Berkshire RG6 4JW	Ord 50p 5000			

List of past and present members

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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
Mr Christopher Charles Houseman 30 Water End Clifton York YO3 6LP	Ord 50p 3000			
Mrs Alison Mary Houston Castledykes 6 Muckhart Road Dollar, Clackmannanshire, Scotland FK14 7AE	Ord 50p 5000			
Mr Warwick Kelvin Hoyle 16 Wood Lane Highgate London N6 5UB	Ord 50p 40000			
Mr Peter Graham Hughman 59 Britton Street London EC1M 5NA	Ord 50p 3000			
Mr James Martin Hugh Hunter Torrens Cavendish Road Weybridge, Surrey KT13 0JW	Ord 50p 10000			
Mr William Ian Kennedy Hunter 39 Flask Walk London NW3 1HH	Ord 50p 3000			
Mr Malcolm Hurlston 2 Ridgmount Street London WC1E 7AA	Ord 50p 20000			
Mr Andrew James Hynard 25 Morella Road London SW12 8UQ	Ord 50p 8000			
Mr Peter Saville Isard 52 Grosvenor Road London W4 4EG	Ord 50p 3000			
Mr Ian Frederick Jenkinson "Kings" Mare Hill Pulborough, West Sussex RH20 2EA	Ord 50p 15000			
Mr Stephen Heath Jerrard Welcomes House 213 Hayes Lane Kenley, Surrey CR8 5HN	Ord 50p 3000			

List of past and present members

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Robin Nicholas Johnson 16 Grange Hill Road Kings Norton Birmingham B38 8RJ	Ord 50p 5000			
Mr Ralph Jones 121 Crouch Hill London N8 9QN	Ord 50p 3000			
Mr Charles Richard Foster Kemp 13 Lime Court Gipsy Lane London SW15 5RJ	Ord 50p 5000			
Mrs Jane Marie Kessler 29 Maurice Walk London NW11 6JX	Ord 50p 10000			
Mr Duncan Ramsay King Kenilworth Cottage Rabies Heath Road Bletchingley, Surrey RH1 4NB	Ord 50p 10000			
Mr Michael R Kirwan 20 Kingsdown Parade Bristol BS6 5UD	Ord 50p 10000			
Dr Charles Daniel Lane The Old Farmhouse Sheep Street Charlbury, Oxfordshire OX3 7RR	Ord 50p 15000			
Ms Charlotte Theresa Lane 20 Nassington Road London NW3 2UD	Ord 50p 15000			
Mr Stanley Warren Laufer 15 Leys Gardens Cockfosters, Hertfordshire EN4 9NA	Ord 50p 5000			
Mr John David Leech 15 Highfield Gardens Liss, Hampshire GU33 7NQ	Ord 50p 6000			
Mr George Andrew Midsomer Leggatt The Pines 11 Putney Hill London SW15 6BA	Ord 50p 7000			

List of past and present members

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Charles Denis Lenox - Conyngham Yew Tree House Walkhurst Road, Benenden Nr Cranbrook, Kent TN17 4DR	Ord 50p 5000			
Mr Malcolm Christopher Stewart Leslie Notton Lodge Lacock Chippenham, Wiltshire SN15 2NF	Ord 50p 4000			
Mrs Julie Lindsay 7 Fernshaw Mansions Fernshaw Road London SW10 OTD	Ord 50p 5000			
Mr Richard Lorton Liversedge Oak Cottage Flaundon, Hertfordshire HR3 OPB	Ord 50p 20000			
Mr Robert Maozeti Livingstone Clease Cottage Clease Way, Compton Down Winchester, Hampshire SO21 2AL	Ord 50p 11000			
Mr Anthony John Longworth 152 Main Road Meriden Coventry, West Midlands CV7 7NG	Ord 50p 3000			
Mr Stephen Michael Mahon 2 Grosvenor Avenue East Sheen London SW14 8BX	Ord 50p 10000			
Mr Roger Dundas Maitland 25 Rotherwood Road Putney London SW15 1LA	Ord 50p 3000			
Mr Andrew Hanson Marshall The Saplings Birdcage Lane Halifax, West Yorkshire HX3 OJQ	Ord 50p 5000			
Mr Paul Mather 39 Lambton Road Raynes Park London SW20 0LW	Ord 50p 3000			
Mr Andrew Thomas Langdon Mead Shovelstrode Presteigne, Radnorshire LD8 2NP	Ord 50p 3000			

List of past and present members

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(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
Mr Peter Mendelssohn The Coach House Uckfield Lane, Hever Edenbridge, Kent TN8 7LQ	Ord 50p 6000			
Enid Cynthia Messias "Sandalwood" Pinner Hill Pinner, Middlesex HA5 3XT	Ord 50p 5000			
Mr Jeremy Robert Monroe 58 St Mary's Grove London W4 3LW	Ord 50p 5000			
Mr Christopher Morgan 13 Laurel Road Barnes London SW13 OEE	Ord 50p 3000			
Alice Helle Morland 25 Burnaby Street Chelsea London SW10 OPR	Ord 50p 8000			
Sir Michael Morland 1 Aysgarth Road Dulwich London SE21 7JR	Ord 50p 5000			
Mr William Murphy 22 Viewfields Gardens Aberdeen, Scotland AB1 7XN	Ord 50p 3000			
Mr Christopher Desmond Neame The Old Vicarage Tonge Sittingbourne, Kent ME9 9NP	Ord 50p 3000			
Mr Hubert William Gilbert Nesbitt 21 Charles Mount Bangor, N.Ireland BT20 4NY	Ord 50p 3000			
Mr John Richard Newman 154 Bensham Manor Road Thornton Heath, Surrey CR7 7AW	Ord 50p 3000			
Mr Hilary Paul Newton Violet Villa 51 Disraeli Road London SW15 2DR	Ord 50p 10000			

List of past and present members

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first return, since the incorporation of the
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(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
Mr Paul Francis Oliver 6 Burnaby Crescent Grove Park, Chiswick London W4 3LH	Ord 50p 15000			
Mr Jerome John O'Sullivan 16 Birley Road Whetstone London N20 0EZ	Ord 50p 3000			
Mrs Hilary Janet Parker Grendon Bishops Lane Buxton, Derbyshire SK17 6UN	Ord 50p 3000			
Dr Hasmukh Shivabhai Patel 14 Tyle Green Hornchurch, Essex RM11 2TB	Ord 50p 3000			
Dr Smita Hasmukh Patel 14 Tyle Green Hornchurch, Essex RM11 2TB	Ord 50p 3000			
Mr Michael Thurston Patchett - Joyce 4 Raymond Buildings Gray's Inn London WC1R 5BP	Ord 50p 5000			
Mr Malcolm Ian Peacock 16 The Waterglades Woodchester Park, Knotty Green Beaconsfield, Buckinghamshire HP9 2RR	Ord 50p 3000			
Mr John Marriott Pelly 37 Albert Bridge Road London SW11 4PX	Ord 50p 5000			
Mr Nicholas Hope Pennington Little Manor Fritwell Bicester, Oxon OX6 9QJ	Ord 50p 20000			
Mr Thomas Percival Perry Glebe Farm Swarkestone Road Weston on Trent, Derbyshire DE72 2BU	Ord 50p 5000			
Mrs Elizabeth Mary Phillips 30 Carlingford Road London NW3 1RX	Ord 50p 10000			

List of past and present members

Schedule to form 363a, 363b

Page No. 15 (Company No. 2844685)

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
Mr Robin Henry Phillips 14 Ennismore Gardens London SW7 1AA	Ord 50p 3000			
Mr Steven Charles Pottinger 7 Rutland Square Edinburgh EH1 2AS	Ord 50p 6000			
Mr Christopher Lewis Powell 52 Ravenscourt Gardens Ravenscourt Park London W6 OTU	Ord 50p 35000			
Miss Alison Louise Price 36 Perrers Road Hammersmith London W6 OEL	Ord 50p 3000			
Mr Derek Arthur Price 126 Heath Croft Road Sutton Coldfield, West Midlands B75 6NH	Ord 50p 3000			
Mr Robert James Price Arden Lodge 8 Sharmans Cross Road Solihull, West Midlands B91 1RG	Ord 50p 10000			
Mr Xavier Pullen 65 Southway London NW11 6SB	Ord 50p 10000			
Mr Robin Bell Rae Laverockdale House Wey Road Weybridge, Surrey KT13 8HR	Ord 50p 6000			
Mr Brian John Rand Pegwyn The Green Hampton Court, Surrey KT8 9BP	Ord 50p 41000			
Mr Ian Martin Reid 30 Francis Avenue Rhos on Sea Colwyn Bay, Clwyd LL28 4DN	Ord 50p 3000			
Mr Anthony George Ledger Rich 51 Croham Park Avenue South Croydon, Surrey CR2 7HN	Ord 50p 3000			

List of past and present members

Schedule to form 363a, 363b

Page No. 16 (Company No. 2844685)

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
Mr John Gilbert Roberts Coniston Cottage 34 Beech Croft Road Oxford, Oxfordshire OX2 7AZ	Ord 50p 10000			
Mr Stephen Frank Ronaldson 221 Sheen Lane East Sheen London SW14 8LE	Ord 50p 10000			
Mrs Carol Norstedt 151 Coleherne Court Redcliffe Gardens London SW5 0DY	Ord 50p 10000			
Dr Anthony Rowe 9 The Old Garden Chipstead Sevenoaks, Kent TN13 2RJ	Ord 50p 3000			
Mr David Neil Sanders 86 Etheldene Avenue London N10 3QB	Ord 50p 3000			
Mr Peter Schwemlein 2 Ferndown Close Kingsweston Bristol BS11 0UP	Ord 50p 4000			
Mr Timothy Nicholas Motum Seaman Durran Haslingden Road Rossendale, Lancashire BB4 6QX	Ord 50p 5000			
Mr Christopher Richard Semken "Chorlton" The Ridgeway Mill Hill, London NW7 1RP	Ord 50p 3000			
Bhama Shanmugarajah 88 King Charles Road Surbiton, Surrey KT5 8QG	Ord 50p 3000			
Mr David William Francis Shannon 4 Old Court Ashted, Surrey KT21 2TS	Ord 50p 5000			
Mr Christopher John Sherwin Fields Farm Blackbrook Newcastle, Staffordshire ST5 5EH	Ord 50p 4000			

List of past and present members

Schedule to form 363a, 363b

Page No. 17 (Company No. 2844685)

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
Mr Trevor Ian Skipp 'Beeches', Ruxbury Road St Ann's Hill Chertsey, Surrey KT16 9NJ	Ord 50p 4000			
Mr Harold John Smith 9 Western Avenue Branksome Park Poole, Dorset BH13 7AL	Ord 50p 40000			
Mr Patrick William Smith 16 Baronsfield Road Twickenham Middlesex TW1 2QU	Ord 50p 3000			
Mr Richard Michael Smith 53 Alexandra Grove London N12 5HE	Ord 50p 3000			
Mr Ronald George Smith 37 Woodcote Valley Road Purley, Surrey CR8 3AL	Ord 50p 4000			
Mr Kenneth Ian Speakman c/o Blankstone Sington Limited 91 Duke Street Liverpool L1 5AA	Ord 50p 4000			
Mr Peter Spence 42 Crescent Drive South Brighton BN2 6RB	Ord 50p 3000			
Miss Jeanne Spong 217 Westrow Drive Barking, Essex IG11 9BS	Ord 50p 1			
Mr Michael Robert Steele 2 Orchard Avenue London N20 0JA	Ord 50p 8000			
Mr Roger Anthony Stephenson c/o Stephenson, Farrow & Hammersley Kildonan, Maypole Street Wombourne, Staffordshire WV5 9JB	Ord 50p 5000			
Mr Gregory Patrick Stevens 90, Mount Harry Road Sevenoaks, Kent TN13 3JL	Ord 50p 10000			

List of past and present members

Schedule to form 363a, 363b

Page No. 18 (Company No. 2844685)

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
Mr James Alexander Gustave Harold Stewart 14 Langside Avenue London SW15 5QT	Ord 50p 10000			
Mr Barry Stoffel 28a Marlborough Buildings Bath, Avon BA1 2LY	Ord 50p 3000			
Mr Michael Alan Stotesbury 10 Drax Avenue Wimbledon London SW20 0EH	Ord 50p 20000			
Mr Michael William Stubbs Chequers Camden Park Tunbridge Wells, Kent TN2 5AD	Ord 50p 3000			
Mrs Pamela Mary Sykes 7 Addison Bridge Place London W14 8XP	Ord 50p 5000			
Mr Anthony Christopher Taussig 52 Arthur Road Wimbledon London SW19 7DS	Ord 50p 7000			
Mr Robert Alan Taylor 71 Laidon Avenue Wistaston Crewe, Cheshire CW2 6RU	Ord 50p 10000			
Sir Robert Telford Rettendon House Rettendon Chelmsford, Essex CM3 8DW	Ord 50p 5000			
Catherine Louisa Tennant c/o R A Tennant, Esq., Sandy Lodge, 181 Mount Pleasant Lane Bricket Wood, St Albans, Herts AL2 3XW	Ord 50p 3000			
Mr Robert Allan Tennant Sandy Lodge, 181 Mount Pleasant Lane Bricket Wood St Albans, Hertfordshire AL2 3XW	Ord 50p 4000			
Mr Cyril William Thorndike Tal-y-Fan Gannock Park, Deganwy Conwy, Gwynedd LL31 9PZ	Ord 50p 5000			

List of past and present members

Schedule to form 363a, 363b

Page No. 19 (Company No. 2844685)

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
Mr Stuart John Tinney Housham Hall Matching Tye Harlow, Essex CM17 0PB	Ord 50p 10000			
Mr Robert Bennett Todd 58 Argyle Crescent Portobello Edinburgh EH15 2QD	Ord 50p 3000			
John Frost Tucker Pound Orchard Burton Row, Brent Knoll Highbridge, Somerset TA9 4LF	Ord 50p 10000			
Mr Marcel Ulrich 15 Shepherds Court Sheepcote Road Harrow, Middlesex HA1 2JS	Ord 50p 1			
Mr Robin Underwood 67 Moorside Avenue Parkgate South Wirral L64 6QS	Ord 50p 3000			
Mr William George Vigar 60 Prowses Hemyock Cullompton, Devon	Ord 50p 5000			
Mr Julian Michael Vyner c/o The Kalchas Group Summit House, 70 Wilson Street London EC2A 2DB	Ord 50p 5000			
Mr Ian Norman Waddy 'Beeches', Ruxbury Road St Ann's Hill Chertsey, Surrey KT16 9NJ	Ord 50p 5000			
Mr Richard MacLennan Wakerley Croft House Grendon Atherstone, Warwickshire CV9 3DP	Ord 50p 5000			
Jean Patricia Walters 38 Chevening Road London NW6 6DE	Ord 50p 4000			
Mr Peter Geoffrey Watkinson 20 Caraway Road Fulbourn Cambridge CB1 5DU	Ord 50p 3000			

List of past and present members

Schedule to form 363a, 363b

Page No. 20 (Company No. 2844685)

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
Mr John Lancaster Wayt Lancaster House Blackhill Esher, Surrey KT10 9JW	Ord 50p 4000			
Mr Andrew Wells The Cottage Salisbury Road Woking, Surrey GU22 7UR	Ord 50p 3000			
Mr David Kenneth Whitaker 22 Pine Road Manchester M20 0UZ	Ord 50p 5000			
Mr Paul Cambridge White Moorlands Maxwell Road Ilkley LS29 8RP	Ord 50p 4000			
Mrs Barbara Patricia Wiedemann "Red Rooves" Heath Park Road Leighton Buzzard, Bedfordshire LU7 8BB	Ord 50p 4000			
Mr John Nicholas Wilkinson 58 Basement Kensington Gardens Square London W2 4BA	Ord 50p 7000			
Mr Timothy Andrew Wilkinson Flat 4, Harbournate, 10 Wolseley Road Point Piper, Sydney, Australia NSW 2027	Ord 50p 10000			
Mr Stephen Mark Willis 48 Westbourne Park Road London W2 5PH	Ord 50p 9000			
Mrs Elizabeth Ursula Wilson Tiles Cottage, Forest Road Winkfield Row Nr Bracknell, Berkshire RG42 7NR	Ord 50p 5000			
Mr David Justin Windsor Clive Manor Farm Drayton Abingdon, Oxfordshire OX14 4HZ	Ord 50p 20000			
Miss Joanne Lai Yuk Wong 37c Emanuel Avenue London W3 6JG	Ord 50p 3000			

Page No. 21 (Company No. 2844685)

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.

[illegible]

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 IV LIMITED
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

Other Directorships

Continuation sheet number: 2

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

HOBART MANAGEMENT SERVICES LIMITED

19/05/1992

KAIN KNIGHT COMPANY SERVICES LIMITED

RONALDSON ASSOCIATES LIMITED

Issued share capital (See note 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	1824002	£912001
Totals	1824002	£912001

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

SFR *[Signature]* F. Ronaldson

Date

04/10/96

† 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.

S F Ronaldson, Esq.,	
Ronaldsons, 55 Gower Street	
London, , WC1E 6HQ	Tel 0171 580 6075
DX number	DX exchange