



Please complete in typescript,  
or in bold black capitals.

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363a

## Annual Return

CHFP029

Company Number

2891085

Company Name in full

PEVEREL PROPERTY INVESTMENTS LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

2 5 0 1 2 0 0 0

### 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

2 5 0 1 2 0 0 1

### Registered Office *(See note 3)*

Show here the address at the date of  
this return.

QUEENSWAY HOUSE

11 QUEENSWAY

Post town

NEW MILTON

County / Region

HAMPSHIRE

Postcode

BH25 5NR

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

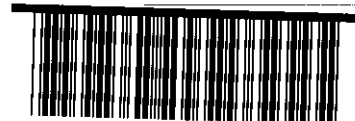
### Principal business activities

*(See note 4)*

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

7011

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



A08  
COMPANIES HOUSE

0442  
22/02/00

Form revised July 1998

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

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

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

Country

MARTIN

DALBY

5 CHEWTON WAY

HIGHCLIFFE

CHRISTCHURCH

DORSET

Postcode

BH23 5LS

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	9
					0	4
					1	9
					5	3
	Forename(s)	NIGEL GORDON				
	Surname	BANNISTER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	4 BEAUCHAMPS PLACE, RAVENS WAY					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILFORD-ON-SEA				
	County / Region	HAMPSHIRE	Postcode	SO41 OPX		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	3
					0	2
					1	9
					5	7
	Forename(s)	MARTIN				
	Surname	DALBY				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	5 CHEWTON WAY, HIGHCLIFFE					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHRISTCHURCH				
	County / Region	DORSET	Postcode	BH23 5LS		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	ACCOUNTANT					
<b>Other directorships</b>	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	1	0	9	1	9	5	2
	Forename(s)	KEITH CHARLES											
	Surname	RUTHERFORD											
	Previous forename(s)												
	Previous surname												
Address	NO. 2 FERNDENE COTTAGES, BASHLEY CROSS ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.													
	Post town	NEW MILTON											
	County / Region	HAMPSHIRE						Postcode	BH25 5SY				
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
<b>Usual residential address</b> 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													

\* Voluntary details.

**Other relevant directorships****Company Number** 2891085**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED**Directors Name** BANNISTER NIGEL GORDON

† Directors only.

† Other directorships

AINSLEY CLOSE (BLOCK B) LIMITED (DISSOLVED 25/10/94)

BALFOUR FREEHOLDS LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

BALFOUR FREEHOLDS LIMITED

BALFOUR HOMES MANAGEMENT LIMITED

CAVENDISH MANAGEMENT (NORWICH) LIMITED

CHRISTCHURCH MANAGEMENT SERVICES LIMITED (DISSOLVED)

CIRRUS COMMUNICATION SYSTEMS LIMITED

CLIPPER MAINTENANCE SERVICES LIMITED

HOLIDAY RETIREMENT UK LIMITED

KING GEORGE COURT MANAGEMENT LIMITED

KINGSBOROUGH INSURANCE SERVICES LIMITED

LINCOURT MANAGEMENT SERVICES LIMITED

MAGNOSIGN LIMITED

MATTERDALE GARDENS MANAGEMENT LIMITED

MERIDIAN HOMES LIMITED

MERIDIAN LAND &amp; INVESTMENTS LIMITED

MERIDIAN NEW HOMES LIMITED

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2891085

**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED

**Directors Name** BANNISTER NIGEL GORDON

† Directors only.

† Other directorships

MERIDIAN PROPERTY GROUP LIMITED

MERIDIAN RETIREMENT HOMES LIMITED

MERIDIAN RETIREMENT HOUSING SERVICES LIMITED

MILLCOURT RETIREMENT SERVICES LIMITED (DISSOLVED)

MONADENE LIMITED

O.M. LIMITED

O.M. PORTFOLIOS LIMITED (DISSOLVED)

O.M.MANAGEMENT SERVICES LIMITED

OVERTON INVESTMENTS LIMITED

PEVEREL FREEHOLD REVERSIONS LIMITED

PEVEREL INVESTMENTS

PEVEREL LIMITED

PEVEREL MANAGEMENT SERVICES LIMITED

PEVEREL PROPERTIES LIMITED

PEVEREL RENTALS LIMITED

PEVEREL SECURITISATION LIMITED

PEVEREL SERVICES LIMITED (DISSOLVED)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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## Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2891085

**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED

**Directors Name** BANNISTER NIGEL GORDON

† Directors only.

† Other directorships

RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED

RETIREMENT CARE (SOUTHERN) LIMITED

## NOTES

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SHELFECO (NO.1229) LIMITED

SHELFECO (NO.1230) LIMITED

SHELFECO (NO.1732) LIMITED

SHELFECO (NO.1734) LIMITED

SHELFECO (NO.1735) LIMITED

THE MCCARTHY FOUNDATION (RESIGNED 03/07/1996)

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 2891085**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED**Directors Name** DALBY MARTIN

† Directors only.

† Other directorships

BALFOUR FREEHOLDS LIMITED

BALFOUR FREEHOLDS LIMITED

BALFOUR HOMES MANAGEMENT LIMITED

CAVENDISH MANAGEMENT (NORWICH) LIMITED

CHRISTCHURCH MANAGEMENT SERVICES LIMITED (DISSOLVED)

CIRRUS COMMUNICATION SYSTEMS LIMITED

CLIPPER MAINTENANCE SERVICES LIMITED

HOLIDAY RETIREMENT UK LIMITED

KING GEORGE COURT MANAGEMENT LIMITED

KINGSBOROUGH INSURANCE SERVICES LIMITED

LINCOURT MANAGEMENT SERVICES LIMITED

MAGNOSIGN LIMITED

MATTERDALE GARDENS MANAGEMENT LIMITED

MERIDIAN HOMES LIMITED

MERIDIAN LAND &amp; INVESTMENTS LIMITED

MERIDIAN NEW HOMES LIMITED

MERIDIAN PROPERTY GROUP LIMITED

**NOTES**

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 2891085

**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED

**Directors Name** DALBY MARTIN

† Directors only.

† Other directorships

MERIDIAN RETIREMENT HOMES LIMITED

MERIDIAN RETIREMENT HOUSING SERVICES LIMITED

MILLCOURT RETIREMENT SERVICES LIMITED (DISSOLVED)

MONADENE LIMITED

O.M. LIMITED

O.M. PORTFOLIOS LIMITED

O.M.MANAGEMENT SERVICES LIMITED

OVERTON INVESTMENTS LIMITED (DISSOLVED)

PEVEREL FREEHOLD REVERSIONS LIMITED

PEVEREL INVESTMENTS

PEVEREL LIMITED

PEVEREL MANAGEMENT SERVICES LIMITED

PEVEREL PROPERTIES LIMITED

PEVEREL RENTALS LIMITED

PEVEREL SECURITISATION LIMITED

PEVEREL SERVICES LIMITED (DISSOLVED)

RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED

## NOTES

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## Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

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## Other relevant directorships

**Company Number** 2891085

**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED

**Directors Name** DALBY MARTIN

† Directors only.

† Other directorships

RETIREMENT CARE (SOUTHERN) LIMITED

SHELFECO (NO.1229) LIMITED

SHELFECO (NO.1230) LIMITED

SHELFECO (NO.1732) LIMITED

SHELFECO (NO.1734) LIMITED

SHELFECO (NO.1735) LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2891085

**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED

**Directors Name** RUTHERFORD KEITH CHARLES

† Directors only.

† Other directorships

BALFOUR FREEHOLDS LIMITED

BALFOUR FREEHOLDS LIMITED

BALFOUR HOMES MANAGEMENT LIMITED

CAVENDISH MANAGEMENT (NORWICH) LIMITED

CIRRUS COMMUNICATION SYSTEMS LIMITED

CLIPPER MAINTENANCE SERVICES LIMITED

HOLIDAY RETIREMENT UK LIMITED

KING GEORGE COURT MANAGEMENT LIMITED

KINGSBOROUGH INSURANCE SERVICES LIMITED

LINCOURT MANAGEMENT SERVICES LIMITED

MAGNOSIGN LIMITED

MATTERDALE GARDENS MANAGEMENT LIMITED

MERIDIAN HOMES LIMITED

MERIDIAN LAND & INVESTMENTS LIMITED

MERIDIAN NEW HOMES LIMITED

MERIDIAN PROPERTY GROUP LIMITED

MERIDIAN RETIREMENT HOMES LIMITED

## NOTES

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## Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2891085

**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED

**Directors Name** RUTHERFORD KEITH CHARLES

† Directors only.

† Other directorships

MERIDIAN RETIREMENT HOUSING SERVICES LIMITED

MONADENE LIMITED

O.M. LIMITED

O.M. PORTFOLIOS LIMITED (DISSOLVED)

O.M.MANAGEMENT SERVICES LIMITED

OVERTON INVESTMENTS LIMITED (DISSOLVED)

PEVEREL FREEHOLDS REVERSIONS LIMITED

PEVEREL INVESTMENTS

PEVEREL LIMITED

PEVEREL MANAGEMENT SERVICES LIMITED

PEVEREL PROPERTIES LIMITED

PEVEREL RENTALS LIMITED

PEVEREL SECURITISATION LIMITED

RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED

RETIREMENT CARE (SOUTHERN) LIMITED

SHELFCO (NO.1229) LIMITED

SHELFCO (NO.1230) LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 2891085**Company Name** PEVEREL PROPERTY INVESTMENTS LIMITED**Directors Name** RUTHERFORD KEITH CHARLES

† Directors only. † Other directorships

SHELFCO (NO.1732) LIMITED

SHELFCO (NO.1734) LIMITED

SHELFCO (NO.1735) LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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THE HOUSING CENTRE FOR SHELTERED HOUSING STUDIES (1990) LIMITED  
(RESIGNED 22/01/1998)**Other directorships.**

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- dormant

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**CHFP029****Company Number**

2891085

**Company Name in full**

PEVEREL PROPERTY INVESTMENTS LIMITED

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.

Date of registration of transfer

Name and address

Remarks

PEVEREL INVESTMENTS  
QUEENSWAY HOUSE, 11 QUEENSWAY, NEW  
MILTON, HAMPSHIRE, BH25 5NR, ENGLAND

ORDINARY 100

**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	100	£ 100.00
Totals	100	£ 100.00

**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*

☐

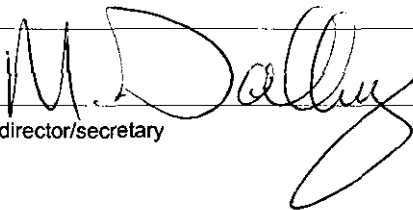
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/2/2000

† 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

(enter number)

continuation sheets.

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.

ERNST & YOUNG (KGH), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange