

Please complete in typescript, or in bold black capitals.



# 363a

## **Annual Return**

CHFP029

**Company Number** 

2891085		

Company Name in full

PEVEREL PROPERTY INVESTMENTS LIMITED				
N				

Date of this return(See note 1)

The information in this return is made up to

D	ay	Mo	onth	1	Y	ear	
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.

D	ау	Month		Ye			
2	5	0	1	2	0	0	1

Registered Office (See note 3)
Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

11 QUEENSWAY

NEW MILTON

County / Region

Post town

HAMPSHIRE

Postcode

**BH25 5NR** 

#### Principal business activities

(See note 4)

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

7044	1	; !
7011		

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	ers (See note 5)		
registered office, state he	re where it is kept.		
	Post town		
	County / Region	Postcode	
			<u> </u>
<b>D</b> 1			
Register of Deben (See note 6)	ture holders		
If there is a register of de and it is not kept at the re	egistered office,		
state here where it is kep	t.		
	Post town		
	County / Region	Postcode	
Company type (See	note 7)		
Public limited company			
Private company limited by s	hares	X	
Private company limited by g share capital	uarantee without		
Private company limited by s section 30	hares exempt under	Please mark the appropriate bo	ЭX
Private company limited by gunder section 30	juarantee exempt		
Private unlimited company w	rith share capital		
Private unlimited company w	rithout share capital		
Company Secreta	ry(see notes 1-5)	Details of a new company secretary must be notif	ied on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	*Honours etc	
secretaries).	Forename(s)	MARTIN	
* Voluntary details.	Surname	DALBY	
	vious forename(s)		<u> </u>
Pre	evious surname(s)		
Addre	ss	5 CHEWTON WAY	
Usual residential		HIGHCLIFFE	
address must be given. In the case of a	Post town	CHRISTCHURCH	
corporation, give the registered or principal office address.	County / Region	DORSET Postcode	BH23 5LS
	Country	ENGLAND	

Please list directors in a		Details of ne	w directors	must be notif	fied on	form	288a				
Name	* Style / Title					Day	Month		Year	r	
	* Honours etc			Date of	birth	2 9	0 4	1	9 !	5	3
	Forename(s)	NIGEL GORDO	)N		A trade for a second						
	Surname	BANNISTER									 _ j
Prev	rious forename(s)		v								==
Pre	vious surname(s)										
Address	1	4 BEAUCHAM	IPS PLACE, RA	AVENS WAY						erenden e de de	
Usual residential											==
address must be given. In the case of a corporation, give the	Post town	MILFORD-ON-	SEA								==
registered or principal office address.	County / Region	HAMPSHIRE			Post	code	SO41	OPX			
	Country	ENGLAND			Nation	nality	BRITIS	===== 3H			==
Busines	s occupation	COMPANY DI	RECTOR								 
Other di	rectorships	See attached	list								
* Voluntary details.											
Name	* Style / Title										
Maille	·				[	Day	Mont		Year		
	* Honours etc			Date of	birth	0 3	0 2	: 1 	9 !	5	7
	Forename(s)	MARTIN									
	Surname	DALBY									
Prev	rious forename(s)										
Pre	vious surname(s)										
Address	i	5 CHEWTON	WAY, HIGHCL	IFFE			_				
Usual residential address must be											==
given. In the case of a corporation, give the	Post town	CHRISTCHUR	СН								==
registered or principal office address.	County / Region	DORSET		:	Post	code	BH23	5LS			
	Country	ENGLAND			Natio	nality	BRITIS	3H			
Busines	s occupation	ACCOUNTAN	Т								
Other di	irectorships	See attached	list								

Directors(see no Please list director	otes 1-5) ors in ai	lphabetical order	Details of new director	s must be notified or	n form	288a.			
N	lame	* Style / Title		_	Day	Month	)	Year	
		* Honours etc		Date of birth	2 1	0 9	1	9 5	2
		Foreneme(s)	KEITH CHARLES						
		Surname	RUTHERFORD						
	Previ	ous forename(s)							
	P	revious surname							
Д	Address		NO. 2 FERNDENE COTTA	GES, BASHLEY CROSS	ROAD				
Usual residentia	al								
address must be		_	NEW MILTON						
given. In the cas corporation, give	e of a	Post town	<u> </u>	0					
registered or prin	cipal	County / Region	HAMPSHIRE	Pos	tcode	BH25 5	SY ——		
		Country	ENGLAND						
N	lationali	ty	BRITISH						
В	usiness	occupation	COMPANY DIRECTOR						
C	ther dir	ectorships	See attached list						
N.	lame	* Style / Title		]	_				
14	iaiii <del>u</del>	Style / Title		]	Day	Month	<u> </u>	Year	
		* Honours etc	i	Date of birth			<u> </u>		
		Forename(s)							
		Surname							
	Previ	ous forename(s)							
	P	revious surname							
Δ	Address								
Usual residentia address must be		_	<u></u>						
given. In the cas corporation, give	e of a	Post town							
registered or prin	ncipal	County / Region		Pos	tcode				
		Country							
N	lationali	ty							
Е	Business	occupation							
C	Other di	rectorships							
* Voluntary details.									
					Page 3	3, Conti	nua	tion sh	neet

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	BALFOUR FREEHOLDS LIMITED
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.	BALFOUR HOMES MANAGEMENT LIMITED
- for names not used since the age of 18 or for at least 20 years	CAVENDISH MANAGEMENT (NORWICH) LIMITED
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.	CHRISTCHURCH MANAGEMENT SERVICES LIMITED (DISSOLVED)
Other directorships.	CIRRUS COMMUNICATION SYSTEMS LIMITED
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	CLIPPER MAINTENANCE SERVICES LIMITED
- dormant	HOLIDAY RETIREMENT UK LIMITED
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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

Other relevant directorships 2891085 **Company Number** PEVEREL PROPERTY INVESTMENTS LIMITED Company Name BANNISTER NIGEL GORDON Directors Name MERIDIAN PROPERTY GROUP LIMITED † Directors only. † Other directorships MERIDIAN RETIREMENT HOMES LIMITED **NOTES** MERIDIAN RETIREMENT HOUSING SERVICES LIMITED 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. MILLCOURT RETIREMENT SERVICES LIMITED (DISSOLVED) 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 MONADENE LIMITED 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 O.M. LIMITED Other directorships. O.M. PORTFOLIOS LIMITED (DISSOLVED) 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. O.M.MANAGEMENT SERVICES LIMITED 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 **OVERTON INVESTMENTS LIMITED** - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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)

•	
•	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	
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.	SHELFCO (NO.1229) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SHELFCO (NO.1230) LIMITED
- for names not used since the age of 18 or for at least 20 years	SHELFCO (NO.1732) LIMITED
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.	SHELFCO (NO.1734) LIMITED
Other directorships.	SHELFCO (NO.1735) LIMITED
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	THE MCCARTHY FOUNDATION (RESIGNED 03/07/1996)
- dormant	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
	: - -

Company Number	2891085					
Company Name	PEVEREL PROPERTY INVESTMENTS LIMITED					
	: ! !					
Directors Name	DALBY MARTIN					
	BALFOUR FREEHOLDS LIMITED					
Directors only. † Other directorships	BALFOOK FREEHOLDS LIMITED					
	BALFOUR FREEHOLDS LIMITED					
IOTES						
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office	BALFOUR HOMES MANAGEMENT LIMITED					
n the usual residential line. ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CAVENDISH MANAGEMENT (NORWICH) LIMITED					
for names not used since the age of 18 or for at least 20 years	CHRISTCHURCH MANAGEMENT SERVICES LIMITED (DISSOLVED)					
peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded it.	CIRRUS COMMUNICATION SYSTEMS LIMITED					
Other directorships.	CLIPPER MAINTENANCE SERVICES LIMITED					
ive the name of every company incorporated in Great ritain of which the person concerned is a director or						
as been a director at any time in the past five years.  ou may exclude a company which either is, or at all  mes during the past five years when the person  oncerned was a director, was	HOLIDAY RETIREMENT UK LIMITED					
dormant	KING GEORGE COURT MANAGEMENT LIMITED					
a parent company which wholly owned the company making the return, or						
another wholly owned subsidiary of the same parent company.	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					

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				
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.	MILLCOURT RETIREMENT SERVICES LIMITED (DISSOLVED)				
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MONADENE LIMITED				
for names not used since the age of 18 or for at least 20 years	O.M. LIMITED				
A peer or individual known by a title may state the title nstead 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.	O.M. PORTFOLIOS LIMITED				
Other directorships.	O.M.MANAGEMENT SERVICES LIMITED				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or					
nas 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	OVERTON INVESTMENTS LIMITED (DISSOLVED)				
dormant	PEVEREL FREEHOLD REVERSIONS LIMITED				
a parent company which wholly owned the company making the return, or					
another wholly owned subsidiary of the same parent company.	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				

Company Number	2891085				
Company Name	PEVEREL PROPERTY INVESTMENTS LIMITED				
Directors Name	DALBY MARTIN				
† Directors only. † Other directorships	RETIREMENT CARE (SOUTHERN) LIMITED				
	SHELFCO (NO.1229) LIMITED				
NOTES	SHELFCO (NO.1230) LIMITED				
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.	STEEL GO (NO. 1230) EINITED				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SHELFCO (NO.1732) LIMITED				
- for names not used since the age of 18 or for at least 20 years	SHELFCO (NO.1734) LIMITED				
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.	SHELFCO (NO.1735) 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					
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>					
	:				
	<u> </u>				

Company Number	2891085				
Company Name	PEVEREL PROPERTY INVESTMENTS LIMITED				
Directors Name	RUTHERFORD KEITH CHARLES				
Directors only. † Other directorships	BALFOUR FREEHOLDS LIMITED				
	BALFOUR FREEHOLDS LIMITED				
IOTES					
now the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the time on surname line and registered or principal office	BALFOUR HOMES MANAGEMENT LIMITED				
n the usual residential line.  ve previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CAVENDISH MANAGEMENT (NORWICH) LIMITED				
or names not used since the age of 18 or for at east 20 years	CIRRUS COMMUNICATION SYSTEMS LIMITED				
peer or individual known by a title may state the title stead of or in addition to the forenames and surname id need not give the name by which that person was nown before he or she adopted the title or preceded it.	CLIPPER MAINTENANCE SERVICES LIMITED				
Other directorships.	HOLIDAY RETIREMENT UK LIMITED				
ve the name of every company incorporated in Great itain of which the person concerned is a director or as been a director at any time in the past five years.					
ou may exclude a company which either is, or at all nes during the past five years when the person oncerned was a director, was	KING GEORGE COURT MANAGEMENT LIMITED				
dormant a parent company which wholly owned the company	KINGSBOROUGH INSURANCE SERVICES LIMITED				
making the return, or enother wholly owned subsidiary of the same parent	LINCOURT MANAGEMENT SERVICES LIMITED				
company.					
	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				

Company Number	2891085					
Company Name	PEVEREL PROPERTY INVESTMENTS LIMITED					
Directors Name	RUTHERFORD KEITH CHARLES					
	<u></u>					
Directors only. † Other directorships	MERIDIAN RETIREMENT HOUSING SERVICES LIMITED					
	MONADENE LIMITED					
NOTES	O.M. LIMITED					
show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the same on surname line and registered or principal office	C.W. Ellwitteb					
on the usual residential line.  Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	O.M. PORTFOLIOS LIMITED (DISSOLVED)					
for names not used since the age of 18 or for at least 20 years	O.M.MANAGEMENT SERVICES LIMITED					
A peer or individual known by a title may state the title a stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	OVERTON INVESTMENTS LIMITED (DISSOLVED)					
Other directorships.	PEVEREL FREEHOLDS REVERSIONS LIMITED					
Sive the name of every company incorporated in Great stritain of which the person concerned is a director or las been a director at any time in the past five years.						
ou may exclude a company which either is, or at all imes during the past five years when the person oncerned was a director, was	PEVEREL INVESTMENTS					
dormant a parent company which wholly owned the company	PEVEREL LIMITED					
making the return, or another wholly owned subsidiary of the same parent	PEVEREL MANAGEMENT SERVICES LIMITED					
company.	TEVERLE WANTAGENERY SERVICES ENVICES					
	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					

	Other relevant directorships				
Company Number	2891085				
Company Name	PEVEREL PROPERTY INVESTMENTS LIMITED				
Directore Neme	RUTHERFORD KEITH CHARLES				
Directors Maine					
Directors only. † Other directorships	SHELFCO (NO.1732) LIMITED				
	SHELFCO (NO.1734) LIMITED				
NOTES	CHELECO (NO 1735) LIMITED				
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.	SHELFCO (NO.1735) LIMITED				
sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	THE HOUSING CENTRE FOR SHELTERED HOUSING STUDIES (1990) LIMITED (RESIGNED 22/01/1998)				
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 nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.					
Other directorships.					
Sive the name of every company incorporated in Great britain of which the person concerned is a director or las been a director at any time in the past five years.					
ou may exclude a company which either is, or at all imes during the past five years when the person oncerned 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.					



Please complete in typescript, or in bold black capitals.

**CHFP029** 

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

$\sim$	mnai	N	 ha-

2891085

UUI	IIµai	ıy ı	vai	IIE	•••	ıuıı	<b>'</b>	_

ny Name in full PEVEREL PROPERTY INVESTMENTS LIMITED

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
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 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.	There were no changes	in the period on paper	in another format			
(see note 10)	A list of changes is enclo					
	A full list of members is enclosed X					
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 informat knowledge and belief.	tion given in this return is	true to the best of my			
<b>Signed</b> † Please delete as appropriate.	† a director/secretary	Date	21/2/2000			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House</b> .	This return includes	(enter number)	ntinuation 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				