



COMPANIES HOUSE

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



A34 *AP7X2Y36* 331
COMPANIES HOUSE 09/08/97

RBS / 003474 / £15.
363s

Annual Return

of company number 02956192

C

company name
PEMBREY PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97
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
05	08	97

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.

LYNTON HOUSE
ACKHURST PARK FOXHOLE ROAD
CHORLEY
LANCASHIRE PR7 1NY

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.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02956192

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

PAUL STEPHEN
FREEMAN
40 SHEEP HILL LANE
CLAYTON LE WOODS
CHORLEY
LANCASHIRE PR6 7JH

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

Day	Month	Year

Date of any change.

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.

TREVOR JAMES
HEMMINGS
THE PENTHOUSE RETRAITE DE LA MIELLE
ROUTE DE LA HAULE ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8BA

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/35

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.

See attached list

02956192

Directors - continued

Particulars.

ALASTAIR ERIC HOTSON
SALVESEN
WHITBURGH HOUSE
PATHHEAD
LOTHIAN EH37 5SR

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/07/41

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.

See attached list

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02956192

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)
<u>ORDINARY</u>	<u>499,998</u>	<u>£499,998</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>499,998</u>	<u>£499,998</u>

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.

There were no changes in the period



on paper

not on
paper

The last full members list was at 05/08/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

4/8/97

This return includes 3 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?----->

ML WIDDERS TJH GROUP LTDLYNTON HOUSE ACKHURST PARKCHORLEY LANCASHIREPostcode PR7 6EATelephone 01257 238400 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF DIRECTORSHIPS

A E H SALVESEN

Dawnfresh Seafoods Limited

W Donnan Seafoods Limited

Starfish Seafoods Limited

Paheka Limited

Paheka Products Limited

Mull of Kintyre Seafoods Limited

Deben Valley Foods Limited

Richmond Ice Cream Company Limited

Windsor Creameries Manufacturing Limited

Pembrey Properties Limited

Praha Investment Holdings Limited

Crimson Land Equities Limited

Oceanus Sea Products Limited

Luing Cattle Society Limited

AEHS/kb
15.8.96

T J HEMMINGS

CURRENT DIRECTORSHIPS

Cairn Hotels Limited
Carrington Productions International Ltd
Cartland Hotels Limited
City Casinos Limited
City Clubs Limited
City Manor Limited
City Lodges Limited
City North Properties plc
Englefield Hotels Limited
Euxton House Limited
Gleadhill House Stud Limited
Guild Ventures Limited
John Wilman Limited
Macdonald Hotels Limited
Mayfair Treasury Limited
Metacre Limited
Northern Trust Company Limited
Paragon Hotels Limited
Pembrey Properties Limited
PHL Hotels Limited
Plemont Developments (Jersey) Limited
Pontins (Jersey) Limited
Richmond Ice Cream Company Limited
Roxburghe Hotel Limited
Southern Hotels (Cairn) Limited
The Balmoral Hotel (Harrogate) Limited
TJH Group Limited
Wainhomes plc
Wesley Properties Limited
Windsor Creameries Manufacturing Ltd

T J HEMMINGS

PREVIOUS DIRECTORSHIPS

COMPANY NAME

Blue Button plc (formerly The Langdale Group plc)
Center Parcs NV
Detslah Limited
Distinctive Clubs Limited
Flytone Limited
Giltar Investments Limited
Gravitas 1025 Limited
Hemm Inns Limited (formerly Joelcroft Limited)
Kafebar Limited
Lingfield Park 1991 Limited
Lydiashourne Limited
Lyn Trafford (Interior Design) Limited
Overtons Restaurants Limited
Paragon Inns Limited
Pontinental Limited
Pontins Limited
Preston North End Holdings Limited
Scottish & Newcastle plc
Sweetbrown Limited
Tower Beach Management Company Limited
Ventureworld Limited
Whelmar (Chester) Limited
White Cross Parks Limited