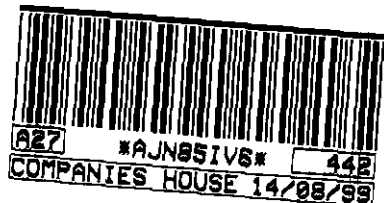




COMPANIES HOUSE

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



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over
his

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 22/07/99
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	99

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

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

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

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

Day Month Year
23 07 99 Date of any change.

CATHERINE LISA FOX
176 NEWTON DRIVE
BLACKBURN
LANCS
FY3 8JD

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

Day Month Year
23 07 99 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.

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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.

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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.

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.....

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

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)
ORDINARY	500,000	£500,000
Totals	500,000	£500,000

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 05/08/97

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 8/8/98

This return includes 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? >

C L FOX
 LYNTON HOUSE
 ACHEWORTH PARK
 CHORLEY Postcode PR7 1NY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

T J HEMMINGS

CURRENT DIRECTORSHIPS

Cairn Hotels Limited
Carrington Productions International Limited
Cartland Hotels Limited
City Casinos Limited
City Clubs Limited
City Lodges Limited
City Manor Limited
Cuerden Leisure Limited
Englefield Hotels Limited
Euxton House Limited
Grovefield Hotel Limited
Gleadhill House Stud Limited
Gleadway plc
Guild Ventures Limited
Hemway Limited
John Wilman Limited
Leisure Parcs Limited
Macdonald Hotels plc
Metacre Limited
Northern Trust Company Limited
PHL (Hotels) Limited
Paragon Hotels Limited
Pembrey Properties Limited
Roxburghe Hotel Limited
Southern Hotels (Cairn) Limited
TJH Group Limited
The TJH Foundation Limited
The Balmoral Hotel Harrogate Limited

01.07.99

LIST OF DIRECTORSHIPS

A E H SALVESEN

	<u>Date Appointed</u>
Dawnfresh Seafoods Limited	1 November 1981
W Donnan Seafoods Limited	8 July 1983
Starfish Seafoods Limited	28 April 1983
Paheka Limited	7 February 1986
Paheka Products Limited	29 August 1986
Mull of Kintyre Seafoods Limited	23 February 1988
Deben Valley Foods Limited	27 November 1987
Oceanus Sea Products Limited	28 April 1983
Richmond Foods PLC	26 January 1998
Richmond Ice Cream Company Limited	9 September 1994
Windsor Creameries Manufacturing Limited	15 August 1985
Pembrey Properties Limited	9 September 1994
Praha Investment Holdings Limited	8 August 1985
Crimson Land Equities Limited	28 April 1994
New Ingliston Ltd	3 November 1995
Fettes Enterprises Ltd	9 October 1997
Governor Fettes College Trust	1 January 1994
Convenor of Executive Committee	1997
Governor of Compass School - Chairman	15 June 1994
Governor of Donaldsons' Trust	5 June 1997
Pro Soya PLC - Chairman	8 October 1998