

COMPANIES HOUSE

3635

Annual Return

02968702

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number
company name

CROWN WAY

CF4 3UZ

A03 *A0CWCA91* 121
COMPANIES HOUSE 08/10/98

company name
ANTLER PROPERTY INVESTMENTS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 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
1 6	0 19	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SKANDIA HOUSE 1 STATION PARADE VIRGINIA WATER SURREY GO25 4AA

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

	1		İ
	Day	Month	Year
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Day

02968702 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
ROBERT JAMES DODD 51 LUDLOW ROAD EALING LONDON W5 1NX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IAIN MUNRO RAMSAY BIRDSHANGER SUFFIELD LANE PUTTENHAM GUILDFORD SURREY GU3 1BD	
Date of Birth:- 30/04/45 Nat:BRITISH Occ:EXECUTIVE	Pour March Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Showbed Properties Linited Anther hunder news muched - alsqued 7.4.98

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02968702	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN ANDREW	
WELSH BSC ARICS	
8 TRELAWNEY GROVE	
WEYBRIDGE	
SURREY KT13 8SS	
Date of Birth:- 20/12/62 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, at tiodiate.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON BIRECIONS HOST BE NOTIFIED ON FORT 2004.	
	.,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausany relayant augrent and mandage directorabin-	·
Show any relevant current and previous directorships.	
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02968702 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OLDINARY	\$0,000 \$0,000	150,000		
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	Totals	50,000	1,50,000		
List of past and present members (See note 9)			Please mark the appropriate box.		
(Use attached schedule where appropriate) A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed 🗸		
Certificate	Signed	Macad			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6./	0.98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes !	continuation sheets.		
Cheques should be made payable to Companies House.		enter number sure that you as on this pag	have completed		
	RIJOAA				
To whom should Companies House direct any enquiries about the information shown in this	ANTLER PROPERTY CORPORATION PLC HANNOVER HOUSE				
return?>	1.STA VIRG	TION PARADI	=		
	SURF	EY GU25 4A	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Change				
Company Number: 02968702	Account of Shares Particulars of shares trans-					
Company Name: ANTLER PROPERTY INVESTMENTS PLC	stock held by existing members at date of this return.	ferred 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				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
ANTLER PROPERTY CORPORATION PLC						
HANNOVER HOUSE						
1 STATION PARADE VIRGINIA WATER				· · · · · · · · · · · · · · · · · · ·		
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ANTLER PROPERTY CORPORATION PLC *			.,,			
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HANNOVER HOUSE						
1 STATION PARADE VIRGINIA WATER				W		
SURREY GU25 4AA	1		·			
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LIST OF PAST AND PRESENT HEMBERS (CO	Account of Shares				
Company Number: 02968702	Number of	Particulars of shares trans- ferred 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			
Company Name: ANTLER PROPERTY INVESTMENTS PLC	shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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