



COMPANIES HOUSE

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



BB
L15
10221a
363s
Annual Return

of company number 02968702

A

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
16	09	98

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.

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.

SKANDIA HOUSE
1 STATION PARADE
VIRGINIA WATER
SURREY G025 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.

02968702

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.

ROBERT JAMES
DODD
51 LUDLOW ROAD
EALING
LONDON
W5 1NX

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.

IAIN MUNRO
RAMSAY
BIRDSHANGER SUFFIELD LANE
PUTTENHAM
GUILDFORD
SURREY GU3 1BD

Day	Month	Year

Date of any change.

Date of Birth:— 30/04/45

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Shawbed Properties Limited
Antler Investments Limited - resigned 7.4.98
Bretford Assets Limited - in liquidation 98

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

Directors - continued

Particulars.

ALAN ANDREW
WELSH
BSC ARICS
8 TRELAWNEY GROVE
WEYBRIDGE
SURREY KT13 8SS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

50,000

150,000

Totals

50.000

150.000

List of past and present members

(See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper	not on paper
----------	--------------

A full list of members is enclosed

☒

7

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

A. Gould

~~"Secretary/Director"~~

*(delete as appropriate)

Date _____

6.10.98

This return includes 1 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?----->

Ross

ANTLER PROPERTY CORPORATION PLC

HANNOVER HOUSE

1-STATION PARADE

VIRGINIA WATER Postcode

SURREY GU25 4AA

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

