



COMPANIES HOUSE

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



A31 *AETWJZGB* 420
COMPANIES HOUSE 27/09/97

Bar
£15

101787

2019
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 01/09/97

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
16	09	97

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)

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.

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.

PORTFOLIO ASSETS LIMITED
SNOWBED PROPERTIES LIMITED
ANTHEA INVESTMENTS LIMITED RESIGNED 7/4/98

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

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

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.

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.

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	50,000	£50,000
Totals	50,000	£50,000

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



The last full members list was at 16/09/95

on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**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

R. Dodd

Secretary/Director*

*(delete as appropriate)

Date

26/9/97

This return includes NONE 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?----->

ANTLER PROPERTY CORPORATION PLC

SKANDIA HOUSE

1. STATION PARADE

VIRGINIA WATER

SURREY GU25 4AA

Telephone

Ext