



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95

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	95

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.

1 IMPERIAL HOUSE
STATION PARADE
VIRGINIA WATER
SURREY GU25 4AA

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

88/18
10/11/13

Annual Return

of company number 02968702

A

company name

ANTLER PROPERTY INVESTMENTS PLC

company type

PUBLIC LIMITED COMPANY

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

Day	Month	Year

SKANDIA HOUSE
1 STATION PARADE
VIRGINIA WATER
SURREY GU25 4AA

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

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Date of any change.

.....

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

Day Month Year

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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

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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

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Date of resignation.

Other directorships.

PORTFOLIO ASSETS LIMITED
 SNOWBEL PROPERTIES LIMITED
 ANTWERP INVESTMENTS LIMITED - 128. 7.4.94

02968702

Directors - continued

Particulars:

ALAN ANDREW
WELSH
BSC ARICS
15 EGERTON PLACE
WEYBRIDGE
SURREY KT13 0PF

Date of Birth:- 20/12/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of any change.

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

Company Number: 02968702	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Company Name:				
ANTLER PROPERTY INVESTMENTS PLC				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
ANTLER PROPERTY CORPORATION PLC				
SKANDIA HOUSE				
1 STATION PARADE				
VIRGINIA WATER				
SURREY GU25 4AA	49,999	1	16/9/94	(B)
ANTLER PROPERTY CORPORATION PLC & IAIN MUNRO RAMSAY				
SKANDIA HOUSE				
1 STATION PARADE				
VIRGINIA WATER				
SURREY GU25 4AA	1	1	16/9/94	(A)
SWIFT INCORPORATION & LIMITED				
1 MITCHELL LANE, BRISTOL	=	1	16/9/94	(A)
INSTANT COMPANIES LIMITED				
1 MITCHELL LANE BRISTOL	=	1	16/9/94	(B)

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>50,000</u>	<u>£ 50,000</u>
Totals	<u>50,000</u>	<u>£ 50,000</u>

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

on paper not on
paper

A full list is required.

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 **£18.**

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

Signed


Secretary/Director*

*(delete as appropriate)

Date

19/9/95

This return includes ONE 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?

R J Dodd

ANTLER PROPERTY CORPORATION PLC

SKANDIA HOUSE

1 STATION PARADE

VIRGINIA WATER

SURREY GU25 4AA

Telephone 01344 844848 Ext



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

Directors - continued

Particulars.

ALAN ANDREW
WELSH
BSC ARICS
15 EGERTON PLACE
WEYBRIDGE
SURREY KT13 OPF

Date of Birth:- 20/12/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LARKMOUNT PROPERTIES LTD - resign 12/92
LARKMOUNT INVESTMENTS LTD - resign 12/92
SNOWBED PROPERTIES LIMITED
PORTFOLIO ASSETS LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Class
(eg Ordinary/
Preference etc)

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

<u>Ordinary</u>	<u>50,000</u>	<u>£ 50,000</u>
Totals	50,000	£ 50,000

Please mark the appropriate box.

(Use attached schedule where appropriate)
A full list is required.

on paper	not on paper
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A full list of members is enclosed ☒ ☐

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed *R. J. Seder*

 Secretary/Director
 *(delete as appropriate)

Date *19/9/95*

This return includes ONE 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?

R J 0000

ANTLER PROPERTY CORPORATION PLC

SKANDIA HOUSE

1 STATION PARADE

VIRGINIA WATER

SURREY GU25 4AA

Telephone 01344 844848 Ext

