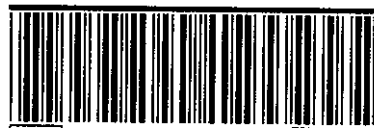




C O M P A N I E S H O U S E

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



A13 *A7TIQP18* 512
COMPANIES HOUSE 17/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/96

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	96

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.

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.

Kov
18
101432

363s

Annual Return

of company number 02968702

A

company name

ANTLER PROPERTY INVESTMENTS PLC

company type

PUBLIC LIMITED COMPANY

02968702

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

Register of members *(See note 5)*

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Snowbed Properties Limited
Portfolio Assets Limited
Antler Assets Limited
Resigned.

02968702

Directors - continued

Particulars.

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
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SNOWBED PROPERTIES LIMITED
PORTFOLIO ASSETS LIMITED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02968702

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.

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

There were no changes in the period ☒

on paper not on
paper 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.

Signed

R. Dodd

Secretary/Director*
(delete as appropriate)

Date 16/9/96

I enclose the fee of £18.

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

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? —————>

R. Dodd
ANTLER PROPERTY CORPORATION PLC

SKANDIA HOUSE
1 STATION PARADE
VIRGINIA WATER
SURREY GU26 4AA

Telephone 01344 844848 Ext