



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Messrs C Hoare & Co.
15
863815

363a

Annual Return

Company Number

3110104

Company Name in full

POWER CORPORATION PROPERTY LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

04 10 1996

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)

Show here the address at the date of
this return.

12 GOUGH SQUARE

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC4A 3DE

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

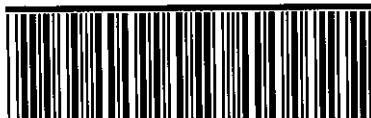
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A26 *AQSHPO27* 219
COMPANIES HOUSE 24/10/96

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a



Company Secretarial and Compliance Software

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|
| Name | *Style/Title | MR | Day | Month | Year |
| | *Honours etc | | Date of Birth | 15 | 02 1947 |
| | Forename(s) | ADRIAN JAMES | | | |
| | Surname | PINK | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 12 GOUGH SQUARE | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | |
| | Post town | LONDON | | | |
| | County / Region | | Postcode | EC4A 3DE | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | MANAGING CLERK | | | |
| | Other directorships | As per attached list | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|---|-----------------------------|--------------------------|----------------------|--------------|-------------|
| Name | *Style/Title | MR | Day | Month | Year |
| | *Honours etc | | Date of Birth | 20 | 10 1945 |
| | Forename(s) | JOHN ALAIN | | | |
| | Surname | RAE | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | HABITAT '67 | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | APARTMENT 624 | | | | |
| | Post town | MONTREAL | | | |
| | County / Region | QUEBEC | Postcode | H3C 3R6 | |
| | Country | CANADA | Nationality | CANADIAN | |
| | Business occupation | EXECUTIVE VICE PRESIDENT | | | |
| | Other directorships | As per attached list | | | |
| | | | | | |



Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|----------|---|-------|
| ORDINARY | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed

[Signature]
for the director/secretary

Date

21.10.96

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |



Company Secretarial and
Compliance Software

£1.00 ORDINARY Shares

| | | | | | |
|---|--|---|---|----------------------------------|---------|
| Company Name POWER CORPORATION PROPERTY LIMITED | | Company Number 3110104 | | | |
| | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares or stock 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 | | |
| Name and Address | | | Number transferred | Date of registration of transfer | Remarks |
| TEMPLE DIRECT LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DE | | 1 | | | |
| TEMPLE SECRETARIAL LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DE | | 1 | | | |

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

| Company Number 3110104 | | | |
|--|-------------|-------------|---|
| Company Name POWER CORPORATION PROPERTY LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| PINK, ADRIAN JAMES 12 GOUGH SQUARE, LONDON, EC4A 3DE | 17/09/1996 | | POWER CORPORATION INTERNATIONAL LIMITED |
| RAE, JOHN ALAIN HABITAT '67, APARTMENT 624, MONTREAL, QUEBEC, H3C 3R6, CANADA | 27/03/1996 | | RANGER OIL LIMITED POWER CORPORATION INTERNATIONAL LIMITED |