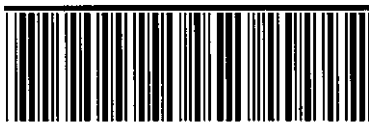




C O M P A N I E S H O U S E

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



A39 *A98EL3IB* 88
COMPANIES HOUSE 07/02/98

NW
15
0033574

363s

Annual Return

of company number 03145691

E

company name
HAMPTONS GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97
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
12	01	98

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

7 LOWER SLOANE STREET
LONDON
SW1W 8AH

Principal business activities *(See note 4)*

Trade classification is
7031 REAL ESTATE AGENCIES
9305 OTHER SERVICE ACTIVITIES

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

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

2ND FLOOR
COLSTON TOWER
COLSTON STREET
BRISTOL BS1 4XE

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.

ALAN JEFFREY
RICHARDS
TIRYNS FOREST ROAD
WOKINGHAM
BERKSHIRE RG40 5QR

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.

ROGER
HICKLIN
1 ASHLEY PIECE
RAMSBURY
MARLBOROUGH
WILTSHIRE SN8 2QE

Day Month Year

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Date of any change.

Date of Birth:- 21/08/43

Nat:BRITISH

Occ:ESTATE AGENT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

WILLIAMNICHOLAS
JACKSON
16A SEYMOUR WALK
LONDON
SW10 9NF

Date of Birth:- 21/10/63
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

SEE ATTACHED

Particulars.

DAVID JOHN
LAWRENCE
2 ARDMORE PARK
10-02 SINGAPORE 259947
SOUTH EAST ASIA
SINGAPORE

Date of Birth:- 02/04/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

SEE ATTACHED

Particulars.

CHRISTOPHER GORDON
PALMER
37 PHILLIMORE GARDENS
LONDON
W8 7AL

Date of Birth:- 30/09/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

ROBIN JAMES CHARLES
PATERSON
150 PARK ROAD
CHISWICK
LONDON
W4 3HP

Date of Birth:- 22/08/55
Nat:BRITISH
Occ:ESTATE AGENT

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.

SEE ATTACHED

Particulars.

ALLAN MARTIN RUSSELL
REID
38 CHRISTCHURCH ROAD
WINCHESTER
HAMPSHIRE SO23 9SU

Date of Birth:- 23/04/48
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

SEE ATTACHED

Particulars.

NIGEL MERVYN SUTHERLAND
RICH
CBE
65 CHELSEA SQUARE
LONDON
SW3 6LE

Date of Birth:- 30/10/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED

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

Directors - continued

Particulars.

MICHAEL CHARLES
WARSHAW
22 NORFOLK ROAD
LONDON
NW8 6HG

Day Month Year

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Date of any change.

Date of Birth:- 12/01/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

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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)

03145691

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

1,061,948

106,194.80

Totals

1,061,948

106,194.80

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 12/01/97

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

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

Signed

Martin Reid

Secretary/Director *

*(delete as appropriate)

Date

6/2/98

This return includes

2

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?

BEVERLEY KNOWLES

2nd floor, COLSTON TOWER

COLSTON STREET

BRISTOL

Postcode BS1 4XE

Telephone 0117 901 5558

Ext

HAMPTONS GROUP LIMITED

COMPANY NUMBER : 03145691

SCHEDULE TO FORM 363

OTHER DIRECTORSHIPS

ROGER BERNARD HICKLIN

Hamptons (Holdings) Limited
Hamptons Estates Limited
The London Residential Agency Limited

WILLIAM NICHOLAS JACKSON

Lee Cooper Group Limited
Pirtek Europe Limited
Nat West Ventures Limited
Nat West Ventures Investments Limited
Nat West Ventures Nominees Limited
Nat West Ventures (GP) Limited

DAVID JOHN LAWRENCE

None

CHRISTOPHER GORDON PALMER

Hamptons (Holdings) Limited
Hamptons Estates Limited
Hamptons International Commercial Limited
Richard Ellis International Limited
Corporate Properties Services Limited

ROBIN CHARLES JAMES PATERSON

Hamptons (Holdings) Limited
Hamptons Estates Limited
Hamptons International Commercial Limited
Orchard Estates Limited
The London Residential Agency Limited
The London Residential Agency (Financial Services) Limited

ALLAN MARTIN RUSSELL REID

Hamptons (Holdings) Limited
Hamptons Estates Limited
Hamptons International Commercial Limited
The London Residential Agency Limited

NIGEL MERVYN SUTHERLAND RICH

Downe House School
Harvey Nicholls Group plc
John Armit Wines Limited
Matheson & Co Limited
Pacific Assets Trust plc
Ocean Group plc
Hamptons International Commercial Limited

MICHAEL CHARLES WARSHAW

The London Residential Agency Limited
Metwell Limited
Stanwall Limited
Kenneth Turner Limited
Floral Vision of Kenneth Turner Limited
Aviawise Limited
Britonian Limited
Summercroft Limited
Bridge Approach Limited
Mosimanns Limited

HAMPTONS GROUP LIMITED

COMPANY NUMBER : 03145691

SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED FROM	(TO)	DATE OF REGISTRATION OF TRANSFER	REMARKS
NAT WEST VENTURES NOMINEES LIMITED FENCHURCH EXCHANGE 8 FENCHURCH PLACE LONDON EC3M 4TE	ORDINARY	114,498	122,502		17.10.97	TO FIRSTBILT PTE LTD NB: 237,000 "A" PREFERRED ORDS RESIGNATED ORDS 19.9.97
NAT WEST VENTURES INVESTMENTS LIMITED 135 BISHOPGATE LONDON EC3M 3UR	ORDINARY	158,858	169,967		17.10.97	TO FIRSTBILT PTE LTD NB: 328,825 "A" PREFERRED ORDS RESIGNATED ORDS 19.9.97
GALAPINO INVESTMENTS LIMITED C/O ANSBACHER BVI LIMITED INTERNATIONAL TRUST BUILDING PO BOX 659, RODETOWN TORTOLA, BRITISH VIRGIN ISLANDS	ORDINARY	136,442				NB 136,442 "B" PREFERRED ORDS RESIGNATED ORDS 19.9.97
ROBIN JAMES CHARLES PATERSON 150 PARK ROAD CHISWICK LONDON W4 3HP	ORDINARY	227,093				
SARA-ANN PENELOPE LUMLEY GRAYBOW 59 CLAPHAM MANOR STREET LONDON SW4 6DS	ORDINARY	9,462	9,462		17.10.97	TO FIRSTBILT PTE LTD
PENELOPE MIA PARR-HEAD 33 CUBITT TERRACE LONDON SW4 8AU	ORDINARY	9,462	9,462		17.10.97	TO FIRSTBILT PTE LTD
QUINTAIN LIMITED 48 PELHAM STREET LONDON SW7 2NW	ORDINARY	0	25,363		17.10.97	TO FIRSTBILT PTE LTD
DAVID MacLEAN-WATT 23 DUKES LODGE 80 HOLLAND PARK LONDON W11 3SG	ORDINARY	15,770	15,771		17.10.97	TO FIRSTBILT PTE LTD
ALLAN MARTIN RUSSELL REID 38 CHRISTCHURCH ROAD WINCHESTER HAMPSHIRE SO23 9SU	ORDINARY	13,644				
ROGER BERNARD HICKLIN 1 ASHLEY PIECE RAMSBURY WILTSHIRE SN8 2QE	ORDINARY	10,080				
GODFREY WINTERSON 5 WILDERNESS HEIGHTS WEST END HAMPSHIRE SO18 3PS	ORDINARY	10,080				
JONATHAN DARRELL SEAL 23 RYDAL ROAD LONDON SW16 1QF	ORDINARY	1,926	2,106		29.8.97	TO MRS A SEAL 29.8.97
MRS ANNABEL SEAL 23 RYDAL ROAD LONDON SW16 1QF	ORDINARY	1,217	889	(2,106)	17.10.97	TO FIRSTBILT PTE LTD
FIRSTBILT PTE LIMITED 501 ORCHARD ROAD #04-01/03 WHEELOK PLACE SINGAPORE 238880	ORDINARY	353,416		(353,416)		

1,061,948	355,522	(355,522)
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PREFERENCE SHARE CAPITAL

NAT WEST VENTURES NOMINEES LIMITED FENCHURCH EXCHANGE 8 FENCHURCH PLACE LONDON EC3M 4TE	PREFERENCE	0				1,500,000 SHARES REDEEMED IN FULL 19.9.97
GALAPINO INVESTMENTS LIMITED C/O ANSBACHER BVI LIMITED INTERNATIONAL TRUST BUILDING PO BOX 659, RODETOWN TORTOLA, BRITISH VIRGIN ISLANDS	PREFERENCE	0				883,558 SHARES REDEEMED IN FULL 19.9.97

PREFERRED ORDINARY SHARES

ON 19.9.97 565,825 "A" PREFERRED ORDINARY SHARES AND 136,442 "B" PREFERRED ORDINARY SHARES WERE REDESIGNATED AS ORDINARY SHARES