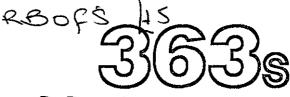


COMPANIES HOUSE



22000t

of company number

Annual Return

03202991

L

THE REGIS COMPANIE CROWN WA CARDIFF

CF4 3UZ



company name

CGT DEVELOPMENTS XII 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 09/05/97

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
2 3	0 15	9 7

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
1		

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.

Registered Office (See note 3)

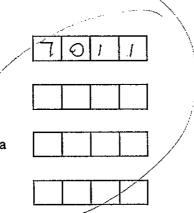
This is the address registered by Companies House.

12 APPOLD STREET LONDON EC2A 2AA

Principal business activities (See note 4)

Please enter trade classification(s).

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



	<i>i</i> +
03202991 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	
	3/ PDEMI ET VELCAIC
REGISTERED OFFICE	36 GREAT ST HELENS, LONDON, ECSA 6AP
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.	Day Month Year Date of any change.
LITTI YAM EDLIAND	
WILLIAM EDWARD DAVIS	***************************************
BEECHCROFT WIELD ROAD	***************************************
MEDSTEAD	***************************************
ALTON	***************************************
HAMPSHIRE GU34 5NH	***************************************

	••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TIMOTHY WILLIAM ASHWORTH	
JACKSON STOPS	
WOOD BURCOTE COURT	
TOWCESTER NORTHANTS NN12 7JP	•••••
MORIMANIS MNIZ 70P	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 20/08/42	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
01	
Show any relevant current and previous directorships.	

Page 2

,032Q2991	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. CRAIG VIVIAN READER KILGREANA THE GREEN NORTH CHINGFORD LONDON E4 7ES	Date of any change.			
Date of Birth:- 07/01/56 Nat:BRITISH Occ:CORPORATE FINANCIER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
PETER DONALD ROSCROW 1 FIRSBY ROAD STAMFORD HILL LONDON N16 6PX				
Date of Birth:- 06/05/63 Nat:AUSTRALIAN Occ:DIRECTOR				
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.			
DAVID JONES WATKINS 133 OAKWOOD COURT ABBOTSBURY ROAD LONDON W14 8JS	±			
Date of Birth:- 11/10/44 Nat:AMERICAN OCC:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships				

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03202991 Issued Share Capital (See note 8)	Class	Number of	Aggregate _t	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	<u>Oldinaay</u>	78,840	39,420	
		<u></u>		
	Totals	<u> 78,840.</u>	39,470.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	d 🗌	
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, <i>mark this box</i> .				
Certificate	Signed	Peterlos	crou	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/6/	\J	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return inc	dud		
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	W.E.Devia 12 Appeld St Louise	ere t	З	
return?>		Postcode	. 0 171, 426 46 89. Berbican	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			Account of Shares			
Company Number: 03202991	Particulars of shares trans-					
Company Name:	shares or amount of	es or last return, or, in the case				
CGT DEVELOPMENTS XII LIMITED	stock held incorporation of the by existing company, by					
• •	members at	(a) persons	who are still			
	date of this return.	(b) persons	who have o be members.			
	Number	Ceased t	<u> </u>			
Name and address	currently	Number	Date of Registration	Remarks		
	held	Transferred	of Transfer	11011141110		
MRS M. L. ORR.	37,787					
HOMESTEAD FARM, 71 MAIN ST, LONLIG , NELSTOWNARDS,				, <u>, , , , , , , , , , , , , , , , , , ,</u>		
LONLIG NELSTOWNARDS.						
LO DOUN, BTZ3 7PT.						
(10 1100A, DITE) 41.1.						
MR R.G. ORR,	41.053					
HOMESTERD FARM, 71 MAIN ST, CONLIG, NEWTOWNARDS,	/					
LONLIE, NEWTOWNARDS,						
Co DOWN, BTZ3 7PT						
		. 1	F	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02200001	Account of Shares		
Company Number: 03202991 Company Name:	Particulars of shares trans- Number of ferred since the date of the		
CGT DEVELOPMENTS XII LIMITED	shares or amount of	last return, or, in the case of the first return, since the	
COL DEVELOTREMIS WIT PIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have	
	l carm.	ceased to be members.	
	Number	Number Date of	1
Name and address	currently	Pogietration	Remarks
	held	Transferred of Transfer	remarks
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