



COMPANIES HOUSE

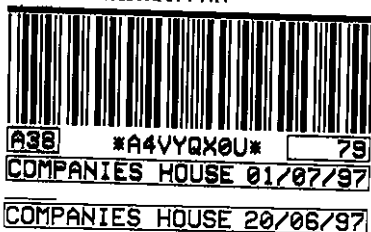
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Annual Return

THE REGIS
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



of company number 03202991

L

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 |
|-----|-------|------|
| 213 | 015 | 917 |

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 |
|-----|-------|------|
| | | |

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)

This is the address registered by Companies House.

12 APPOLD STREET
LONDON
EC2A 2AA

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 7 | 0 | 1 | 1 |
|---|---|---|---|

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

03202991

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

36 GREAT ST HELENS,
LONDON, EC3A 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.

WILLIAM EDWARD
DAVIS
BEECHCROFT WIELD ROAD
MEDSTEAD
ALTON
HAMPSHIRE GU34 5NH

| 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.

TIMOTHY WILLIAM ASHWORTH
JACKSON STOPS
WOOD BURCOTE COURT
TOWCESTER
NORTHANTS NN12 7JP

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 20/08/42
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

CRAIG VIVIAN
READER
KILGREANA THE GREEN
NORTH CHINGFORD
LONDON
E4 7ES

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 07/01/56

Nat:BRITISH

Occ:CORPORATE FINANCIER

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER DONALD
ROSCROW
1 FIRSBY ROAD
STAMFORD HILL
LONDON
N16 6PX

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 06/05/63

Nat:AUSTRALIAN

Occ:DIRECTOR

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID JONES
WATKINS
133 OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
W14 8JS

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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>78,840</u> | <u>39,420</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>78,840</u> | <u>39,420</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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

Peter Bosman

Secretary/Director *

*(delete as appropriate)

Date

16/6/96

This return includes

1
(enter number)

continuation sheets.

**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?----->

W.E.Doria Close Brothers
12 Appold Street
London
EC2A 2AA *0171 426 4000*
45537 Postcode *Enfield*

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]