



BLUEPRINT
Company Secretary

RBS
000689
EIS

363a

Annual Return

Company Number 3232852

Company Name in full Annington Property Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 07 97

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

29 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Colechurch House

London Bridge Walk

London

SE1 2SX

Principal business activities

(See note 4)

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

7011

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



A16 *A01LAYRV* 446
COMPANIES HOUSE 02/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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 the register of members 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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Jonathan Paul

Hallam

11 Trinity Road

London

County / Region

Postcode SW19 8QT

Country

England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	04	09
Forename(s)		Stephen Colm					
Surname		Devine					
Previous forename(s)							
Previous surname(s)							
Address		4 Fernbank					
		Finchampstead					
Post town		Wokingham					
County / Region		Berkshire	Postcode		RG40 4XB		
Country		England	Nationality		Irish		
Business occupation		Accountant					
Other directorships		(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	04	08
Forename(s)		Jonathan Paul						
Surname		Hallam						
Previous forename(s)								
Previous surname(s)								
Address		11 Trinity Road						
Post town		London						
County / Region			Postcode		SW19 8QT			
Country		England	Nationality		British			
Business occupation		Company Director						
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 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	1	£1.000
Totals	1	£1.000

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

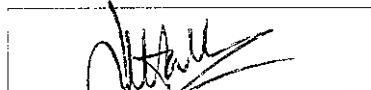
☐

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



Date

29/8/97

† Please delete as appropriate.

† a director/secretary

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

8

continuation sheets.

(enter number)

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

The Company Secretary
Annington Homes Limited
Colechurch House
London Bridge Walk
London SE1 2SX
DX 39949 London Bridge South
Tel: 0171 940 2300

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	01	49
Forename(s)	Ian Hamish Noel							
Surname	Mackay							
Previous forename(s)								
Previous surname(s)								
Address	9 Lennox House							
	22 Clevedon Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Twickenham						
	County / Region	Middlesex	Postcode	TW1 2TA				
	Country	England	Nationality	British				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	25	10	61
	Forename(s)	Gordon Knight						
	Surname	Smith						
	Previous forename(s)							
	Previous surname(s)							
Address	Flat 10							
	33 Dover Street							
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	W1X 3RA				
	Country	England	Nationality	American				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	07	55
Forename(s)	Andrew Charles							
Surname	Wynn							
Previous forename(s)								
Previous surname(s)								
Address	1 Grangely Close							
	Calcot							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Reading						
	County / Region	Berkshire	Postcode	RG31 7DR				
	Country	England	Nationality	British				
Business occupation	Investment Banker							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	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		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Company Number 3232852

Company Name in full Annington Property Limited

Current directorships for Mr Stephen Colm Devine

Annington Development Limited

Annington Homes Limited

Annington Management Limited

Past directorships for Mr Stephen Colm Devine

AMEC Housing and Property Ltd (01-Nov-1996)

Bonneyfields Homes Limited (01-Nov-1996)

Carlinian (Commercial No 2) Ltd (01-Nov-1996)

Carlinian (Commercial) Ltd (01-Nov-1996)

Carlinian (Residential) Limited (01-Nov-1996)

Carlinian Limited (01-Nov-1996)

Claremont Projects Limited (01-Nov-1996)

Danafield Limited (01-Nov-1996)

Downsview Developments Limited (01-Nov-1996)

Downsview Homes Limited (01-Nov-1996)

Embering Limited (01-Nov-1996)

Eurowait Limited (01-Nov-1996)

F & N.E. Limited (01-Nov-1996)

F. & N.E. (1990) Limited (01-Nov-1996)

Fairclough Homes (Westover Hill) Limited (01-Nov-1996)

Fairclough Homes Limited (01-Nov-1996)

Fairclough Property Partnerships Limited (30-Apr-1994)

Fairclough Seddon Limited (01-Nov-1996)

Fibaside Limited (01-Nov-1996)

Flexit 1A plc (01-Nov-1996)

Flexit 1B plc (01-Nov-1996)

Flexit 1C plc (01-Nov-1996)

Company Number 3232852

Company Name in full Annington Property Limited

Flexit 1D plc (01-Nov-1996)

Flexit 1E plc (01-Nov-1996)

Flexit 1F plc (01-Nov-1996)

Flexit 1G plc (01-Nov-1996)

Flexit 1H plc (01-Nov-1996)

Flexit 1J plc (01-Nov-1996)

Flexit 1K plc (01-Nov-1996)

Greenhill Homes Limited (01-Nov-1996)

Homehurst Limited (01-Nov-1996)

Imberplace Limited (01-Nov-1996)

Millmarsh Developments Limited (01-Nov-1996)

Mutanderis 23 Limited (01-Nov-1996)

Mutanderis 94 Limited (01-Nov-1996)

Perchstand Limited (01-Nov-1996)

Portriver Limited (01-Nov-1996)

Rayfair Limited (07-Dec-1995)

Viewton Properties Limited (01-Nov-1996)

Zincbell Properties Limited (01-Nov-1996)

Current directorships for Jonathan Paul Hallam

Annington Development Limited

Annington Homes Limited

Annington Management Limited

Past directorships for Jonathan Paul Hallam

135 Bishopsgate Limited (18-Oct-1995)

155 Bishopsgate Limited (18-Oct-1995)

175 Bishopsgate Holdings Limited (18-Oct-1995)

Company Number 3232852

Company Name in full Annington Property Limited

175 Bishopsgate Limited (18-Oct-1995)

Alphaform (No. Eight) Limited (18-Oct-1995)

Appold Investments Limited (18-Oct-1995)

Avongrid Properties Limited (18-Oct-1995)

Blackwall (1) Limited (18-Oct-1995)

Blackwall (2&3) Limited (18-Oct-1995)

Blackwall (4) Limited (18-Oct-1995)

Broadgate (AMA) Limited (18-Oct-1995)

Broadgate Business Centre Limited (18-Oct-1995)

Broadgate City plc (18-Oct-1995)

Broadgate Court Investments Limited (18-Oct-1995)

Broadgate Estates Limited (18-Oct-1995)

Broadgate Exchange Square Limited (18-Oct-1995)

Broadgate Interior Constructions Limited (18-Oct-1995)

Broadgate Investment Holdings Limited (18-Oct-1995)

Broadgate Phase 12 Limited (18-Oct-1995)

Broadgate Phase 13 Limited (18-Oct-1995)

Broadgate Properties plc (18-Jun-1993)

Broadgate Property Management Limited (18-Oct-1995)

Broadgate Square Limited (18-Oct-1995)

Brunswick Park Limited (18-Oct-1995)

Brunswick Wharf Limited (18-Oct-1995)

Carishurst Limited (04-May-1993)

Devons Road Management Company Limited (04-May-1993)

Exchange House Investments Limited (18-Oct-1995)

Exchange Square Management Limited (27-Sep-1995)

Four Broadgate Limited (18-Oct-1995)

Company Number 3232852

Company Name in full Annington Property Limited

Leemouth Construction (2&3) Limited (18-Oct-1995)
 Leemouth Construction (4) Limited (18-Oct-1995)
 Leemouth Construction Company Limited (18-Oct-1995)
 Ludgate (1) Limited (18-Oct-1995)
 Ludgate (2) Limited (18-Oct-1995)
 Ludgate Finance Limited (18-Oct-1995)
 Ludgate Investment Holdings Limited (18-Oct-1995)
 Ludgate Management Limited (18-Oct-1995)
 Ludgate Phase 5 Limited (18-Oct-1995)
 Ludgate Services Limited (18-Oct-1995)
 One Fleet Place Limited (18-Oct-1995)
 One Hundred Ludgate Hill Limited (18-Oct-1995)
 One Hundred New Bridge Street Limited (18-Oct-1995)
 Six Broadgate Limited (18-Oct-1995)
 Snowdance Properties Limited (18-Oct-1995)
 Taberna Properties Limited (18-Oct-1995)
 Ten Fleet Place Limited (18-Oct-1995)
 The Broadgate Club plc (18-Oct-1995)
 Turnlock Securities Limited (18-Oct-1995)
 Whiteapple Developments Limited (18-Oct-1995)

Current directorships for Ian Hamish Noel Mackay

Annington Development Limited
 Annington Development Limited
 Annington Finance No 1 plc
 Annington Finance No 2 Limited
 Annington Finance No 3 plc

Company Number 3232852

Company Name in full Annington Property Limited

Annington Group Finance Limited

Annington Homes Limited

Annington Management Limited

Annington Receivables Limited

Baltimore Non Trading Company No 1 Limited

Baltimore Non Trading Company No 2 Limited

Erycinus Plc

Teachers Motoring Association Limited

Past directorships for Ian Hamish Noel Mackay

Brickfine Limited (02-Mar-1993)

Central Resources Limited (31-Jul-1996)

Frizzell Bank Limited (31-Jul-1996)

Frizzell DEP Limited (17-Dec-1992)

Frizzell Financial Services Limited (31-Jul-1996)

Frizzell Insurance Brokers Limited (17-Dec-1992)

Frizzell Insurance Services Limited (19-Jul-1993)

Frizzell Life & Financial Planning Limited (31-Jul-1996)

Frizzell Professional Indemnity Limited (17-Dec-1992)

Frizzell UK Limited (17-Dec-1992)

Frizzell Westbourne Developments Limited (31-Jul-1996)

Shawlands Leasing Limited (31-Jul-1996)

Shawlands Securities Limited (31-Jul-1996)

Current directorships for Gordon Knight Smith

Annington Development Limited

Annington Homes Limited

Annington Management Limited

Company Number 3232852

Company Name in full Annington Property Limited

Current directorships for Andrew Charles Wynn

Annington Development Limited

Annington Finance No 1 plc

Annington Finance No 2 Limited

Annington Finance No 3 plc

Annington Group Finance Limited

Annington Homes Limited

Annington Management Limited

Annington Receivables Limited

Past directorships for Andrew Charles Wynn

Golf Financial Services Limited

Home Mortgage Finance Limited

Security Pacific Credit Limited

Security Pacific Finance Limited

Security Pacific Holdings Limited

Security Pacific Trust Limited

SP Home Finance Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3232852

Company Name in full Annington Property Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Annington Homes Limited				
Colechurch House, London Bridge Walk, London, SE1 2SX, England				
Ordinary	1			
David Banks				
12 Church Row, Hampstead, London, NW3 0NT, England				
Ordinary	0			
		1	31-Jul-1996	