

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WF CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97 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 |
|------------------|-------|------|
| 1 ₁ 6 | 0 8 | 9 7 |

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.

| R | eg | iSi | ter | ed | Of | tice | (See | note | 3 |
|---|----|-----|-----|----|----|------|------|------|---|
|---|----|-----|-----|----|----|------|------|------|---|

This is the address registered by Companies House. 8 CROMWELL PLACE LONDON SW7 2JN

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.



03238697 of company number

company name
PROPERTY VISION LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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.

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Month

Year

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| Day | Month | Year |
|-----|-------|------|
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| | details below and, for secretary and director |
|---|---|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | |
| 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 | Day Month Year |
| form 288. | |
| CHARLES | |
| ELLINGWORTH 80 OXFORD GARDENS | |
| LONDON | |
| Wlo 5UW | |
| | |
| | |
| • | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| State when, | Date of resignation. |
| Directors (See note 7) | |
| Directors (See note /) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. NICHOLAS WELLESLY DE COUREY | · · · · · · · · · · · · · · · · · · · |
| ASHE | |
| FISHPONDS FARM | |
| BRAISHFIELD ROMSEY | |
| HAMPSHIRE SO51 OQJ | |
| | |
| | |
| Date of Birth:- 19/01/57 | |
| Nat:BRITISH | |
| Occ:PROPERTY ADVISOR | Day Month Year |
| if this person has ceased to be director, please state when. | |
| State Wileit. | Date of resignation. |
| Show any relevant current and previous directorships. | NONE |

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

| Directors - continued | Day Month Year |
|---|--|
| Particulars. | Date of any change. |
| CHARLES ELLINGWORTH 80 OXFORD GARDENS LONDON | |
| W10 5UW | |
| Date of Birth:- 07/02/57 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Mark Yes |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. NUF NUMBER THREE HUNDLED & SEVENUE DATE OF THE PROPERTY |
| Show any relevant current and previous directorships. | PROPERTY VISION HOLDINGS ATD |
| Particulars. WILLIAM JAMES RUFUS | Day Month Year |
| GETHING 20 FAROE ROAD LONDON W14 OEP | |
| Date of Birth:- 03/03/59 Nat:BRITISH | |
| Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when. | Day Month Year Date of resignation. NWF NUMBER THREE HUNDRED AND SEVEN LD |
| Show any relevant current and previous directorships. | PROPERTY VISION HOLDINGS LIMITED |
| Particulars. | Day Month Year Date of any change. |
| PETER THOMAS WATTS MACKIE 59 RADNOR WALK LONDON SW3 4BT | |
| | |
| Date of Birth:- 15/03/63 Nat:BRITISH OCC:PROPERTY CONSULTANT | |
| 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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| 032386 | 97 I | If the indexidetails I | nformati below a | on sho | wn needs amendment, give date of any change. |
|--|--------|---|---------------------|---------------|---|
| Directors - continued | | | | | , , , , , , , , , , , , , , , , , , , |
| Particulars. | , | Day | Month | Year | 1 |
| RUPERT BRADSTOCK | l | | | | Date of any change. |
| LOWER FARM COOMBE | | | | | |
| HUNGERFORD BERKS RG15 OEH | | *************************************** | | | |
| | | | | •••••••• | |
| Date of Birth:- 08/10/58 Nat:BRITISH Occ:COMPANY ADVISOR | | | | | |
| If this person has ceased to be director, please state when. | [| Day | Month | Year | Date of resignation. |
| Show any relevant current and previous director | ships. | PR | OPERTY | VISIO | N HOLDINGS LID |
| Particulars. | | Day | Month | Year | |
| GUY DUNCAN | | <u> </u> | | | Date of any change. |
| CLELLAND 50 LAVENDER GARDENS | | PATA | RSON | 1. | ELAND |
| LONDON SW11 1DN | - | | | | |
| SWII IDK | | | | | |
| | | | | | |
| Date of Birth:- 22/05/54 Nat:BRITISH | | | | | |
| Occ:PUBLISHER | | | | | |
| If this person has ceased to be director, please | Г | Day | Month | Year | 1 |
| state when. | l | <u> </u> | | | Date of resignation. |
| Show any relevant current and previous director | ships. | | ************** | ************* | |
| Particulars. | · | Day | Month | Year | |
| | l | I | | 1 | Date of any change. |
| MARY ELIZABETH COOK | | *************************************** | | ••••• | |
| 183 MITCHAM LANE | | | | | |
| STREATHAM | • | | | | |
| LONDON SW16 6PN | | | | | |
| | | | | | |
| Date of Birth:- 09/05/51 | | ************** | ************ | ••••• | |
| Nat:BRITISH | | | | | |
| Occ: PROPERTY LETTING & MANAGEMENT | | | | | |
| If this person has ceased to be director, please state when. | - | Day | Month | Year | Date of resignation. |
| Show any relevant current and previous director | ships. | No | 'NE | | |

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03238697

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

| Directors - continued Particulars. | Day Month Year |
|---|--------------------------------------|
| at floatars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| f this person has ceased to be director, please tate when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| f 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 |
| 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 |
| Show any relevant current and previous directorships. | |

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| Issued Share Capital (See note 8) 03238697 | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value |
|--|---|----------------------------|---|
| Enter details of all shares in issue at the date of this return. | ORDINMEY | ONE | (ie Number of share issued multiplied by nominal value per share) |
| | | | |
| | Totals | ONE | £7.00 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) | | | Please mark the appropriate box. not on paper paper |
| A full list is required. | A full list of member | | |
| 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 | Signed | | / Secretary/Director * *(delete as appropriate) |
| the best of my knowledge and belief. | Date 6 · vin | · ?7 | (uetete as appropriate) |
| I enclose the fee of £ 15. Cheques should be made payable to Companies House. | | (enter number) | continuation sheets. ave completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | GUDPRET A STO MORITI LONDYN | | WIN SBY |
| PAGE 6 | Telephone UV | 7-436 Mar | Ext |

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

| LIST OF PAST AND PRESENT MEMBERS (CONTINUE | Account of Shares | | | | |
|---|---------------------------|-----------------------------|---------------------------------------|---------|--|
| Company Number: 03238697 | | Particulars of s | hares transferred of the last return, | | |
| Company Name: | shares or | or, in the case | of the first return, | | |
| PROPERTY VISION LIMITED | amount of | since the incorp | oration of the | 1 | |
| | stock held | company, by | h = = = = = = !!! | } | |
| | by existing members at | (a) persons w | | | |
| | date of this | members, a (b) persons w | | | |
| | return. | | e members. | | |
| | Number | NI: amala an | Date of | | |
| Name and address | Currently | Number | Registration | Remarks | |
| | Held | Transferred | of Transfer | | |
| PROPERTY VISIUM HOLDINGS LOD | | | | | |
| PROPERTY VISIUM HOLDINGS LID 8 CROMWELL ROAD | | | | | |
| LUMDUN | | | | | |
| SW7 DON | ONE | | | | |
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares 03238697 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of PROPERTY VISION LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held