



C O M P A N I E S   H O U S E

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



A35 \*ATZX60PU\* 234  
COMPANIES HOUSE 29/10/97

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
16	08	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

Day	Month	Year

**Registered Office** (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)

70	11
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If the code cannot be determined from the notes, give a brief description of principal activity.

BB  
100079  
15

363s

**Annual Return**

of company number 03238697

V

company name  
PROPERTY VISION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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 form 288.

CHARLES  
 ELLINGWORTH  
 80 OXFORD GARDENS  
 LONDON  
 W10 5UW

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.

NICHOLAS WELLESLEY DE COUREY  
 ASHE  
 FISHPONDS FARM  
 BRAISHFIELD  
 ROMSEY  
 HAMPSHIRE SO51 0QJ

Day	Month	Year

Date of any change.

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

Date of Birth:- 19/01/57

Nat:BRITISH

Occ:PROPERTY ADVISOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 NONE  
 .....

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

## Directors - continued

### Particulars.

CHARLES  
ELLINGWORTH  
80 OXFORD GARDENS  
LONDON  
W10 5UW

Date of Birth:- 07/02/57  
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.

NWF NUMBER THREE HUNDRED & SEVENTY  
PROPERTY VISION HOLDINGS LTD

### Particulars.

WILLIAM JAMES RUFUS  
GETHING  
20 FAROE ROAD  
LONDON  
W14 0EP

Date of Birth:- 03/03/59  
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.

NWF NUMBER THREE HUNDRED AND SEVENTY  
PROPERTY VISION HOLDINGS LIMITED

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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

## Directors - continued

### Particulars.

RUPERT  
BRADSTOCK  
LOWER FARM  
COOMBE  
HUNGERFORD  
BERKS RG15 0EH

Date of Birth:- 08/10/58

Nat:BRITISH

Occ:COMPANY ADVISOR

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

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Date of resignation.

PROPERTY VISION HOLDINGS LTD

### Particulars.

GUY DUNCAN  
CLELLAND  
50 LAVENDER GARDENS  
LONDON  
SW11 1DN

Date of Birth:- 22/05/54

Nat:BRITISH

Occ:PUBLISHER

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.

GUY DUNCAN CLELAND  
PATERSON.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03238697

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>ORDINARY</u>	<u>ONE</u>	<u>£1.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>ONE</u>	<u>£1.00</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  
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

Secretary/Director \*  
(delete as appropriate)

Date

6. viii. 97This return includes 1 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?GUDFREY ALLAN, KNIGHTON HOUSE56 MORDIMER ST.LONDON

Postcode

W1V 8BY

Telephone

011-436 7400

Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**