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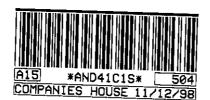
COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98 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
	0 19	019	918

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.

22 GEORGE ROAD EDGBASTON BIRMINGHAM B15 1PL

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7012 BUYING & SELL OWN REAL ESTATE

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

of company	number	03247521
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company name

MIDLAND & CITY DEVELOPMENTS LIMITED

company type

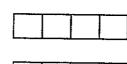
PRIVATE COMPANY LIMITED BY SHARES

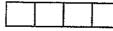
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
<u> </u>	<u> </u>	

Day	MONTH	rear		
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70	17012





03247521 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 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.	Day Month Year Date of any change.
ANNE CORSTORPHINE 4 THE CEDARS WARWICK PLACE LEAMINGTON SPA WARWICKSHIRE CV32 5DE	
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.	Day Month Year Date of any change.
STEVEN GERARD BYRNE 1B CLARENDON ROAD SOUTH WOODFORD LONDON E18 2AW	
Date of Birth:- 03/04/64 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

03247521	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JOHN DAVID	Date of any change.
CORSTORPHINE	•
4 THE CEDARS	
WARWICK PLACE	
LEAMINGTON SPA WARWICKSHIRE CV32 4DB	***************************************
THE TOTAL CASE AND	
	•
Data of Pinth, 02/01/45	
Date of Birth:- 03/01/45 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this parson has accord to be director where	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
Particulars.	Date of any change.
THOMAS KELLY	
QUIGLEY	
48 LEWES ROAD DITCHLING	
HASSOCKS	
WEST SUSSEX BN6 8TU	
	••••••
	•••••
Date of Birth:- 21/11/62	*
Nat:BRITISH	
Occ : BANKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant ourrent and previous unectorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	***************************************
•	
If this person has assessed to be discussed to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	

Page 3

03247521 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by				
this return.	nominal value per share) Ordinary 1500 £1500				
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 09/09/97	On paper paper A list of changes is enclosed 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	Signed Signed Season (Olerator L				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 9/2/98				
I enclose the fee of £15.	This return includes continuation sheets.				
Cheques should be made payable to Companies House.	(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	Arre Costo-Phie Napoter House				
return?>	Postcode				
	Telephone 1700 Ext				

	SCHEDULE TO FORM 363				
Company Number: 03247521	None	Account of Shares Particulars of shares trans-		s	
Company Name: MIDLAND & CITY DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Costorphie Associates US	200				
Costorphie Associates U2 4 The Codarl Darsile Place					
hoamigton Pa CV32 5DE					
Mougat	500				
166 Vicarage Road					
bollaston					
Stowbridge 048 494					
Catherine Bournes	500				
48 houses Row					
Ditching East Sussex					
\$ Sussex					
			· · · · · · · · · · · · · · · · · · ·		

Company Number: 03247521	•	Account of Shares Particulars of shares trans-		
Company Name:		ferred since the date of the last return, or, in the case		
	shares or amount of			
MIDLAND & CITY DEVELOPMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Hame and address	held	Transferred	of Transfer	riemants
	neid		Of Italisics	
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