



COMPANIES HOUSE

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



B3  
10023  
E15

363s

## Annual Return

of company number 03252417

K

company name  
STYLES AND WHITLOCK 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 13/03/98

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
20	09	98

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.

2 FITZHARDINGE STREET  
LONDON  
W1H 9PN

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

### Principal business activities (See note 4)

Trade classification is  
7031 REAL ESTATE AGENCIES  
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03252417

**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.

**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.

IAN DRYSDALE  
HEMPSEED  
19 MELBOURNE ROAD  
LONDON  
SW19 3BB

Day Month Year  
1 4 0 6 9 8 Date of any change.

MADRICE WILLIAM  
POTE  
90 ELLERTON ROAD  
WANDSWORTH COMMON  
LONDON  
SW18 3NJ

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

Day Month Year  
1 4 0 6 9 8 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN ARCHIBALD  
CRAIG  
26 BLISS MILL  
CHIPPING NORTON  
OXFORDSHIRE OX7 5JR

Day Month Year  
1 7 0 8 9 8 Date of any change.

44 MEDWAY STREET  
LONDON  
SW1P 2BB

Date of Birth:— 21/09/45  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

PEN SCHEDULE ATTACHED

03252417

**Directors - continued**

Particulars.

MAURICE WILLIAM  
POTE  
90 ELLERTON ROAD  
LONDON  
SW18 3NJ

Date of Birth:- 05/06/29

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

03252417

**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 issuedAggregate  
nominal value.  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

1,000

£1,000

Totals

1,000

£1,000

**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

☐

on paper

not on  
paper

The last full members list was at 20/09/97

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**

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

Date

1/10/98

Secretary/Director\*

\*(delete as appropriate)

This return includes

3

(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?----->

LITTLESTONE MARTIN GLENTON

2 FITZHARDINGE STREET

LONDON W1H 9PN

Postcode

Telephone 0171-486-8781 Ext 226

## 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]

## BRIAN ARCHIBALD CRAIG

### DIRECTORSHIPS

Aston Cabinet Limited  
Belgrave Properties Ltd.  
Bell and Ridley Ltd.  
Braybright Industries Ltd.  
Cambrian Construction Ltd.  
CDC Craig Ltd.  
Claxton and Garland (Homes) Ltd.  
Claxton and Garland Ltd.  
City Estates Ltd.  
Craig MacDonald Securities Ltd.  
Craig European plc.  
Craig MacDonald Services  
Craigmere Property Development Ltd.  
Cromdale Holdings Ltd.  
Croydon Gateway Development Company Ltd.  
Crystal Mountain Developments Ltd.  
Dundyvan Property Co. Ltd.  
Forth Properties Ltd.  
Glasgow Centre Properties Ltd.  
Glengonnar Property Co. Ltd.  
Hairflayre Ltd.  
HST Engineering Ltd.  
Hunter Investments Ltd.  
Ibrox Property Trust Ltd.  
J & W Duddington Ltd.  
Ladyburn Properties Ltd.  
Lowell Estates Ltd.  
Pilgrim Park Ltd.  
Redburgh Ltd.  
Reference Properties Investments Ltd.  
Reference Properties (Exeter) Ltd.  
Reference Properties Ltd.  
Robert Kitchen Taylor plc  
Scottish Heritable Trust Plc  
Scottish Heritable Properties Ltd.  
SHT Carpets Ltd.  
Skeldergate Carpets Ltd.  
Skeldergate Properties Ltd.  
Skeldergate Textiles Ltd.  
St. James Development Trust Ltd.  
Styles and Whitlock Ltd.  
Terregles Property Co. Ltd.  
Towermill Properties  
Tradeston Ltd.  
Tullis (Goven Road) Ltd.  
Tullis (Polmadie) Ltd.  
Westholme Property Co. Ltd.  
Whitworth and Marshall Textorial Ltd.  
Whyte Estates Ltd.  
William Gibson and Son Ltd.

MAURICE WILLIAM POTE

LIST OF DIRECTORSHIPS

Reference Properties Limited

Reference Properties (Exeter) Limited

Reference Properties Investments Limited

Styles and Whitlock Limited

S.W. Property Management Limited

SWM Investments Limited

Science Research Park Craig Limited