



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LTSP
45
010312

363a

Annual Return

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 04 | 08 | 2000 |

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 |
|-----|-------|------|
| 04 | 08 | 2001 |

Registered Office (See note 3)

Show here the address **at the date of
this return.**

60 ST MARY AXE

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

Post town **LONDON**

County / Region

Postcode **EC3A 8JQ**

Principal business activities

(See note 4)

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

7032

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

General partner of limited property partnership

Comp:



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

60 ST MARY AXE

LONDON

Postcode EC3A 8JQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

THE COMPANY HAS NO DEBENTURES

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 8)

(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.

MR

* Honours etc

MA (CANTAB), FIA

ALAN

KAYE

15 EDGE HILL AVENUE

Usual residential

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

Post town

County / Region

Country

LONDON

Postcode N3 3AY

ENGLAND

Directors (See notes 8)

Please list directors in alphabetical order.

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

| | | | | | | | | | |
|----------------|-----------------------------|----------------------------------|--------------------|----------------|------|---|---|---|-------|
| Name | * Style / Title | MR | | | | | | | |
| | | | Day | Month | Year | | | | |
| | * Honours etc | | Date of birth | 0 | 1 | 1 | 1 | 1 | 9 6 0 |
| | Forename(s) | DONALD | | | | | | | |
| | Surname | JORDISON | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| Address | 20 BASSEIN PARK ROAD | | | | | | | | |
| | SHEPHERDS BUSH | | | | | | | | |
| | Post town | LONDON | | | | | | | |
| | County / Region | | Postcode | W12 9RY | | | | | |
| | Country | | Nationality | BRITISH | | | | | |
| | Business occupation | PROPERTY DIRECTOR | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------|-----------------------------|----------------------------------|--------------------|-----------------|------|---|---|---|-------|
| Name | * Style / Title | MR | | | | | | | |
| | | | Day | Month | Year | | | | |
| | * Honours etc | | Date of birth | 2 | 4 | 1 | 1 | 1 | 9 4 7 |
| | Forename(s) | NICHOLAS ALAN | | | | | | | |
| | Surname | PEARCE | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| Address | 17 COPPERFIELDS | | | | | | | | |
| | AUDLEY END ROAD | | | | | | | | |
| | Post town | SAFFRON WALDEN | | | | | | | |
| | County / Region | ESSEX | Postcode | CB11 4FG | | | | | |
| | Country | | Nationality | BRITISH | | | | | |
| | Business occupation | CHARTERED SURVEYOR | | | | | | | |
| | 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 note 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 Shares of £1 | 1,000 | £1,000.000 |
| | | |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.000 |

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

✓

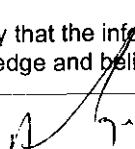
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

✓

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7 August 2000

† 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

4

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.

<Insert Presenter Details Here>

**A KAYE
SCUDDER THREADNEEDLE
60 ST MARY AXE
LONDON EC3A 8JQ**

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | | |
|----------------|-----------------------------|---------------------------|--------------------|----------------|----------|----------|----------|----------|----------|
| Name | * Style / Title | MR | | | | | | | |
| | | | | Day | Month | Year | | | |
| | * Honours etc | | Date of birth | 1 | 2 | 0 | 8 | 1 | 9 |
| | | | | | | | | | |
| | Forename(s) | DAVID | | | | | | | |
| | Surname | PRICE | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| Address | | 65 PROSPECT ROAD | | | | | | | |
| | | | | | | | | | |
| | Post town | CHESHUNT | | | | | | | |
| | County / Region | HERTS | Postcode | EN8 9RA | | | | | |
| | Country | | Nationality | BRITISH | | | | | |
| | Business occupation | CHARTERED SURVEYOR | | | | | | | |
| | Other directorships | None | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------|-----------------------------|----------------------------------|--------------------|-----------------|----------|----------|----------|----------|----------|
| Name | * Style / Title | MR | | | | | | | |
| | | | | Day | Month | Year | | | |
| | * Honours etc | BSc, FRICS | Date of birth | 2 | 5 | 0 | 1 | 1 | 9 |
| | | | | | | | | | |
| | Forename(s) | ANDREW DAVID | | | | | | | |
| | Surname | STRANG | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| Address | | WOODCOTE LODGE | | | | | | | |
| | | SNOWS RIDE | | | | | | | |
| | | | | | | | | | |
| | Post town | WINDLESHAM | | | | | | | |
| | County / Region | SURREY | Postcode | GU20 6PE | | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | | |
| | Business occupation | CHARTERED SURVEYOR | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

Current directorships for MR DONALD JORDISON

HOLBORN GATE (NOMINEE NO.1) LIMITED

HOLBORN GATE (NOMINEE NO.2) LIMITED

Current directorships for MR NICHOLAS ALAN PEARCE

CORNBRAH PARK MANAGEMENT COMPANY LIMITED

DUKES GREEN PROPERTY MANAGEMENT SERVICES LIMITED

FARNBOROUGH BUSINESS CENTRE MANAGEMENT COMPANY LIMITED

HIGHCROSS (SLOUGH) MANAGEMENT LIMITED

TRAFALGAR PLACE BRIGHTON LIMITED

WINCHESTER PLACE (MANAGEMENT) LIMITED

Current directorships for MR ANDREW DAVID STRANG

AFTERLAND LIMITED

ALLIED DUNBAR (SACKVILLE STREET) LIMITED

ANCROFT INVESTMENTS LIMITED

ASHDALE LAND AND PROPERTY COMPANY LIMITED

BRISTLECOURT LIMITED

BRITISH PROPERTY FEDERATION

C.F. KEARLEY PROPERTIES LIMITED

CONDUIT STREET PROPERTIES LIMITED

CRIMPLAND LIMITED

EAGLE STAR (LEASING) LIMITED

EAGLE STAR ESTATES LIMITED

EAGLE STAR FARMS LIMITED

EAGLE STAR FORESTS LIMITED

EAGLE STAR PROPERTY DEVELOPMENTS LIMITED

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

EAGLE STAR PROPERTY HOLDINGS LIMITED

EAGLE STAR PROPERTY MANAGEMENT LIMITED

EROS PROPERTY INVESTMENTS LIMITED

GROOMLINK LIMITED

HAMPSHIRE CENTRE NOMINEE LIMITED

HOLBORN GATE (NOMINEE NO.1) LIMITED

HOLBORN GATE (NOMINEE NO.2) LIMITED

LATINHURST LIMITED

LOGOBROOK LIMITED

LORDBOURNE LIMITED

MENTIONLAND LIMITED

MERITCLASS INVESTMENTS LIMITED

MICHELDEVER ESTATES LIMITED

MILBURN NOMINEES LIMITED

NEARHEATH LIMITED

P.M.P. (1969) LIMITED

PARCELGATE LIMITED

SOLENTBAR PROPERTY INVESTMENT LIMITED

SPIRECHARM LIMITED

STARPATCH INVESTMENTS LIMITED

SUNLEY HOMES LIMITED

THE HAMPSHIRE CENTRE LIMITED

THE TRUST COMPANY OF SCOTLAND LIMITED

THREADNEEDLE ASSET MANAGEMENT LIMITED (in liquidation)

Past directorships for MR ANDREW DAVID STRANG

ACELINE PROPERTIES LIMITED (21-Aug-1997)

ALLIED DUNBAR ASSET MANAGEMENT PLC (20-Dec-1995)

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

ALLIED DUNBAR PROPERTY SERVICES LIMITED (19-Jan-2000)

BLANKDEAN LIMITED (02-Nov-1998)

CARRON & LAGGAN FISHING NOMINEES LIMITED (28-Sep-1999)

EAGLE PENSION FUNDS LIMITED (15-Sep-1997)

EAGLE STAR ASSET MANAGEMENT LIMITED (18-Sep-1995)

EAGLE STAR INVESTMENTS LIMITED (18-Sep-1995)

EAGLE STAR REINSURANCE GROUP SERVICES LIMITED (25-Jun-1998)

GROVEWOOD ENGINEERING LIMITED (18-Sep-1995)

GROVEWOOD PROPERTY HOLDINGS LIMITED (18-Sep-1995)

GROVEWOOD THEATRES LIMITED (18-Sep-1995)

HAWKCENTRAL LIMITED (21-Apr-1997)

STAR ASSURANCE SOCIETY LIMITED (18-Sep-1995)

STERLING ISA MANAGERS LIMITED (18-Jan-1999)

CHFP055

Company Number 3302904

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.

Remarks

Ordinary Shares of £1

1,000