



BLUEPRINT
Company Secretary

mid E75x5
460479

363a

Annual Return

Company Number 3320629

Company Name in full PROPERTY ONE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 02 99

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

18 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office

must be notified
on form 287.

Post town

County / Region

Postcode

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

TW7 6RN

Principal business activities

(See note 4)

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

9999

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



A02 *ASD1BEP7* 338
COMPANIES HOUSE 17/03/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Postcode

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

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 1-5)

(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

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

MOWLEM SECRETARIAT LIMITED

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	07	50
Forename(s)	GERALD THORNTON							
Surname	BROWN							
Previous forename(s)								
Previous surname(s)								
Address	35 THE CONIFERS							
	PINE RIDGE							
	NEW WOKINGHAM ROAD							
	Post town	CROWTHORNE						
	County / Region	BERKS	Postcode	RG45 6TG				
	Country		Nationality	BRITISH				
Business occupation	ACCOUNTANT							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	25	07	44
	Forename(s)	CHRISTOPHER JOHN							
	Surname	FAREY							
	Previous forename(s)								
	Previous surname(s)								
	Address	8 BRYANSTON ROAD							
		PRENTON							
	Post town	BIRKENHEAD							
	County / Region	MERSEYSIDE	Postcode	L42 8PU					
	Country		Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT								
Other directorships	None								

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

Issued share capital (See notes 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	100,000	£100,000.000
Totals	100,000	£100,000.000

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

Anthony Gibson
Authorized Representative
Madden Investment Ltd.

Date

16/3/99

† 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

3

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>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	05	51
Forename(s)	BRIAN WARD							
Surname	MAY							
Previous forename(s)								
Previous surname(s)								
Address	CHURCH GARTH							
	TOPCLIFFE							
	Post town	THIRSK						
	County / Region	NORTH YORKSHIRE	Postcode	YO7 3PB				
	Country		Nationality	BRITISH				
Business occupation	CIVIL ENGINEER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	03	51
	Forename(s)	ARTHUR HAROLD							
	Surname	MOORE							
	Previous forename(s)								
	Previous surname(s)								
	Address	9 HARTSWOOD ROAD							
	Post town	LONDON							
	County / Region		Postcode	W12 9NQ					
	Country		Nationality	BRITISH					
	Business occupation	ENGINEER							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	01	67
	Forename(s)	HUGH MARCUS						
	Surname	PELHAM						
	Previous forename(s)							
	Previous surname(s)							
Address		The Dial House						
		15A Tivydale						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cawthorne						
	County / Region	South Yorkshire	Postcode	S75 4EH				
	Country		Nationality	BRITISH				
	Business occupation	ENGINEER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 3320629

Company Name in full PROPERTY ONE LIMITED

Current directorships for GERALD THORNTON BROWN

GLENRIDDING HOTELS LIMITED

Past directorships for GERALD THORNTON BROWN

GROSVENOR STRUCTURES LIMITED (09-May-1995)

JOHN MOWLEM INC. (09-Jun-1997)

MINING & CONSTRUCTION LIMITED (20-Jun-1995)

MOWLEM (BUILDING) LIMITED (09-Jan-1996)

MOWLEM (CIVIL ENGINEERING) LIMITED (19-Dec-1995)

SGB GROUP PLC (31-Dec-1996)

Current directorships for ARTHUR HAROLD MOORE

A-TRAIN AB

A-TRAIN INVEST AB

CITY GREENWICH LEWISHAM RAIL LINK PLC

GREATER MANCHESTER METO LIMITED

SGB GROUP PLC

Past directorships for ARTHUR HAROLD MOORE

MCP (BILSTHORPE) LIMITED (21-Feb-1995)

U.K. DETENTION SERVICES LIMITED (13-Jun-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3320629

Company Name in full PROPERTY ONE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MOWLEM MAINTENANCE (HOLDINGS) LIMITED				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX, TW7 6RN				
ORDINARY	100,000			