

T.R.B.O.J 1590x26 7/5



COMPANIES HOUSE

903479

363s

Annual Return

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



of company number 03347940

Y

company name
SUCCESS DEVELOPMENTS 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 25/03/98

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
09	04	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.

12 APPOLD STREET
LONDON
EC2A 2AA

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

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03347940

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.

WILLIAM EDWARD
DAVIS
BEECHCROFT WIELD ROAD
MEDSTEAD
ALTON
HAMPSHIRE GU34 5NH

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

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.

TIMOTHY WILLIAM ASHWORTH
JACKSON-STOPS
WOOD BURCOTE COURT
TOWCESTER
NORTHAMPTONSHIRE NN12 7JP

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

Date of Birth:- 20/08/42

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

03347940

Directors - continued

Particulars.

PETER DONALD
ROSCROW
1 FIRSBY ROAD
STAMFORD HILL
LONDON
N16 6PX

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

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/63

Nat:AUSTRALIAN

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK GLENN BRIDGEMAN
SHAW
THE LODGE
ODELL
BEDFORD
MK43 7BB

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03347940

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	266,000	0.50
Totals	266,000	133,000

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
paperA 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.

Signed

Peter B. Brown

Secretary/Director *

*(delete as appropriate)

Date 17.4.98

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This 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?----->

Mark Bruce

12 Appold St

London

Postcode EC2A 2AA

Telephone 0171 426 Ext 4087

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]

DIRECTORSHIPS

		<u>MBS</u>	
		<u>Co. Reg.</u>	<u>Date of</u>
		<u>Number</u>	<u>Appointment</u>
=	Shirley		
=	Forms waiting to be received back		
77	Sarky Developments Ltd	3332173	30-May-97
78	M D Ayers Ltd	3335337	30-May-97
79	Knole Simpson Developments Ltd	3332843	30-May-97
80	Veroni's Developments Ltd	3340859	30-May-97
81	Charge Ltd	3335419	30-May-97
82	Charlie Georgia Ltd	3335424	30-May-97
83	Tocada Ltd	3335415	30-May-97
84	Baggie Boys Ltd	3335421	02-Jun-97
85	Walsham Estates Ltd	3337443	02-Jun-97
86	ABT (Developments) Limited	3344023	02-Jun-97
87	Hiddleston Developments Limited	3332905	02-Jun-97
88	Kendall Developments Limited	3337442	02-Jun-97
89	RCW Developments Limited	3325125	02-Jun-97
90	Chestnut Court Developments Ltd	3344162	02-Jun-97
91	OS Developments Ltd	3347945	02-Jun-97
92	Neilson Enterprises Ltd	3330507	02-Jun-97
93	Graimberg Ventures Ltd	3344028	02-Jun-97
94	Success Developments Ltd	3347940	02-Jun-97
95	Hoby Developments Ltd	3337192	02-Jun-97
96	PM Robinson Developments Ltd	3329694	02-Jun-97
97	Holliday Developments Ltd	3332910	02-Jun-97
98	CGT Developments XXXX Limited	3316586	02-Jun-97
99	Stuart Developments Limited	3349312	02-Jun-97
100	Barrie Developments Ltd	3332913	02-Jun-97
101	Newnham Developments Ltd	3292748	02-Jun-97
102	Touchdown Developments Ltd	3349250	02-Jun-97
103	Fleming Estates Developments Ltd	3337189	02-Jun-97
104	JVP Developments Ltd	3348009	02-Jun-97
105	Humberstone Developments Ltd	3329702	02-Jun-97
106	Jaylin Developments Ltd	3342372	02-Jun-97
107	Lerwill Developments Ltd	3342381	02-Jun-97
108	Hanak Developments Ltd	3355396	02-Jun-97
109	Ivanhoe Developments Ltd	3360416	02-Jun-97
110	Beckla Developments Ltd	3292729	02-Jun-97
111	Overstall Developments Ltd	3349302	02-Jun-97
112	Culdean Developments Ltd	3292725	02-Jun-97
113	Tregaskes Developments Ltd	3322530	02-Jun-97

DIRECTORSHIPS

		<u>Co. Reg.</u>	<u>MBS</u>
		<u>Number</u>	<u>Date of Appointment</u>
=	Shirley		
=	Forms waiting to be received back		
114	MSL Developments Ltd	3360418	02-Jun-97
115	Headland Estates Ltd	3361752	02-Jun-97
116	Beaumont Mitchell Ltd	3361886	02-Jun-97
117	CGT Developments XXVIII	3292732	02-Jun-97
118	CGT Developments XXXVIII Ltd	3349268	02-Jun-97
119	Culworth Developments Ltd	3349293	02-Jun-97
120	Rolt Developments Ltd	3349263	02-Jun-97
121	Moonstone Developments Ltd	3367940	02-Jun-97
122	Greys Park Developments Ltd	3372970	02-Jun-97
123	SGP Developments Ltd	3360342	02-Jun-97
124	J A Farr Developments Ltd	3361139	02-Jun-97
125	DSS Developments Ltd	3347947	02-Jun-97
126	Thorpe Morieux Developments Ltd	3353767	02-Jun-97
127	Alpha Homes 1997 Ltd	3349299	02-Jun-97
128	Shimna Developments Developments Ltd	3372972	19-May-97
129	Tarbrook Company Ltd	3380571	03-Jun-97
130	Beavington Developments Ltd	3379065	30-May-97
131	Musgrave Developments Ltd	3384683	11-Jun-97
132	Fairefields Developments Ltd	3384676	11-Jun-97
133	Aghamore Developments Ltd	3375247	23-May-97
134	Magirr Developments Ltd	3375319	23-May-97
135	CGT Developments XXXXV Ltd	3349258	10-Apr-97
136	Honeybrook Developments Ltd(cgt 46)	3377849	29-May-97
137	Gillian Williams Developments Ltd	3385550	12-Jun-97
138	CNC Homes Ltd	3366576	07-May-97
139	T & H Developments Ltd	3391224	24-Jun-97
140	Powell 1997 Ltd	3388951	19-Jun-97
141	Cambrian Developments Ltd	NI 32378	12-Jun-97
142	Radbone Developments Ltd	3380575	03-Jun-97
143	Dinmont Developments Ltd	3376051	23-May-97
144	Hampshire Haddaway Ltd	3376050	23-Jun-97
145	de Zulueta Developments Ltd	3393020	26-Jun-97
146	CGT Developments XXXXIII Ltd	3349261	10-Jun-97
147	Drayton Estates Ltd (cgt 22)	3281909	10-Jun-97
148	Greenhill Developments Ltd (CGT 24)	3281999	10-Jun-97
149	Lynco Construction Ltd (CGT 30)	3292737	10-Jun-97
150	CGT LI Ltd	3380587	03-Jun-97
151	C & A Estates I Ltd	3372961	19-May-97

DIRECTORSHIPS

		<u>MBS</u>	
		<u>Co. Reg.</u>	<u>Date of</u>
		<u>Number</u>	<u>Appointment</u>
=	Shirley		
=	Forms waiting to be received back		
152	C & A Estates II Ltd	3392977	19-May-97

Individual Profile

MR PETER DONALD ROSCROW

Current Directorships

Company Name	Title	Date of Appointment
BESSA CASH BACKED II PLC	DIRECTOR	08 Aug 1995
BESSA CASH BACKED III PLC	DIRECTOR	08 Aug 1995
BESSA CASH BACKED PLC	DIRECTOR	08 Aug 1995
BESSA OXBRIDGE IV PLC	DIRECTOR	13 Aug 1993

PLUS CGT DIRECTORS LIST

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
BESSA BLUE CHIP II PLC	DIRECTOR	21 Aug 1992	16 Apr 1996
BESSA BLUE CHIP III PLC	DIRECTOR	21 Aug 1992	16 Apr 1996
BESSA BLUE CHIP PLC	DIRECTOR	21 Aug 1992	16 Apr 1996
BESSA CAMBRIDGE III PLC	DIRECTOR	15 Dec 1993	04 Jul 1996
BESSA CARE II PLC	DIRECTOR	24 Sep 1992	25 Nov 1992
BESSA CARE PLCc	DIRECTOR	24 Sep 1992	25 Nov 1992
BESSA CHRIST'S COLLEGE II PLC	DIRECTOR	12 Jan 1994	24 Apr 1996
BESSA LINCOLN COLLEGE II PLC	DIRECTOR	24 Sep 1993	10 May 1996
BESSA LINCOLN COLLEGE III PLC	DIRECTOR	24 Sep 1993	19 Jan 1994
BESSA LINCOLN COLLEGE IV PLC	DIRECTOR	24 Sep 1993	10 May 1996
BESSA LINCOLN COLLEGE PLC	DIRECTOR	24 Sep 1993	19 Jan 1994
BESSA LSE PLC	DIRECTOR	15 Jun 1995	18 Mar 1997
BESSA NORTH OF ENGLAND II PLC	DIRECTOR	16 Sep 1993	01 May 1996
BESSA NORTH OF ENGLAND III PLC	DIRECTOR	16 Sep 1993	01 May 1996
BESSA NORTH OF ENGLAND PLC	DIRECTOR	16 Sep 1993	01 May 1996

PAST DIRECTORSHIPS

Individual Profile

MR PETER DONALD ROSCROW

BESEA OXBRIDGE II PLC	DIRECTOR	13 Aug 1993	14 Jan 1994
BESEA OXBRIDGE III PLC	DIRECTOR	13 Aug 1993	18 Jul 1996
BESEA OXBRIDGE IX PLC	DIRECTOR	13 Aug 1993	09 Dec 1994
BESEA OXBRIDGE PLC	DIRECTOR	13 Aug 1993	07 Jan 1994
BESEA OXBRIDGE V PLC	DIRECTOR	13 Aug 1993	01 Feb 1994
BESEA OXBRIDGE VI PLC	DIRECTOR	13 Aug 1993	24 Apr 1996
BESEA OXBRIDGE VII PLC	DIRECTOR	13 Aug 1993	14 Jan 1994
BESEA OXBRIDGE VIII PLC	DIRECTOR	13 Aug 1993	18 Jul 1996
BESEA OXBRIDGE X PLC	DIRECTOR	13 Aug 1993	01 Feb 1994
BESEA OXBRIDGE XI PLC	DIRECTOR	13 Aug 1993	07 Jan 1994
BESEA OXBRIDGE XII PLC	DIRECTOR	13 Aug 1993	17 Jul 1996
BESEA OXBRIDGE XIII PLC	DIRECTOR	13 Aug 1993	16 Nov 1993
BESEA OXBRIDGE XIV PLC	DIRECTOR	13 Aug 1993	01 Jul 1996
BESEA OXBRIDGE XIX PLC	DIRECTOR	21 Sep 1993	25 Jun 1996
BESEA OXBRIDGE XV PLC	DIRECTOR	13 Aug 1993	25 Jun 1996
BESEA OXBRIDGE XVI PLC	DIRECTOR	22 Sep 1993	17 Jul 1996
BESEA OXBRIDGE XVII PLC	DIRECTOR	22 Sep 1993	14 Jan 1994
BESEA OXBRIDGE XVIII PLC	DIRECTOR	22 Sep 1993	16 Nov 1994
BESEA OXBRIDGE XX PLC	DIRECTOR	22 Sep 1993	13 Jan 1994
BESEA OXBRIDGE XX1 PLC	DIRECTOR	28 Sep 1993	09 Dec 1994
BESEA OXBRIDGE XXII PLC	DIRECTOR	29 Sep 1993	24 Apr 1996
BESEA OXBRIDGE XXIII PLC	DIRECTOR	30 Sep 1993	26 Jun 1996
BESEA OXBRIDGE XXIV PLC	DIRECTOR	30 Sep 1993	13 Jan 1994
BESEA OXBRIDGE XXV PLC	DIRECTOR	15 Nov 1993	13 Mar 1995
BESEA OXBRIDGE XXVI PLC	DIRECTOR	15 Nov 1993	04 Jul 1996
BESEA OXBRIDGE XXVII PLC	DIRECTOR	15 Nov 1993	01 Feb 1994
BESEA OXBRIDGE XXVIII PLC	DIRECTOR	15 Nov 1993	25 Jun 1996
BESEA OXFORD II PLC	DIRECTOR	15 Jul 1993	26 Jun 1996
BESEA OXFORD IV PLC	DIRECTOR	15 Jul 1993	13 Jan 1994
BESEA OXFORD PLC	DIRECTOR	15 Jul 1993	26 Jun 1996
BESEA OXFORD V PLC	DIRECTOR	15 Jul 1993	26 Jun 1996
BESEA RBS II PLC	DIRECTOR	26 Aug 1993	22 Nov 1993
BESEA RBS III PLC	DIRECTOR	26 Aug 1993	22 Nov 1993
BESEA RBS IV PLC	DIRECTOR	26 Aug 1993	22 Nov 1993
BESEA RBS IX PLC	DIRECTOR	26 Nov 1993	14 Jan 1994
BESEA RBS PLC	DIRECTOR	26 Aug 1993	22 Nov 1993
BESEA RBS V PLC	DIRECTOR	26 Aug 1993	22 Nov 1993
BESEA RBS VI PLC	DIRECTOR	26 Aug 1993	22 Nov 1993
BESEA RBS VII PLC	DIRECTOR	01 Nov 1993	22 Nov 1993
BESEA RBS VIII PLC	DIRECTOR	26 Nov 1993	14 Jan 1994
BESEA RBS X PLC	DIRECTOR	26 Nov 1993	14 Jan 1994
BESEA RBS XI PLC	DIRECTOR	26 Nov 1993	14 Jan 1994
BESEA RBS XII PLC	DIRECTOR	26 Nov 1993	14 Jan 1994
BESEA SPRINGBOARD II PLC	DIRECTOR	24 Sep 1993	12 Jan 1995
BESEA SPRINGBOARD III PLC	DIRECTOR	24 Sep 1993	12 Jan 1995
BESEA SPRINGBOARD PLC	DIRECTOR	24 Sep 1993	12 Jan 1995
BESEA TRINITY II PLC	DIRECTOR	02 Sep 1993	17 Jul 1996
BESEA TRINITY PLC	DIRECTOR	02 Sep 1993	25 Jan 1994
BESEA UKC PLC	DIRECTOR	18 Oct 1994	21 Oct 1996
BESEA WYE COLLEGE PLC	DIRECTOR	27 Sep 1994	16 Jul 1996
CLOSE FUND MANAGEMENT LIMITED	DIRECTOR	06 Dec 1994	16 May 1995

DIRECTORSHIPS

Peter Roscrow

Shirley	Co. Reg. Number	<u>PDR</u>
		Date of Appointment
Forms waiting to be received back		
TJK Developments Limited	3117037	29-Apr-96
Eileen Gershon Developments Limited	3145534	29-Apr-96
CGT Developments Limited	3117051	29-Apr-96
CGT Developments II Limited	3117047	29-Apr-96
Gaynor Developments Limited	3152739	29-Apr-96
CGT Developments III Limited	3117042	29-Apr-96
Scott Developments Limited	3165208	29-Apr-96
Tom Drake Developments Limited	3151023	14-May-96
Sheila Drake Developments Limited	3151021	14-May-96
Plonquer Developments Limited	3147778	14-May-96
Black Magic Property Developments Ltd	3170300	14-May-96
Lace Curtains Developments Limited	3170299	14-May-96
Lakeview Developments (CGT) Limited	3147766	16-May-96
Cedar Developments (CGT) Limited	3178219	16-May-96
CGT Developments XI Limited	3203015	14-May-96
ATSW Developments (CGT) Limited	3202730	05-Aug-96
CGT Developments XII Limited	3202991	12-Jul-96
Gray Property Developments Limited	3252492	23-Sep-96
CGT Developments IV Limited	3147774	15-Oct-96
Sioux Limited	3271690	12-Nov-96
Augusta Residential Development Ltd	3278528	31-Jan-97
Kroluk Limited	3276466	12-Nov-96
CGT Developments XVI Limited	3258530	12-Nov-96
CGT Developments XIV Limited	3258848	12-Nov-96
CGT Developments XV Limited	3258842	12-Nov-96
CGT Developments XVII Limited	3258529	19-Nov-96
DWL Developments Limited	3280941	19-Nov-96
William Drake Developments Limited	3281990	25-Nov-96
CGT Developments XVIII Ltd	3258527	25-Nov-96
Seamark Developments Limited	3283399	29-Nov-96
CGT Development XIX Limited	3258853	12-Dec-96
CGT Developments XXIII Limited	3281915	12-Dec-96
Treliggan Developments Limited	3292909	12-Dec-96
CGT Developments X Limited	3203002	12-Dec-96
Libra Developments Limited	3294445	20-Dec-96
Lawson Houses Limited	3296944	31-Dec-96
Renaude Limited	3296946	31-Dec-96
CGT Developments XXV Limited	3281968	25-Feb-97
Value Added Limited	3302084	25-Feb-97
Paul Developments Limited	3302076	25-Feb-97
HAL Development Limited	3304034	25-Feb-97
CELL Developments Limited	3304056	25-Feb-97
CGT Developments XXVI Limited	3281981	25-Feb-97
Pinewinds Properties Limited	3304057	25-Feb-97
Calvert Estates Limited	3310099	25-Feb-97
CGT Developments XXVII Limited	3292763	25-Feb-97
Queensbury Developments Limited	3306464	25-Feb-97
B J Harris, Oxford (Developments) Ltd	3314083	06-Feb-97
Pegsdon Developments Limited/Moat	3316586	25-Feb-97
D R G Developments Limited	3306468	25-Feb-97
Torrey Pines Developments Limited	3308660	10-Feb-97
K W Developments Limited	3318135	13-Feb-97
Auton Developments Limited	3308844	25-Feb-97
Keanacre Developments Limited	3318139	17-Feb-97
T M Parrott Limited	3321752	20-Feb-97
Springfield Property Developments Ltd	3325759	28-Feb-97
Avidoc Limited	3310102	24-Feb-97
Paddock Developments Limited	3325150	27-Feb-97

DIRECTORSHIPS

Peter Roscrow

	<u>Co. Reg.</u>	<u>PDR</u>
		<u>Date of</u>
Shirley		
Forms waiting to be received back	<u>Number</u>	<u>Appointment</u>
Hawswick Developments Limited	3325365	28-Feb-97
Gregory Developments Limited	3320248	26-Feb-97
CGT Developments XXIX Limited	3292735	04-Mar-97
Twerne Limited	3329704	07-Mar-97
Colyer Developments Limited	3329709	11-Mar-97
Solway Developments Limited	3329699	12-Mar-97
KLP Developments Limited	3332219	14-Mar-97
BGA Developments Limited	3332221	17-Mar-97
Tember Developments Limited	3335435	18-Mar-97
CGT Developments XXXII Limited	3292745	20-Mar-97
Glenister Estates Developments Limited	3335428	20-Mar-97
Aish Developments Limited	3329696	20-Mar-97
Glenister Developments Limited	3332216	20-Mar-97
Triance Developments Limited	3335328	27-Mar-97
Galistar Developments 1997 Limited	3337447	21-Mar-97
CGT Developments XXXIV Limited	3292907	25-Mar-97
Janitin Limited	3340860	26-Mar-97
Tinwell Times Limited	3340857	26-Mar-97
Sarky Developments Ltd	3332173	26-Mar-97
M D Ayers Ltd	3335337	26-Mar-97
Knole Simpson Developments Ltd	3332843	27-Mar-97
Veroni's Developments Ltd	3340859	27-Mar-97
Charge Ltd	3335419	27-Mar-97
Charlie Georgia Ltd	3335424	27-Mar-97
Tocada Ltd	3335415	27-Mar-97
Baggie Boys Ltd	3335421	27-Mar-97
Walsham Estates Ltd	3337443	26-Mar-97
ABT (Developments) Limited	3344023	03-Apr-97
Hiddleston Developments Limited	3332905	01-Apr-97
Kendall Developments Limited	3337442	03-Apr-97
RCW Developments Limited	3325125	07-Apr-97
Chestnut Court Developments Ltd	3344162	07-Apr-97
OS Developments Ltd	3347945	09-Apr-97
Neilson Enterprises Ltd	3330507	07-Apr-97
Graimberg Ventures Ltd	3344028	07-Apr-97
Success Developments Ltd	3347940	09-Apr-97
Hoby Developments Ltd	3337192	03-Apr-97
PM Robinson Developments Ltd	3329694	08-Apr-97
Holliday Developments Ltd	3332910	03-Apr-97
CGT Developments XXXX Limited	3316586	08-Apr-97
Stuart Developments Limited	3349312	10-Apr-97
Barrie Developments Ltd	3332913	07-Apr-97
Newnham Developments Ltd	3292748	07-Apr-97
Touchdown Developments Ltd	3349250	10-Apr-97
Fleming Estates Developments Ltd	3337189	11-Apr-97
JVP Developments Ltd	3348009	15-Apr-97
Humberstone Developments Ltd	3329702	15-Apr-97
Jaylin Developments Ltd	3342372	10-Apr-97
Lerwill Developments Ltd	3342381	14-Apr-97
Hanak Developments Ltd	3355396	17-Apr-97
Ivanhoe Developments Ltd	3360416	25-Apr-97
Beckla Developments Ltd	3292729	17-Apr-97
Overstall Developments Ltd	3349302	28-Apr-97
Culdean Developments Ltd	3292725	25-Mar-97
Tregaskes Developments Ltd	3322530	28-Apr-97
MSL Developments Ltd	3360418	02-May-97
Headland Estates Ltd	3361752	06-May-97
Beaumont Mitchell Ltd	3361886	06-May-97
CGT Developments XXXIII	3292732	01-May-97

DIRECTORSHIPS

Peter Roscrow

	Co. Reg.	PDR Date of Appointment
Shirley		
Forms waiting to be received back		
CGT developments XXXXII Ltd	3349266	10-Apr-97
Bevis Properties Ltd	3397378	03-Jul-97
Hallfields Ltd	3399487	07-Jul-97
MBT Macdonald Developments Ltd	3454172	23-Oct-97
Elle Gee Ltd	3397374	03-Jul-97
Edenville Ltd	3452173	20-Oct-97
Berners-Price Developments Ltd	3392997	26-Jun-97
Overstall Developments No.2 Ltd	3448953	10-Apr-97
Badgefirst Ltd	3399495	07-Jul-97
Sargent Developments Ltd	3452179	20-Oct-97
Robinson Developments Ltd	3452246	20-Oct-97
D Benstead Ltd	3448968	13-Oct-97
Whatman Developments Ltd	3465973	14-Nov-97
DD Developments Ltd	3448964	11-Nov-97
Oyster Developments Ltd	3454169	23-Oct-97
Brayhaven Ltd	3463525	11-Nov-97
Freeman Developments Ltd	3466812	17-Nov-97
Joyce Caughey Developments Ltd	3448986	13-Oct-97
Glassford Developments Ltd	3448981	13-Oct-97
Drumbeg Developments Ltd	3466683	17-Nov-97
Camelot Westview Investment Ltd	3463521	11-Nov-97
Wemyss Developments Ltd	3384678	11-Jun-97
Ritchie Developments Ltd	3463380	11-Nov-97
Gugen Developments Ltd	3466676	17-Nov-97
Prieddene Ltd	3392999	26-Jun-97
RM & A Benton Developments Ltd	3466645	17-Nov-97
Evencraft Ltd	3467470	18-Nov-97
JPM Developments Ltd	3466643	17-Nov-97
Crangrange Developments Ltd	3466687	18-Nov-97
Elliot's Developments Ltd	3467436	18-Nov-97
Multireach Ltd	3467452	18-Nov-97
Newhost Ltd	3467780	18-Nov-97
Oaklist Ltd	3467449	18-Nov-97
R K Corrie Developments Ltd	3466820	17-Nov-97
MFH 970 Ltd	3448190	10-Oct-97
The Macintosh Developments Ltd	3467475	18-Nov-97
R J L Properties Ltd	3466646	17-Nov-97
Petherbridge Developments Ltd	3466681	17-Nov-97
M & R Weston Developments Ltd	3467473	18-Nov-97
Love Developments Ltd	3467447	18-Nov-97
Globepen Ltd	3467453	18-Nov-97
Guidewest Ltd	3467494	18-Nov-97
Higgins Developments Ltd	3467434	18-Nov-97
Worldrest Ltd	3467459	18-Nov-97
JB 1997 Developments Ltd	3466823	17-Nov-97
KBB Developments Ltd	3466674	17-Nov-97

DIRECTORSHIPS

		<u>Co. Reg.</u>	PDR
		<u>Number</u>	<u>Date of Appointment</u>
222	Oriongate Ltd	3466692	09-Jan-98
223	Malcolm Evans Developments Ltd	3467451	20-Jan-98
224	CELL Developments No.2 Ltd	3471071	20-Jan-98
225	Devious Developments Ltd	3471068	22-Jan-98
226	Barkham Properties Ltd	3476416	23-Jan-98
227	Hillview Properties 1998 Ltd	3476420	23-Jan-98
228	VMK Developments Ltd	3467468	27-Jan-98
229	Kingmans Developments Ltd	3456872	29-Jan-98
230	Winterhill Developments Ltd	3494844	02-Feb-98
231	Manorwick Ltd	3473288	03-Feb-98
232	Dyer Developments Ltd	3471058	03-Feb-98
233	Ian Jones Developments Ltd	3467426	04-Feb-98
234	Arkcrown Ltd	3463523	04-Feb-98
235	Phoenix 1998 Ltd	3494787	04-Feb-98
236	Trentgold Ltd	3466818	04-Feb-98
237	Isleglobe Ltd	3473293	04-Feb-98
238	Daybrand Ltd	3473294	04-Feb-98
239	Ian Spencer Developments Ltd	3507337	10-Feb-98
240	Locktown Ltd	3494799	12-Feb-98
241	Westwood 1998 Developments Ltd	3463383	12-Feb-98

Individual Profile

TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS

THE LONDON AND HOME COUNTIES REPOSSESSIONS
FUND PLC

CHAIRMAN

15 Jan 1993

PLUS CGT DIRECTORSHIPS

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
BESSA PLUS II PLC	DIRECTOR	26 Mar 1992	05 Apr 1997
BESSA PLUS III PLC	DIRECTOR	26 Mar 1992	05 Apr 1997
BESSA PLUS PLC	DIRECTOR	26 Mar 1992	05 Apr 1997

DIRECTORSHIPS

		<u>Co. Reg.</u> <u>Number</u>	<u>TJS</u> <u>Date of</u> <u>Appointment</u>
1	TJK Developments Limited	3117037	29-Apr-96
2	Eileen Gershon Developments Limited	3145534	29-Apr-96
3	CGT Developments Limited	3117051	29-Apr-96
4	CGT Developments II Limited	3117047	29-Apr-96
5	Gaynor Developments Limited	3152739	29-Apr-96
6	CGT Developments III Limited	3117042	29-Apr-96
7	Scott Developments Limited	3165208	29-Apr-96
8	Tom Drake Developments Limited	3151023	14-May-96
9	Sheila Drake Developments Limited	3151021	14-May-96
10	Plonquer Developments Limited	3147778	14-May-96
11	Black Magic Property Developments L	3170300	14-May-96
12	Lace Curtains Developments Limited	3170299	14-May-96
13	Lakeview Developments (CGT) Limite	3147766	16-May-96
14	Cedar Developments (CGT) Limited	3178219	16-May-96
15	CGT Developments XI Limited	3203015	14-May-96
16	ATSW Developments (CGT) Limited	3202730	05-Aug-96
17	CGT Developments XII Limited	3202991	12-Jul-96
18	Gray Property Developments Limited	3252492	23-Sep-96
19	CGT Developments IV Limited	3147774	15-Oct-96
20	Sioux Limited	3271690	12-Nov-96
21	Augusta Residential Development Ltd	3278528	31-Jan-97
22	Krolik Limited	3276466	12-Nov-96
23	CGT Developments XVI Limited	3258530	12-Nov-96
24	CGT Developments XIV Limited	3258848	12-Nov-96
25	CGT Developments XV Limited	3258842	12-Nov-96
26	CGT Developments XVII Limited	3258529	19-Nov-96
27	DWL Developments Limited	3280941	19-Nov-96
28	William Drake Developments Limited	3281990	25-Nov-96
29	CGT Developments XVIII Ltd	3258527	25-Nov-96
30	Seamark Developments Limited	3283399	29-Nov-96
31	CGT Development XIX Limited	3258853	12-Dec-96
32	CGT Developments XXIII Limited	3281915	12-Dec-96
33	Treliggan Developments Limited	3292909	12-Dec-96
34	CGT Developments X Limited	3203002	12-Dec-96
35	Libra Developments Limited	3294445	20-Dec-96
36	Lawson Houses Limited	3296944	31-Dec-96
37	Renaude Limited	3296946	31-Dec-96
38	CGT Developments XXV Limited	3281968	25-Feb-97
39	Value Added Limited	3302084	25-Feb-97
40	Paul Developments Limited	3302076	25-Feb-97
41	HAL Development Limited	3304034	25-Feb-97
42	CELL Developments Limited	3304056	25-Feb-97
43	CGT Developments XXVI Limited	3281981	25-Feb-97
44	Pinewinds Properties Limited	3304057	25-Feb-97
45	Calvert Estates Limited	3310099	25-Feb-97
46	CGT Developments XXVII Limited	3292763	25-Feb-97
47	Queensbury Developments Limited	3306464	25-Feb-97
48	B J Harris, Oxford (Developments) Ltd	3314083	06-Feb-97
49	Pegsdon Developments Limited/Moat	3316586	25-Feb-97
50	D R G Developments Limited	3306468	25-Feb-97
51	Torrey Pines Developments Limited	3308660	10-Feb-97
52	K W Developments Limited	3318135	13-Feb-97
53	Auton Developments Limited	3308844	25-Feb-97
54	Keanacre Developments Limited	3318139	17-Feb-97
55	T M Parrott Limited	3321752	20-Feb-97
56	Springfield Property Developments Lt	3325759	28-Feb-97
57	Avidoc Limited	3310102	24-Feb-97
58	Paddock Developments Limited	3325150	27-Feb-97
59	Hawkswick Developments Limited	3325365	28-Feb-97
60	Gregory Developments Limited	3320248	26-Feb-97
61	CGT Developments XXIX Limited	3292735	04-Mar-97
62	Twerne Limited	3329704	07-Mar-97
63	Colyer Developments Limited	3329709	11-Mar-97

DIRECTORSHIPS

		TJS
	<u>Co. Reg.</u>	<u>Date of</u>
	<u>Number</u>	<u>Appointment</u>
64	Solway Developments Limited	3329699 12-Mar-97
65	KLP Developments Limited	3332219 14-Mar-97
66	BGA Developments Limited	3332221 17-Mar-97
67	Tember Developments Limited	3335435 18-Mar-97
68	CGT Developments XXXII Limited	3292745 20-Mar-97
69	Glenister Estates Developments Limite	3335428 20-Mar-97
70	Aish Developments Limited	3329696 20-Mar-97
71	Glenister Developments Limited	3332216 20-Mar-97
72	Triance Developments Limited	3335328 27-Mar-97
73	Galistar Developments 1997 Limited	3337447 21-Mar-97
74	CGT Developments XXXIV Limited	3292907 25-Mar-97
75	Janitin Limited	3340860 26-Mar-97
76	Tinwell Times Limited	3340857 26-Mar-97
77	Sarky Developments Ltd	3332173 26-Mar-97
78	M D Ayers Ltd	3335337 26-Mar-97
79	Knole Simpson Developments Ltd	3332843 27-Mar-97
80	Veroni's Developments Ltd	3340859 27-Mar-97
81	Charge Ltd	3335419 27-Mar-97
82	Charlie Georgia Ltd	3335424 27-Mar-97
83	Tocada Ltd	3335415 27-Mar-97
84	Baggie Boys Ltd	3335421 27-Mar-97
85	Walsham Estates Ltd	3337443 26-Mar-97
86	ABT (Developments) Limited	3344023 03-Apr-97
87	Hiddleston Developments Limited	3332905 01-Apr-97
88	Kendall Developments Limited	3337442 03-Apr-97
89	RCW Developments Limited	3325125 07-Apr-97
90	Chestnut Court Developments Ltd	3344162 07-Apr-97
91	OS Developments Ltd	3347945 09-Apr-97
92	Neilson Enterprises Ltd	3330507 07-Apr-97
93	Graimberg Ventures Ltd	3344028 07-Apr-97
94	Success Developments Ltd	3347940 09-Apr-97
95	Hoby Developments Ltd	3337192 03-Apr-97
96	PM Robinson Developments Ltd	3329694 08-Apr-97
97	Holliday Developments Ltd	3332910 03-Apr-97
98	CGT Developments XXXX Limited	3316586 08-Apr-97
99	Stuart Developments Limited	3349312 10-Apr-97
100	Barrie Developments Ltd	3332913 07-Apr-97
101	Newnham Developments Ltd	3292748 07-Apr-97
102	Touchdown Developments Ltd	3349250 10-Apr-97
103	Fleming Estates Developments Ltd	3337189 11-Apr-97
104	JVP Developments Ltd	3348009 15-Apr-97
105	Humberstone Developments Ltd	3329702 15-Apr-97
106	Jaylin Developments Ltd	3342372 10-Apr-97
107	Lerwill Developments Ltd	3342381 14-Apr-97
108	Hanak Developments Ltd	3355396 17-Apr-97
109	Ivanhoe Developments Ltd	3360416 25-Apr-97
110	Beckla Developments Ltd	3292729 17-Apr-97
111	Overstall Developments Ltd	3349302 28-Apr-97
112	Culdean Developments Ltd	3292725 25-Mar-97
113	Tregaskes Developments Ltd	3322530 28-Apr-97
114	MSL Developments Ltd	3360418 02-May-97
115	Headland Estates Ltd	3361752 06-May-97
116	Beaumont Mitchell Ltd	3361886 06-May-97
117	CGT Developments XXVIII	3292732 01-May-97
118	CGT Developments XXXVIII Ltd	3349268 01-May-97
119	Culworth Developments Ltd	3349293 07-May-97
120	Rolt Developments Ltd	3349263 07-May-97
121	Moonstone Developments Ltd	3367940 09-May-97
122	Greys Park Developments Ltd	3372970 19-May-97
123	SGP Developments Ltd	3360342 24-May-97
124	J A Farr Developments Ltd	3361139 28-Apr-97
125	DSS Developments Ltd	3347947 09-Apr-97
126	Thorpe Morigux Developments Ltd	3353767 16-Apr-97
127	Alpha Homes 1997 Ltd	3349299 10-Apr-97

DIRECTORSHIPS

		<u>Co. Reg.</u>	<u>TJS</u>
		<u>Number</u>	<u>Date of Appointment</u>
128	Shimna Developments Developments	3372972	19-May-97
129	Tarbrook Company Ltd	3380571	03-Jun-97
130	Beavington Developments Ltd	3379065	30-May-97
131	Musgrave Developments Ltd	3384683	11-Jun-97
132	Fairefields Developments Ltd	3384676	11-Jun-97
133	Aghamore Developments Ltd	3375247	23-May-97
134	Magirr Developments Ltd	3375319	23-May-97
135	CGT Developments XXXXV Ltd	3349258	10-Apr-97
136	Honeybrook Developments Ltd(cgt 46	3377849	29-May-97
137	Gillian Williams Developments Ltd	3385550	12-Jun-97
138	CNC Homes Ltd	3366576	07-May-97
139	T & H Developments Ltd	3391224	24-Jun-97
140	Powell 1997 Ltd	3388951	19-Jun-97
141	Cambrian Developments Ltd	NI 32378	12-Jun-97
142	Radbone Developments Ltd	3380575	03-Jun-97
143	Dinmont Developments Ltd	3376051	23-May-97
144	Hampshire Haddaway Ltd	3376050	23-Jun-97
145	de Zulueta Developments Ltd	3393020	26-Jun-97
146	CGT Developments XXXXIII Ltd	3349261	10-Jun-97
147	Drayton Estates Ltd (cgt 22)	3281909	10-Jun-97
148	Greenhill Developments Ltd (CGT 24	3281999	10-Jun-97
149	Lynco Construction Ltd (CGT 30)	3292737	10-Jun-97
150	CGT LI Ltd	3380587	03-Jun-97
151	C & A Estates I Ltd	3372961	03-Jul-97
152	C & A Estates II Ltd	3392977	03-Jul-97
153	Dak Developments Ltd	3289411	03-Jul-97
154	Blackbraes Developments Ltd (CGT 3	3292741	03-Jul-97
155	Temple 1997 Ltd	3394462	27-Jun-97
156	Scallywag Developments Ltd	3384679	11-Jun-97
157	MK Strain Development Number1(CG	3380583	03-Jun-97
158	MK Strain Development Number2(CG	3380580	03-Jun-97
159	MK Strain Development Number3(CG	3380577	03-Jun-97
160	CGT Developments XXI Ltd	3281905	04-Jun-97
161	Caerau Developments Ltd (CGT 49)	3377836	29-May-97
162	Pacedean Ltd	3391836	25-Jun-97
163	Actionstate Ltd	3391839	25-Jun-97
164	Goldmere Ltd	3392994	29-May-97
165	Spanfar Ltd	3393003	26-Jun-97
166	CGT Developments XXXXVII Ltd	3377841	29-May-97
167	Portman 1997 Ltd	3367947	09-May-97
168	Somerset 1997 Ltd	3394613	27-Jun-97
169	Gould Developments Ltd	3402303	15-May-97
170	CGT Developments XXXV Ltd	3292908	16-Dec-96
N/A	CGT Developments IX Ltd	3203011	see DJW
171	Bycroft Developments Ltd	3388929	16-Jun-97
172	Brooks Developments Ltd	3349272	29-Sep-97
173	CGT developments XXXXVIII Ltd	3377844	29-May-97
174	Northward Ltd	3453743	22-Oct-97
175	Kershaw Developments Ltd	3377829	29-May-97
176	CGT developments XXXXII Ltd	3349266	10-Apr-97
177	Bevis Properties Ltd	3397378	03-Jul-97
178	Hallfields Ltd	3399487	07-Jul-97
179	MBT Macdonald Developments Ltd	3454172	23-Oct-97
180	Elle Gee Ltd	3397374	03-Jul-97
181	Edenville Ltd	3452173	20-Oct-97
182	Berners-Price Developments Ltd	3392997	26-Jun-97
183	Overstall Developments No.2 Ltd	3448953	10-Apr-97
184	Badgefirst Ltd	3399495	07-Jul-97
185	Sargent Developments Ltd	3452179	20-Oct-97
186	Robinson Developments Ltd	3452246	20-Oct-97
187	D Benstead Ltd	3448968	13-Oct-97
188	Whatman Developments Ltd	3465973	14-Nov-97
189	DD Developments Ltd	3448964	11-Nov-97
190	Oyster Developments Ltd	3454169	23-Oct-97

DIRECTORSHIPS

		TJS	
		<u>Co. Reg.</u>	<u>Date of</u>
		<u>Number</u>	<u>Appointment</u>
191	Brayhaven Ltd	3463525	11-Nov-97
192	Freeman Developments Ltd	3466812	17-Nov-97
193	Joyce Caughey Developments Ltd	3448986	13-Oct-97
194	Glassford Developments Ltd	3448981	13-Oct-97
195	Drumbeg Developments Ltd	3466683	17-Nov-97
196	Camelot Westview Investment Ltd	3463521	11-Nov-97
197	Wemyss Developments Ltd	3384678	11-Jun-97
198	Ritchie Developments Ltd	3463380	11-Nov-97
199	Gugen Developments Ltd	3466676	17-Nov-97
200	Pridedene Ltd	3392999	26-Jun-97
201	RM & A Benton Developments Ltd	3466645	17-Nov-97
202	Evencraft Ltd	3467470	18-Nov-97
203	JPM Developments Ltd	3466643	17-Nov-97
204	Crangrange Developments Ltd	3466687	18-Nov-97
205	Elliot's Developments Ltd	3467436	18-Nov-97
206	Multireach Ltd	3467452	18-Nov-97
207	Newhost Ltd	3467780	18-Nov-97
208	Oaklist Ltd	3467449	18-Nov-97
209	R K Corrie Developments Ltd	3466820	17-Nov-97
210	MFH 970 Ltd	3448190	10-Oct-97
211	The Macintosh Developments Ltd	3467475	18-Nov-97
212	R J L Properties Ltd	3466646	17-Nov-97
213	Petherbridge Developments Ltd	3466681	17-Nov-97
214	M & R Weston Developments Ltd	3467473	18-Nov-97
215	Love Developments Ltd	3467447	18-Nov-97
216	Globopen Ltd	3467453	18-Nov-97
217	Guidewest Ltd	3467494	18-Nov-97
218	Higgins Developments Ltd	3467434	18-Nov-97
219	Worldrest Ltd	3467459	18-Nov-97
220	JB 1997 Developments Ltd	3466823	17-Nov-97
221	KBB Developments Ltd	3466674	17-Nov-97
222	Oriongate Ltd	3466692	09-Jan-98
223	Malcolm Evans Developments Ltd	3467451	20-Jan-98
224	CELL Developments No.2 Ltd	3471071	20-Jan-98
225	Devious Developments Ltd	3471068	22-Jan-98
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227	Hillview Properties 1998 Ltd	3476420	23-Jan-98
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233	Ian Jones Developments Ltd	3467426	04-Feb-98
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235	Phoenix 1998 Ltd	3494787	04-Feb-98
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238	Daybrand Ltd	3473294	04-Feb-98
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240	Locktown Ltd	3494799	12-Feb-98
241	Westwood 1998 Developments Ltd	3463383	12-Feb-98