

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

88
3042
030273

Company Number 3630622

Company Name in full Industrial Properties (General Partner) II Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 09 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Cutlers Court

115 Houndsditch

London

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

Post town

County / Region

Postcode

EC3A 7BR

Principal business activities

(See note 4)

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

7484

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



COMPANIES HOUSE 09/10/99

When you have completed and signed the form please send it to the Registrar of Companies at:
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

c/o Prudential-Bache International (UK) Limited

9 Devonshire Square

London

Postcode

EC2M 4HP

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

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Please mark the appropriate box

Company Secretary (See note 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

William Nigel Henry

Jones

Elphicks Barn, Water Lane

Hunton

Post town

County / Region

Postcode

ME15 0SG

Maidstone

Kent

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

Page No. 2 (Company No. 3630622) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 03	Month 02 Year 1961
	Forename(s)	Ian Edward			
	Surname	Baker			
	Previous forename(s)				
	Previous surname(s)				
	Address	14 Bunbury Way			
		Longdown Lane South			
	Post town	Epsom Downs			
	County / Region	Surrey	Postcode	KT17 4JP	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	See continuation sheet			
	* Voluntary details				

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

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

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 02	Month 03 Year 1961
	Forename(s)	Robert Alfred			
	Surname	Gilchrist			
	Previous forename(s)				
	Previous surname(s)				
	Address	21 Lilyville Road			
		Fulham			
	Post town	London			
	County / Region		Postcode	SW6	
	Country		Nationality	British	
	Business occupation	Chartered Surveyor			
	Other directorships	See continuation sheet			

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	2	£2
Totals	2	£2

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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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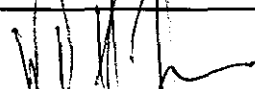
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

21st September 1999

† Please delete as appropriate

† ~~XXXXXX~~ 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.

W.N.H. Jones, Esq.,	
Prudential-Bache International (UK) Limited	
9 Devonshire Square, London EC2M 4HP	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	16	02	1950
	Forename(s)	Richard Martin					
	Surname	Plummer					
	Previous forename(s)						
	Previous surname(s)						
Address	19 Essex Villas						
	Kensington						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	W8 7BP			
	Country		Nationality	British			
Business occupation	Chartered Surveyor						
Other directorships	See continuation sheet						
* Voluntary details							

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							

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Industrial Properties (General Partner) II Limited

3630622

Director

Mr. Ian Edward Baker

Celldata Limited

Citrus Valley Investments Limited

Crystal Cove Investments Limited

Industrial Partnership Holdings Limited

Industrial Partnership Limited

Styledale Limited

Yate Industrials Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Industrial Properties (General Partner) II Limited

3630622

Director

Mr. Robert Alfred Gilchrist

Citrus Valley Holdings Limited
Crystal Cove Investments Limited
Industrial Partnership Holdings Limited
Industrial Partnership Limited
TEP Industrial Portfolio (UK) Limited
TEP Retail Investments (UK) Limited
TEP Retail Portfolio (UK) Limited
Yate Industrials Limited

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Industrial Properties (General Partner) II Limited

3630622

Director

Mr. Richard Martin Plummer

Celtdata Limited
Citrus Valley Holdings Limited
Crystal Cove Investments Limited
Dunderland Holdings plc (In Liquidation)
H.P.U.T. Properties Limited
Hanbourne Investments Limited (Resigned on 30/01/1996)
Hanbourne Properties (Glasgow) Limited (Resigned on 09/01/1996)
Hanbourne Properties Limited (Resigned on 09/01/1996)
HPUT Properties (Drake House) Limited
Northern Retail Estates Limited
Northern Retail Property Fund (General Partner) Limited
Styledale Limited
TEP Industrial Portfolio (UK) Limited
TEP Retail Investments (UK) Limited
TEP Retail Portfolio (UK) Limited
Totway Limited (In Liquidation)
Yate Industrials Limited

Please complete in typescript,
or in bold black capitals

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

Company Number

3630622

Company Name in full

Industrial Properties (General Partner) II Limited

Number of shares or amount of the stock held by existing members at date of 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
PRICOA Property Investment Management Limited Cutlers Court 115 Houndsditch London EC3A 7BR	Ord £1 0	Ord £1 2	03/12/1998	Transferred to PRICOA P.I.M. (Regulated) Limited
PRICOA P.I.M. (Regulated) Limited Cutlers Court 115 Houndsditch London EC3A 7BR	Ord £1 2			
Waterlow Nominees Limited Classic House 174-180 Old Street London EC1V 9BP	Ord £1 0	Ord £1 1	14/09/1998	Transferred to PRICOA Property Investment Management Limited
Waterlow Secretaries Limited Classic House 174-180 Old Street London EC1V 9BP	Ord £1 0	Ord £1 1	14/09/1998	Transferred to PRICOA Property Investment Management Limited