

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 354 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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632312

Annual return of (note 1)

* YORK AND DISTRICT INVESTMENT COMPANY LIMITED.	
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The information in this return is as at

14th. DECE. BER 19 88	† (The date of this return note 1)
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Address of registered office of the company

12, Alma Square,	
Scarborough, N. Yorks	Postcode YC11 1JU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 2,168,967. 00

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	James Martin Johnson		
Previous name(s) (note 3)			
Address (notes 4 and 5)	Farmling, North Street, Scarby,		
	Scarborough, N. Yorks	Postcode	YC13 0HP

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

Signed

Director, and

Secretary

Presentor's name address and
reference (if any): 4.25087

MICHAEL STEPHENS Chartered Accountants 12 ALMA SQUARE SCARBOROUGH YO11 1JU

For official Use
General Section

Post room

B.O.S. £60
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JORDAN & SONS LIMITED
JORDAN & SONS LIMITED
100, NEWBY PLACE
LONDON N1 9AB
TELEPHONE 01-253 4444

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	John Guthrie			Business Occupation
				Company Director
Previous name(s) (note 3)				Nationality
Address (note 5)	Little Hilla Green Troutdale			British
	Hackness, Scarborough			Date of birth (note 9)
	N.Yorks	Postcode	YU13 0NS	-
Other relevant past or present directorships* (note 8) see continuation sheet				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	John Malcolm Guthrie			Business Occupation
				Company Director
Previous name(s) (note 3)				Nationality
Address (note 5)	Church Meadows,			British
	Hutton Buscel, Scarborough,			Date of birth (note 9)
	N.Yorks	Postcode	YU13 9LL	-
Other relevant past or present directorships* (note 8) see continuation sheet				

Name (note 3)	Eileen Guthrie			Business Occupation
				Company Director
Previous name(s) (note 3)				Nationality
Address (note 5)	Church Meadows,			British
	Hutton Buscel, Scarborough,			Date of birth (note 9)
	N.Yorks	Postcode	YU11 9LL	-
Other relevant past or present directorships* (note 8) Broadland Properties Ltd. Bedford's (Scarborough) Ltd. Dorney Development Co. Ltd. The Oak Brewery Co. Ltd. Pavilion Square (Scarborough) Ltd. Pluspure PLC				

Name (note 3)	Frederick John Hughes Brackett			Business Occupation
				Company Director
Previous name(s) (note 3)				Nationality
Address (note 5)	Rothbury, Brock Road,			British
	St. Peter Port, Guernsey,			Date of birth (note 9)
	Channel Islands	Postcode		-
Other relevant past or present directorships* (note 8) see continuation sheet				

Please complete
legibly, preferably
black type, or
bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

[illegible][illegible]

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

632312

Please complete
legibly, preferably
in black type or
bold block lettering

* insert full name
of company

Name of company

* YORK AND DISTRICT INVESTMENT COMPANY LIMITED.	
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Kenneth Francis Ball			Business Occupation
				Company Director
Previous name(s) (note 3)				Nationality
Address (note 5)	1, Northfield Way, Scally,			British
	Scarnborough,			Date of birth (note 9)
	N. Yorks	Postcode	YL13 3PW	
Other relevant past or present directorships* (note 8) see over				

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)				Business Occupation
Previous name(s) (note 3)				Nationality
Address (note 5)				Date of birth (note 9)
		Postcode		
Other relevant past or present directorships* (note 8)				

Name (note 3)				Business Occupation
Previous name(s) (note 3)				Nationality
Address (note 5)				Date of birth (note 9)
		Postcode		
Other relevant past or present directorships* (note 8)				

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Jordan's

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



LIST OF PAST

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Folio in
register
ledger
containing
Particulars

Names and addresses

DIRECTORSHIPS HELD BY FREDERICK
JOHN HUGHES BRACKETT
During the last five years

Foxrock and Brewery Ltd. (Rep. of Ireland)	
Onyx Town Estates Ltd.	
Onyx Country Estates Ltd.	
York and District Investment Co. Ltd.	
Bedford (Ford End) Property Co. Ltd.	
British Sailors Society	Res. --.03.87
Broseley Property Holdings Ltd.	--.09.84
County Dollar Corp. (New York)	--.10.84
Dollar Land Corp. Ltd. (U.S. Inc)	--.06.85
Dollar Land Corp. Ltd. (Canada)	--.06.85
Sailordom Enterprises Ltd.	--.06.85
Sida Holdings Ltd.	--.09.84
Seafarers Trust Inc.	--.04.85
Bloomsbury Square Estate (Holdings) Ltd	--.09.84
Dollar Land Holdings PLC,	--.06.85
	--.06.85

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
bold block lettering

JOHN MALCOLM CUTLER, F.R.C.S.
(Date of Birth : 24.11.07)

JM1 / 60,7-21
30th Sep 1988

Address : 1 Church Meadows, Hutton Ruscel, Scarborough
North Yorkshire, YO13 9LJ, England

DIRECTORSHIPS (held during the past 5 years)

Appointed	(Resigned)
06.02.70	The Assam Railway & Trading Co Ltd (05.03.86)
01.05.84	Assam Trading (Holdings) Ltd (05.03.86)
24.08.88	Assam Trading (Holdings) Ltd (05.03.86)
16.03.36	Bedfords (Scarborough) Ltd
28.06.50	Broadland Properties Ltd
28.11.80	Carmant Ltd
21.01.75	Cessnock Holdings Ltd (05.03.86)
21.01.75	The Consolidated Tea & Landa Co Ltd (15.01.88)
05.12.63	Corlands Minerals Ltd (15.01.88)
01.05.84	County Group Ltd (05.03.86)
06.02.70	County Properties Group plc
16.05.80	County Properties Ltd (05.03.86)
16.05.80	County Properties (Aberdeen) Ltd (05.03.86)
20.07.84	County Properties (Ayr) Ltd (05.03.86)
20.07.84	County Properties (Dundee) Ltd (05.03.86)
16.05.80	County Properties (England) Ltd (05.03.86)
16.05.80	County Properties (Holdings) Ltd (05.03.86)
20.07.84	County Properties (Inverness) Ltd (21.04.85)
11.07.84	County Properties (Kirkcaldy) Ltd (05.03.86)
20.07.84	County Properties (Laroches) Ltd (05.03.86)
16.05.80	County Properties (Northern) Ltd (05.03.86)
16.05.80	County Properties (Scotland) Ltd (05.03.86)
11.07.84	County Properties (Southern) Ltd (05.03.86)
11.07.84	County Properties (Wokingham) Ltd (05.03.86)
07.03.80	Decus Shipping Corporation
01.01.73	Dorney Development Co Ltd
23.06.80	Duple Developments Ltd
28.05.82	Hammertone Ltd (31.03.85)
19.02.80	Hever Castle Ltd
15.09.80	Kerley Broadland Properties Ltd
12.09.72	Kearfield Ltd
24.05.72	The Leamouth Property Investment Co Ltd (05.03.86)
18.11.74	Logsum Investments Ltd (11.01.85)
18.03.74	Logsum Properties Ltd
16.04.73	McLeod Russel Limited (19.11.87)
29.07.87	McLeod Russel (Holdings) plc (18.03.88)
31.08.79	McLeod Russel (Property Holdings) Ltd (15.01.88)
17.08.77	Nandang Tea Co (India) Ltd [Inc. in India] (19.11.87)
23.02.71	The Nandang Tea Co Ltd (19.11.87)
16.01.68	Nunesobind Ltd
05.03.68	Fred Notts Properties Ltd
31.12.63	The Oak Brewery Co Ltd
26.11.81	Pavilion Holdings (Scarborough) Ltd
16.05.61	Pavilion Square (Scarborough) Ltd
05.08.59	Penkerh Properties Ltd
15.04.88	Pluspure plc
01.05.84	Rose Brothers & Company (Hain) Ltd (05.03.86)
02.08.73	Rothley Temple Estates Ltd
19.07.74	Rothley Temple Properties Ltd
24.05.72	Saint David Properties Ltd
16.03.68	Seventyholds Ltd
12.12.62	Stayback Ltd
01.09.81	Strathmair Properties Ltd (31.03.85)
10. 0.80	Taddale Management Services Ltd (31.03.85)
25.07.60	Wailbank Farm Property Co Ltd (11.09.84)
26.11.81	Wold Edge Holdings Ltd
30.04.64	Wold Edge Investment Co Ltd
13.06.79	Wold Edge Properties Ltd
09.07.59	York & District Investment Co Ltd

KENNETH FRANCIS BALL

KF1 / 60,7-25
30th Sep 1988

Date of Birth : 10.12.41

Address : 1 Northfield Way, Sealby, Scarborough
North Yorkshire, YO13 0PW, England

DIRECTORSHIPS (held during the past 5 years)

Appointed	(Resigned)
24.08.88	Assam Railways & Trading Company Limited
24.08.88	Assam Trading (Holdings) Limited
31.03.87	Cassien Limited
24.08.88	County Properties Group plc
24.08.88	County Properties (Inverness) Limited
04.04.87	Glencann Properties Limited
11.03.87	Glinvank Limited
11.01.87	Hevis Property Limited
02.05.87	Pavilion Square (Scarborough) Limited
02.05.87	Saint David Properties Limited
18.07.88	The Leamouth Property Investment Company Limited
02.05.87	Wold Edge Investment Company Limited
02.05.87	York & District Investment Company Limited

John Guthrie, M.A., F.R.I.C.S.
 DIRECTORIAL (held during the previous 5 years)

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<u>Appointed</u>		<u>(Resigned)</u>
01.04.76	The Anglo-American Direct Tea Trading Co Ltd	
22.06.83	ART Plywood Industries Ltd - (Inc India)	(15.06.84)
06.05.71	The Assam Railways & Trading Co Ltd	
29.06.83	Assam Trading (Holdings) Ltd	
25.08.78	Bedford (Scarborough) Ltd	
14.01.86	Bettrams Investment Trust PLC	
20.05.86	Brairdash Ltd	
20.05.86	Brairdream Ltd	
07.06.71	Broadland Properties Ltd	
01.04.76	Buchanan's Warehouses Ltd	(19.09.79)
28.11.80	Carment Ltd	
31.03.87	Casalen Ltd	
21.01.75	Cessnock Holdings Ltd	(15.01.88)
13.05.87	The Cockburn Property Company (Scotland) Ltd	
21.01.75	The Consolidated Tea & Lams Co Ltd	(15.01.88)
01.04.76	The Consolidated Tea & Lams Co (India) Ltd	(15.01.88)
05.06.87	Cortlands Minerals Ltd	
11.05.87	County Construction (England) Ltd	
25.11.87	County Construction (Northern) Ltd	
25.11.87	County Construction (Scotland) Ltd	
25.11.87	County Construction (Southern) Ltd	
28.05.82	County Group Ltd	(25.03.86)
13.05.87	County Homes (Northern) Ltd	(20.09.88)
13.05.87	County Homes (Scotland) Ltd	
13.05.87	County Homes (Southern) Ltd	
08.05.71	County Properties Group plc	
16.05.80	County Properties Ltd	
16.05.80	County Properties (Aberdeen) Ltd	
20.07.84	County Properties (Ayr) Ltd	
20.07.84	County Properties (Dundee) Ltd	
13.05.87	County Properties (Durham) Ltd	
16.05.80	County Properties (England) Ltd	
13.05.87	County Properties (Hammerwich) Ltd	
16.05.80	County Properties (Holdings) Ltd	
20.07.84	County Properties (Inverness) Ltd	
11.07.84	County Properties (Kirkcaldy) Ltd	
20.07.84	County Properties (Lochee) Ltd	
13.05.87	County Properties (Manchester) Ltd	
16.05.80	County Properties (Northern) Ltd	
12.04.73	County Properties (Scarborough) Ltd	(07.09.81)
16.05.80	County Properties (Scotland) Ltd	
11.07.84	County Properties (Southern) Ltd	
13.05.87	County Properties (Sunderland) Ltd	
11.07.84	County Properties (Wokingham) Ltd	
	Cuthand Ltd	(25.07.86)
07.03.80	Decus Shipping Corporation - (Inc Liberia)	
01.12.76	Derney Development Co Ltd	
23.06.80	Duple Developments Ltd	
16.03.76	Eastern Highlands Tea Estates (Private) Ltd (Inc Zimbabwe)	(14.06.86)
26.09.85	Ganyogue Ltd	
13.05.87	G.K.H. Construction Ltd	
01.12.71	Glancona Properties Ltd	
31.03.87	Glovaak Ltd	
28.02.77	H. S. Limited	(26.09.79)
28.04.82	Hammerstone Ltd	(31.03.85)
19.02.80	Hever Castle Ltd	
25.11.87	Hutchinson Construction (U.K.) Ltd	
01.04.76	The Kanan Dava Hills Produce Co Ltd	(31.12.87)
08.06.81	Kentfold Ltd	
15.09.70	Kemley Broadland Properties Ltd	
24.05.72	The Learmonth Property Investment Co Ltd	
18.11.74	Logsun Investments Ltd	(31.03.85)
18.03.74	Logsun Properties Ltd	
16.04.73	McLeod Russel Limited	(19.11.87)
29.07.87	McLeod Russel (Investments) plc	(15.01.88)
12.01.88	McLeod Russel (Holdings) plc	
07.10.78	McLeod Russel (India) Ltd - (Inc. India)	(19.11.87)
12.10.82	McLeod Russel Property Developments Ltd	(15.01.88)
31.08.79	McLeod Russel (Property Holdings) Ltd	(15.01.88)
05.11.84	McLeod Russel Properties Ltd	(15.01.88)
20.04.72	Hamdang (The) Tea Co Ltd	(19.11.87)
09.03.88	Namjang Tea Co (India) Ltd (Inc. in India)	
14.10.87	Namasobind Ltd	
31.03.87	Navis Property Company Ltd	
10.05.76	Fred Norris Properties Ltd	
11.12.72	The Oak Brewery Co Ltd	
10.01.85	22 Park Crescent Ltd	
26.11.81	Pavilion Holdings (Scarborough) Ltd	
11.12.72	Pavilion Square (Scarborough) Ltd	
10.05.76	Pankath Properties Ltd	
15.04.88	Pluspura plc	
27.02.84	Rose Brothers & Company (Nairn) Ltd	
02.08.73	Rothley Temple Estates Ltd	
19.07.74	Rothley Temple Properties Ltd	
24.05.72	Saint David Properties Ltd	
14.10.87	Seventyholds Ltd	
12.04.73	Srayback Ltd	
01.09.81	Strathairn Properties Ltd	(31.03.85)
10.05.79	Taddale Management Services Ltd	(31.03.85)
20.11.80	White Rose Finance Co Ltd	
26.11.81	Wold Edge Holdings Ltd	
26.08.75	Wold Edge Investment Co Ltd	
13.06.79	Wold Edge Properties Ltd	
27.05.71	York & District Investment Co Ltd	