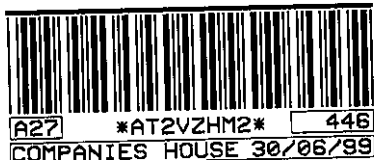




BOS 115
010039

C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99
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
08	06	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.

Registered Office (See note 3)

This is the address registered by Companies House.

91 JERMYN STREET
LONDON
SW1Y 6JT

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE
7020 LETTING OF OWN PROPERTY

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

363s

Annual Return

of company number 00000452

P

company name
UK HOUSING SOCIETY PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00000452

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

Register of members *(See note 5)*

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.

ANDREW GWYNNE HAYDON
WHITE
15 BREER STREET
LONDON
SW6 3HE

Day	Month	Year

 Date of any change.

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.

GRAHAM STUART
BARCLAY
29 ST PETERS SQUARE
LONDON
W6 9NM

Day	Month	Year

 Date of any change.

Date of Birth:- 06/11/42
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.

SEE ATTACHED

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

Directors - continued

Particulars.

JAMES RICHARD
GRACE
73 MONTHOLME ROAD
LONDON
SW11 6HX

Date of Birth:- 13/08/57
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

1 SHERIDAN ROAD
LONDON
SW19 3AW

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

TERENCE PETER
MUNDY
53 TANGLE HILL ROAD
ROYTON
GREATER MANCHESTER OL2 5UX

Date of Birth:- 30/04/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

CHRISTOPHER COLIN
TETT
WORMSTALL
WICKHAM
NEWBURY
BERKSHIRE RG20 8HB

Date of Birth:- 05/07/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

00000452

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

Directors - continued

Particulars.

CHRISTOPHER NIGEL
WOODHOUSE
BSC FRICS
CUCKOO HILL
CATMERE END
SAFFRON WALDEN
ESSEX CB11 4XG

Date of Birth:- 19/11/55
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00000452

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)
ORDINARY	200,460	2,005
PREFERENCE	200,460	200,460
Totals	400,920	202,465

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 08/06/97

There were no changes in the period



on paper
not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Andrew Clark
Secretary/Director*

*(delete as appropriate)

Date

24/6/99

This return includes

5

(enter number)

continuation sheets.

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?

Andrew Clark

91 Ferny St

Leeds

Postcode S5 19 6JT

Telephone 0171 930 8388 Ext

MR CHRISTOPHER COLIN TETT
Wormstall, Wickham, Newbury, Berkshire RG20 8HB
(DOB 5.7.46)

CURRENT DIRECTORSHIPS - UK LAND GROUP AND ASSOCIATED COMPANIES

Company Name	Company No.	Appointed
Balangai Developments Limited	1760332	23.11.83
Dunn's Footwear Limited	221187	25.05.84
Pinkland Limited	2327257	09.12.88
UK Housing Society plc	452	01.12.86
UK Land plc	1906187	05.11.85
Farrier Properties Ltd	2271578	17.07.96
Ray Group (Holdings) Ltd	563774	10.01.97
Ray Group Properties Ltd	614431	10.01.97
Pink Elephant Clubs Ltd	3355299	14.05.97
UK Land (Manchester) Ltd	3364016	14.05.97
J V Developments Ltd	2285508	11.05.98
Second North Provincial Property Company Ltd	296507	20.08.98
Drumbeat Farming Enterprises Ltd	3645851	27.11.98
Beadgem Ltd	3644310	30.11.98
Beadgem Properties Ltd	3725008	26.02.99

CURRENT DIRECTORSHIPS - NON UK LAND COMPANIES

Company Name	Appointed
Chiswick Village Residents Ltd	16.11.97
Arthur Cunningham Limited	23.02.93
Crowmanor Limited	22.02.93
Neonhall Limited	29.04.91
Bodyguard Equipment (UK) plc	24.12.92
The Hyde Residents Ltd	19.12.97

PAST DIRECTORSHIPS (WITHIN THE LAST FIVE YEARS)

Company Name	Appointed	Resigned or Comp dissolved
Bidston Court Man Co Ltd	20.08.98	07.01.99
Goldglow Properties Limited	02.08.90	30.12.97
Hartington Mansions Man Co Ltd	26.03.96	24.02.98
Matriarch Ltd	24.12.92	30.05.95
Milleigh Property Company Ltd	31.08.95	22.09.98
Stateplot Ltd	03.03.94	02.05.95
Lilleybrook Limited	10.06.93	20.04.99

MR GRAHAM STUART BARCLAY
29 ST PETERS SQUARE, LONDON W6 9NW
(DOB 6.11.42)

CURRENT DIRECTORSHIPS - UK LAND GROUP AND ASSOCIATED COMPANIES

Company Name	Company No.	Appointed
Balangai Developments Limited	1760332	29.11.83
Dunn's Footwear Limited	221187	25.05.84
Pinkland Limited	2327257	09.12.88
UK Housing Society plc	452	01.12.86
UK Land plc	1906187	06.01.86
Farrier Properties Limited	2271578	17.07.96
Ray Group (Holdings) Ltd	563774	10.01.97
Ray Group Properties Ltd	614431	10.01.97
Pink Elephant Clubs Ltd	3355299	12.10.98
UK Land (Manchester) Ltd	3364016	01.09.97
J V Developments Ltd	2285508	11.05.98
Second North Provincial Property Company Ltd	296507	20.08.98

CURRENT DIRECTORSHIPS - NON UK LAND COMPANIES

Company Name	Appointed
Chiswick Village Residents Ltd	16.11.97
A Cunningham Holdings Ltd	23.02.93
Arthur Cunningham Limited	23.02.93
Conistarne Holdings Limited	23.02.93
Crowmanor Limited	22.02.93
Cunningham Financial Investments Ltd	23.02.93
Grabar Investments (1994) Ltd	1994
Lockwin Ltd	1992

PAST DIRECTORSHIPS (WITHIN THE LAST FIVE YEARS)

Company Name	Appointed	Resigned or Comp dissolved
Bidston Court Man Co Ltd	20.08.98	07.01.99
Goldglow Properties Limited	02.08.90	30.12.97

MR CHRISTOPHER NIGEL WOODHOUSE
CUCKOO HILL, CATMERE END, SAFFRON WALDEN, ESSEX CB11 4XG
(DOB 19.11.55)

CURRENT DIRECTORSHIPS - UK LAND GROUP AND ASSOCIATED COMPANIES

Company Name	Company No.	Appointed
Balangai Developments Limited	1760332	31.03.94
Dunn's Footwear Limited	221187	14.06.95
Pinkland Limited	2327257	21.02.94
UK Housing Society plc	452	28.06.95
UK Land plc	1906187	07.09.93
Farrier Properties Limited	2271578	17.07.96
Ray Group (Holdings) Ltd	563774	10.01.97
Ray Group Properties Ltd	614431	10.01.97
UK Land (Manchester) Ltd	3364016	01.09.97
J.V.Developments Ltd	2285508	22.04.98
Second North Provincial Property Company Ltd	296507	28.09.98
Pink Elephant Clubs Ltd	3355299	12.10.98
Beadgem Ltd	3644310	30.11.98
Beadgem Properties Ltd	3725008	26.02.99

PAST DIRECTORSHIPS (WITHIN THE LAST 5 YEARS)

Company Name	Appointed	Resigned
Hartington Mansions Man Co Ltd	26.03.96	24.02.98

MR JAMES RICHARD GRACE
1 SHERIDAN ROAD, LONDON SW19
(DOB 13.8.57)

CURRENT DIRECTORSHIPS - UK LAND GROUP AND ASSOCIATED COMPANIES

Company Name	Company No.	Appointed
Balangai Developments Limited	1760332	31.03.94
Dunn's Footwear Limited	221187	28.06.95
Pinkland Limited	2327257	11.04.94
UK Housing Society plc	452	28.06.95
UK Land plc	1906187	07.09.93
Ray Group (Holdings) Ltd	563774	10.01.97
Ray Group Properties Ltd	614431	10.01.97
Pink Elephant Clubs Ltd	3355299	14.05.97
UK Land (Manchester) Ltd	3364016	14.05.97
J V Developments Ltd	2285508	11.05.98
Second North Provincial Property Company Ltd	296507	20.09.98

PAST DIRECTORSHIPS (WITHIN THE LAST FIVE YEARS)

Company Name	Appointed	Resigned
Guinness Mahon & Company Ltd	26.07.95	08.07.97
Random Factor Limited	28.10.91	15.10.96

MR TERENCE PETER MUNDY
53 TANGLE HILL ROAD, ROYTON, GREATER MANCHESTER OL2 5UX
(DOB 30.4.36)

CURRENT DIRECTORSHIPS - UK LAND GROUP AND ASSOCIATED COMPANIES

Company Name	Appointed
Balangai Developments Limited	31.03.94
Dunn's Footwear Limited	28.06.95
Pinkland Limited	11.04.94
UK Housing Society plc	28.06.95
UK Land plc	26.02.87
Ray Group (Holdings) Ltd	10.01.97
Ray Group Properties Ltd	10.01.97
UK Land (Manchester) Ltd	01.09.97
J V Developments Ltd	11.05.98
Second North Provincial Property Company Ltd	28.09.98
Pink Elephant Clubs Ltd	12.10.98

CURRENT DIRECTORSHIPS - NON UK LAND COMPANIES

Company Name	Appointed
Clarendon Estates & Investments Ltd	30.07.84
Pall Mall Property Company Ltd	02.05.93
Farmcape Ltd	30.07.88
