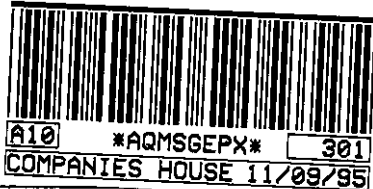




COMPANIES HOUSE

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 20/07/95

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
10	08	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CARLTON HOUSE
31-34 RAILWAY STREET
CHELMSFORD
ESSEX CM1 1NJ

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

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY
8630 PROPERTY OWNING AND MANAGING

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

363s

36 x 2
nw 00988

Annual Return

of company number 00018723

B

company name

GENERAL PROPERTY TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

BRIARDENE
WOODSIDE LITTLE BADDOW
CHELMSFORD
ESSEX CM3 4SR

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.

MAVIS SHIRLEY
CHITTENDEN
BRIARDENE WOODSIDE
LITTLE BADDOW
CHELMSFORD
ESSEX CM3 4SR

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.

ANDREW MARK
CHITTENDEN
2 GROES ROAD
GRASSENDALE
LIVERPOOL
MERSEYSIDE L19 9AX

Day	Month	Year

Date of any change.

Date of Birth:— 06/12/62
Nat:BRITISH
Occ:EUROPEAN SALES MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MAVIS SHIRLEY
CHITTENDEN
BRIARDENE WOODSIDE
LITTLE BADDOW
CHELMSFORD
ESSEX CM3 4SR

Date of Birth:- 13/05/33
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HANDYER MARKETING SERVICES LTD.

Particulars.

PETER DAVID
CHITTENDEN
29 LANSDOWNE AVENUE
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF4 6AT

Date of Birth:- 18/02/60
Nat:BRITISH
Occ:SOCIAL WORKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HANDYER MARKETING SERVICES LTD

Particulars.

GAYNOR JEAN
MANNING
WOODSIDE PITT LANE
MAYDOLE ROAD
TIPTREE
ESSEX CO5 0EG

Date of Birth:- 09/05/57
Nat:BRITISH
Occ:STAFF NURSE (SRN)

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	10000	10,000
PREF	2000	10,000
Totals	12,000	12,000

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.

There were no changes in the period ☐

The last full members list was at 10/08/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£18.**

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

Signed M. Shirley Chandler
Secretary/Director*
(delete as appropriate)

Date 30/8/95

This return includes 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?

KIDSONS LIMEY
CARLTON HOUSE, 31-34, RAILWAY ST.
CHELMSFORD
ESSEX Postcode CM1 1NT



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00018723	Account of Shares			Remarks
Company Name: GENERAL PROPERTY TRUST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number Transferred	Date of Registration of Transfer	
		Name and address	Number currently held	
MAVIS SHIRLEY CHITTENDEN	ORD 2696	100 888	3/9/94	
BRIARDENE WOODSIDE	ORD 2696	100 888		
LITTLE BADDOW				
CHELMSFORD, ESSEX CM3 4SR				
ANDREW MARK CHITTENDEN	ORD 2368	832	3/9/94	
2 GROES ROAD	PREF. 633	-		
GRASSENDALE	633	187		
LIVERPOOL, MERSEYSIDE L19 9AX				
PETER DAVID CHITTENDEN	ORD 2368	832	3/9/94	
29 LANSDOWNE AVENUE	PREF. 633	-		
WHITCHURCH	633	187		
CARDIFF, SOUTH GLAMORGAN CF4 6AT				
GAYNOR JEAN MANNING	ORD 2368	832	3/9/94	
WOODSIDE PITT LANE	PREF. 634	-		
MAYPOLE ROAD	634	187		
TIPTRICE				
ESSEX CM3 COS OEG.				
LHS LING	ORD 200	-		
5 SLOANE CLOSE	PREF 100	-		
GORING ON THAMES				
BERKS RG8 9RL				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]