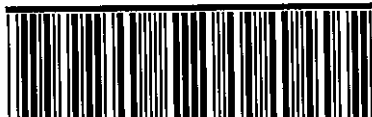


new/001305/415



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



A10 \*APWG3Y6I\* 320  
COMPANIES HOUSE 12/08/97

# 363s

## Annual Return

of company number 00018723

B

company name  
GENERAL PROPERTY TRUST 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 25/07/97  
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	97

### 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  
7020 LETTING OF OWN PROPERTY

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

**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  
THURLESTONE 8 ROCKBOURNE AVENUE  
WOOLTON  
LIVERPOOL  
L25 4TW

Day Month Year  
Date of any change.

Date of Birth:- 16/12/62  
Nat:BRITISH  
Occ:EUROPEAN SALES MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/33

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.

Particulars.

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

Day	Month	Year

Date of any change.

BROOKS  
NORTH HILL  
LITTLE BADDOW  
CHELMSFORD  
CM3 4TW

Date of Birth:- 18/02/60

Nat:BRITISH

Occ:SOCIAL WORKER

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.

GAYNOR JEAN  
MANNING  
WOODSIDE PIT LANE  
MAYPOLE ROAD TIPTREE  
COLCHESTER  
ESSEX CO5 0EG

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/57

Nat:BRITISH

Occ:STAFF NURSE (SRN)

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)

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 £1	10,000	£10,000
4.2% Preference £5.	2,000	£10,000
Totals	12,000	£20,000

**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 ☐

on paper

not on  
paper

The last full members list was at 10/08/96

A list of changes is enclosed ☐

A 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.

I enclose the fee of **£15.**

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

Signed

*Dr Shirley Anderson*

Secretary/Director \*

\*(delete as appropriate)

Date

6/8/97

This return includes

(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?----->

.....**KIDSONS IMPEY**.....  
Chartered Accountants  
.....**Carlton House,**.....  
31-34 Railway Street,  
.....**Chelmsford,**.....  
Essex CM1 1NJ  
.....Postcode.....

Telephone

01245-

Ext

264595

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00018723		Account of Shares			
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.		Remarks
Name and address			Number currently held	Number Transferred Date of Registration of Transfer	
MRS M. S. CHITTENDON BRIARIDGE, WOODSIDE, LT. BADDOW, ESSEX CM3 4SR		ORD. 2696 PREF.			
P. O. CHITTENDON BROOKS NORTH HILL, LITTLE BADDOW 29, LANSDOWNE AVENUE, RHINEBACH, CHELMSFORD CM3 4TW CARDIFF, SOUTH GLAMORGAN, CF4 6AT		ORD. 2435 PREF. 667	67 34	1 APRIL 97 " " "	FROM L.L. " " "
MRS G. J. MANNING WOODSIDE PIT LANE, MAYPOLE ROAD, T. TREE, COLCHESTER, ESSEX, CO1 0EG		ORD. 2435 PREF. 667	67 33	1 APRIL 97 " " "	FROM L.L. " " "
A. M. CHITTENDON THURLESTONE, 8, ROCKBOURNE AVENUE WOOLTON, LIVERPOOL, L25 4TW		ORD. 868 PREF. 666	(1566) 66 33	29 July 97 1 APRIL 97 1 APRIL 97	TO G.C. FROM L.L. " "
MRS G. CHITTENDON THURLESTONE 8, ROCKBOURNE AVENUE WOOLTON, LIVERPOOL L25 4TW		ORD. 1566	1566	29 July 97	FROM A.M.
L. J. LING (EXORS OF) 1 YEW TREE COURT GORING - ON - THAMES BERKS.		ORD. — PREF. —	(67) (67) (66) 200 (34) (33) (33) 100	1 APRIL 97 " " " " " " " " " " " " " " " " " "	TO P.D. " G.J. " A.M. " P.D. " G.J. " A.M.

ORD. 10000

PREF. 2000

Continued overleaf

