



Annual Return

Company Number

CN 41439

Company Name

BROWN & TAWSE PROPERTIES LIMITED

Date of this return

The information in this return is made up to

DA 1 6 0 8 9 5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO THE SQUARE

BASING VIEW

Any change of registered office must be notified on form 287

Post Town BASINGSTOKE

County/Region HANTS

Postcode RG21 4EG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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| | | |

| | | |

Register of members

The register of members is kept at

RM	THE SQUARE
BASING VIEW	
Post Town	BASINGSTOKE
County/Region	HANTS
Postcode	RG21 4EG

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
IAN	
HARDING	
AD	JASMINE COTTAGE
EGLINTON ROAD	
Post Town	TILFORD
County/Region	FARNHAM, SURREY
Postcode	GU10 2DH
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
IAN	
HARDING	
AD	JASMINE COTTAGE
EGLINTON ROAD	
Post Town	TILFORD
County/Region	FARNHAM, SURREY
Postcode	GU10 2DH
Country	
DO	2 6 0 1 5 5
Nationality	NA BRITISH
OC	DIRECTOR/COMPANY SECRETARY
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
RICHARD HAIGH	
WILSON	
AD	FAIRFIELD HOUSE
GOOSE HILL	
Post Town	HEADLEY
County/Region	NEWBURY, BERKS
Postcode	RG15 8AU
Country	
DO	0 5 0 7 4 8
Nationality	NA BRITISH
OC	DIRECTOR
OD	See attached list

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: BANDT plc Address: DUNDEE Postcode DD3 8SF	1
	Name: MR IAN HARDING Address: JASMINE COTTAGE EGLINTON ROAD TILFORD, FARNHAM, SURREY Postcode GU10 2DH	2
	Name: MR STUART RAE MR Address: Postcode	3
	Name: MR HAY Address: Postcode	4

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 99997					1
PREF 6406					
PREF 10000					
ORDINARY 1					2
ORDINARY 1					3
ORDINARY 1					4

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100000	£100000
5% CUM PREFERENCE	6406	£6406
6% CUM PREFERENCE	10000	£10000
Totals	116406	£116406

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 **£32.**

Make cheques payable to
Companies House.

Signed

For Board

Secretary/Director*

Date

4/9/95

(*delete as appropriate)

This return includes continuation sheets.

(Enter Number)

Contact point address

THE SQUARE

BASING VIEW

BASINGSTOKE, HANTS

Postcode RG21 4EG

Telephone

Reference

PAST DIRECTORSHIPS OF RICHARD WILSON

<u>Company</u>	<u>Date of Resignation</u>
ACS Coffee Service Ltd	02.08.91
Automatic Catering Suppliers Ltd	10.91
Adapt Vending Services Ltd	10.91
MDM Vendors Ltd	10.91
Glen Automatics Ltd	10.91
Insta-Bru Manufacturing	10.91
Operating Vending Services Ltd	10.91
Coffee Time Ltd	10.91
Adapt Vending Services (Northern) Ltd	10.91
Adapt Vending Services (Southern) Ltd	10.91
Industrial Hygiene Products Ltd	10.91
Abinger Foods Ltd	10.91
City Lease Finance Ltd	10.91
Sankey Vending Ltd	29.10.91
GKN Vending Services Ltd	29.10.91
Linton Packaging Ltd	29.10.91
GKN Building Services Europe Ltd	03.09.92
GKN Australia Ltd	18.9.92
GKN Building Services (California) Inc	30.09.92
GKN Kwikform Inc	30.09.92
GKN International (Aust) Pty Ltd	18.09.92
GKN Macbro Rental Pty Ltd	18.09.92
Nettlefolds Pty Ltd	18.09.92
GKN Mobile Tower Administration Pty Ltd	18.09.92
Big Ben Scaffolds (Victoria) Pty Ltd	18.09.92
GKN Australia Industries	18.09.92
GKN Properties Pty Ltd	18.09.92
GKN Australia Nominees Pty Ltd	19.09.92
GKN Hire Kingdom Pty Ltd	18.09.92
GKN Australia Services	18.09.92
Australia Access Pty Ltd	18.09.92
GKN Mobile Tower Hire Pty Ltd	18.09.92
GKN New Zealand Ltd	18.09.92
GKN Australia Sales Pty Ltd	18.09.92

I. HARDING DIRECTORSHIPS IN LAST 5 YEARS AS AT 9 JULY 1993

	<u>Date Resigned</u>
VI - SPRING LTD	02/07/93
DREAMLAND APPLIANCES LTD	02/07/93
SWISH PRODUCTS LTD	02/07/93
VALOR LTD	02/07/93
WILLIAMS FAIREY ENGINEERING LTD	30/12/88
OMES - FAULKNERS LTD	30/12/88
LIGHT - METAL FORGINGS LTD	30/12/88
BRIDGTOWN INDUSTRIES LTD	30/12/88
AEROSPACE FORGINGS LTD	30/12/88
LOXLEY METALS LTD	30/12/88
OLDPEN LTD	30/12/88
SPENCER CLARK METAL INDUSTRIES PLC	30/12/88
AIRCRAFT MATERIALS LTD	30/12/88
AIRCRAFT ENGINEERING COMPONENTS LTD	30/12/88
FREEMAN & PROCTOR LTD	30/12/88
ANSLOW LTD	30/12/88