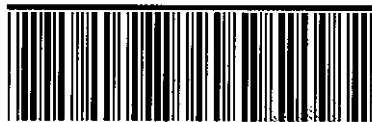




COMPANIES HOUSE

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



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COMPANIES HOUSE 08/01/98  
COMPANIES HOUSE 08/01/98

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002791

615 ca

BULK LIST

363s

## Annual Return

of company number 00051462

L

**company name**

FIVE OAKS INVESTMENTS PUBLIC LIMITED  
COMPANY

**company type**

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97  
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
20	12	97

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.  
130 JERMYN STREET  
ST JAMES  
LONDON  
SW1Y 4UJ

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

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

~~INDEPENDENT REGISTRARS GROUP LTD~~  
390/398 HIGH ROAD  
ILFORD  
ESSEX IG1 1NQ

IRG plc

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

IRG plc

390/398 HIGH ROAD

ILFORD

ESSEX IG1 1NQ

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY PETER  
WALTER  
LODGEFIELD  
HUNT PADDOCKS ROUNCIL LANE  
KENILWORTH  
WARWICKSHIRE CV8 1NL

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.

DENNIS HENRY  
BAKER  
3 HILLCREST ROAD  
SALTWOOD  
HYTHE  
KENT CT21 5EX

Day Month Year

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Date of any change.

Date of Birth:- 26/08/36  
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 list

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

## Directors - continued

Particulars.

THOMAS PEARSON  
FROST  
ORCHARD HOUSE 44 PARK AVENUE NORTH  
HARPENDEN  
HERTFORDSHIRE AL5 2ED

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/07/33

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 list*

Particulars.

PETER  
HEDGES  
CODDIMORE FARM  
WHADDON  
BUCKINGHAMSHIRE MK17 0LR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/03/43

Nat:BRITISH

Occ:SURVEYOR

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 list*

Particulars.

TIMOTHY PETER  
WALTER  
LODGEFIELD  
HUNT PADDOCKS ROUNCIL LANE  
KENILWORTH  
WARWICKSHIRE CV8 1NL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/09/49

Nat:BRITISH

Occ:ACCOUNTANT

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 list*

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

## Directors - continued

Particulars.

JOHN HOWARD  
WATKINS  
2 CARTER DRIVE  
BARFORD  
WARWICKSHIRE CV35 8ET

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/09/46

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 list*

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.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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)

00051462

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
4.9% 1st Cum PREF OF £1 EACH	15,612	15,612
4.9% 2nd Cum PREF OF £1 EACH	150,000	150,000
ORDINARY 5p	102,828,777	5,141,439
Totals	102,994,389	5,307,051

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 20/12/96

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

T.P. Walter

Secretary/Director \*

\*(delete as appropriate)

Date

5.1.98

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?

T.P. WALTER - COMPANY SECRETARY

FIVE OAKS INVESTMENTS PLC

130, JERMYN STREET

LONDON

Postcode SW1Y 4UJ

Telephone 0171-9252393 Ext



**PETER HEDGES**

**CURRENT DIRECTORSHIPS**

**ELECTED ON**

Five Oaks Investments PLC

1/2/96

The I O Group Plc

1/4/95

Capital Consultancy Group Limited

March 1993

Parc Care (U.K.) Limited

1/10/95

CLC Properties (Cheltenham) Limited

July 1994

CLC Services Limited

October 1993

Trans European Properties (General Partners) Limited

September 1991

Mediparks Limited

October 1996

Roomservice Furnishing Co Limited

June 1997

**PREVIOUS DIRECTORSHIPS**

**RESIGNED ON**

Ward Holdings PLC

31 January 1995

**DENNIS HENRY BAKER**

**CURRENT DIRECTORSHIPS**

**ELECTED IN:**

Five Oaks Investments PLC	1980
Dawson Holdings PLC	1980
The Metropole Arts Centre Trust Limited	1984
Shepway Business Advisory Panel Limited	1986
Kent Enterprise Agencies Limited	1995

**PREVIOUS DIRECTORSHIPS**

**RESIGNED IN:**

International Communication & Data PLC	1995
Surridge Dawson (Holdings) Limited	1996

**THOMAS PEARSON FROST**

**CURRENT DIRECTORSHIPS**

**ELECTED ON:**

Five Oaks Investments PLC

06.09.93

Freedom Food Limited

25.07.94

**PREVIOUS DIRECTORSHIPS**

**RESIGNED ON:**

National Westminster Bank PLC

31.08.93

International Westminster (Bank) PLC

31.08.93

Westments Limited

31.08.93

ICCH Limited

28.10.96

The London Clearing House Limited

10.10.96

Fenchurch PLC

7.3.97

Royal Ballet School

8.12.97

**TIMOTHY PETER WALTER**

**CURRENT DIRECTORSHIPS**

**CO. REG.NO.**

Five Oaks Investments PLC	51462
Five Oaks Properties Limited	688310
Five Oaks Developments Limited	1493059
Crescent Construction Co. Limited	541939
Crescent Builders and Estates Limited	387307
Crescent Developments Limited	245100
Five Oaks City Limited	2089777
Five Oaks Projects Limited	2136301
Termswift Property Management Ltd	2676807

**PREVIOUS DIRECTORSHIPS**

**CO.REG.NO.**

New World Construction Limited (Resigned 01.07.95)	
Five Oaks Northern Limited (Resigned 27.04.95)	1708452
Usbourne Mews Residents Association Ltd (Resigned 02.02.93)	2011996
Lornemace Limited (Dissolved 25.12.90)	1723028
Five Oaks Southern Limited (Dissolved 03.09.96)	1733407
Five Oaks London Limited (Dissolved 03.09.96)	1897287
Fountains Limited (Dissolved 03.09.96)	2190611

December 1997

**JOHN HOWARD WATKINS**

**CURRENT DIRECTORSHIPS**

**CO.REG.NO.**

Five Oaks Investments PLC	51462
Five Oaks Properties Limited	688310
Five Oaks Developments Limited	1493059
Crescent Construction Co. Limited	541939
Crescent Builders and Estates Limited	387307
Crescent Developments Limited	245100
Five Oaks City Limited	2089777
Five Oaks Projects Limited	2136301
NGC Properties Limited	2630507

**PREVIOUS DIRECTORSHIPS**

**CO.REG.NO.**

Five Oaks Northern Limited (Resigned 27.04.95)	1708452
Lornemace Limited (Dissolved 25.12.90)	1723028
Five Oaks Southern Limited (Dissolved 03.09.96)	1733407
Five Oaks London Limited (Dissolved 03.09.96)	1897287
Fountains Limited (Dissolved 03.09.96)	2190611

December 1997

**FORM ML8**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..**

**COMPANY NUMBER** 51462