

A

COMPANIES FORM No. 363

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

1 1 1

139670

Annual return of (note 1)

THE COLVILLE ESTATE LIMITED

The information in this return is as at

31st OCTOBER 1990 t. (The date of this return note 1)

Address of registered office of the company

13 HILL STREET, BARKLEY SQUARE LONDON, Postcode W1X 8DL

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ 500,000

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

[Empty box for Register of members]

Register of debenture holders

[Empty box for Register of debenture holders]

Particulars of the secretary

Name (notes 3 and 4) STRUTT & PARKER
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 13 HILL STREET, BARKLEY SQUARE LONDON Postcode W1X 8DL

Only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 2 continuation sheets]

Enter number of continuation sheets attached

Signed [Signature] Director, and [Signature] Secretary

Presenter's name, address and reference (if any):

STRUTT & PARKER
13 Hill Street
London W1X 8DL
GAF-McGee

For official use
General Section

Post room MB 71 P3
000101
COMPANIES HOUSE
20 DEC 1990
M 23

Particulars of the directors of the company continued (notes 6 and 7)

Please do not write in this margin

Name (note 3) SIR NICHOLAS HICKMAN PONSONBY BACON BE		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) RAVENINGHAM HALL NORFOLK		Date of birth (note 9)
	Postcode NR 14 6NS	
Other relevant past or present directorships* (note 8) see list 1		

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) TIMOTHY ROGER BACON		Business Occupation Banker
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 67 BRITANNIA ROAD FULHAM		Date of birth (note 9)
	LONDON Postcode SW6	
Other relevant past or present directorships* (note 8)		

Name (note 3) WILLIAM ERIC DRAME		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 57 BRITANNIA ROAD FULHAM		Date of birth (note 9)
	LONDON Postcode SW6 2JR	
Other relevant past or present directorships* (note 8)		

Name (note 3) MICHAEL GASCOINE FALCON		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) KESWICK OLD HALL NORWICH		Date of birth (note 9)
	NORFOLK Postcode NR4 6TZ	
Other relevant past or present directorships* (note 8) see list 2		

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No ONE
to Form No. 363

Company number

139670

* Insert full name of company

Name of company

* THE COLVILLE ESCAPE LTD

Particulars of the directors of the company continued (notes 6 and 7)

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	ROGER GEOFFREY GIBBS	Business Occupation	Builder
Previous name(s) (note 3)	NONE	Nationality	British
Address (note 5)	23 FREGUNTER ROAD	Date of birth (note 9)	
	LONDON	Postcode	SW10 9LS
Other relevant past or present directorships* (note 8)			
see hist 3			

Name (note 3)	MICHAEL CHARLES HARRIS	Business Occupation	Chartered Surveyor
Previous name(s) (note 3)	NONE	Nationality	British
Address (note 5)	CAMELOT NIGHTINGALES LANE	Date of birth (note 9)	
	CHALFONT ST. GILES	Postcode	
	BUCKS		
Other relevant past or present directorships* (note 8)			
see hist 4			

Name (note 3)	JONATHAN OXLEY PARKER	Business Occupation	Chartered Surveyor
Previous name(s) (note 3)	NONE	Nationality	British
Address (note 5)	FLAT 1, 49 PONT STREET	Date of birth (note 9)	
	LONDON	Postcode	SW1
Other relevant past or present directorships* (note 8)			
see hist 5			

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No Two to Form No. 363

Please complete legibly, preferably in black type, or bold block lettering

Company number

139670

* Insert full name of company

Name of company

* THE COLVILLE ESTATE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) SIR ASHLEY CHARLES GIBBS PONSONBY BE	Business Occupation Company Director
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 120 CHEAPSIDE LONDON	Date of birth (note 9)
Postcode ECLV 6DS	
Other relevant past or present directorships* (note 8) see note 6	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) SIR JOSHUA ROWLEY BE	Business Occupation Company Director
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) HOLBECKS WADLEIGH IPSWICH	Date of birth (note 9)
SUFFOLK	Postcode
Other relevant past or present directorships* (note 8) DENSHAWDEN INVESTMENTS LTD	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

list 1

DIRECTORSHIPS OF SIR NICHOLAS H P BACON, BT

- Raveningham Farms Limited
- Mergate Nurseries Limited
- Raveningham Electronics 1984 Limited
- The Colville Estate Limited
- Raveningham Communications (RER) Limited
- Witting (Liverpool) Limited
- Anglian Farming Charitable Trust Limited
- Assembly House Caterers Limited
- Yorkshire Care Homes Limited
- CJN Row & Sons Limited
- Robbins Knight Limited
- G & O Advertising Limited
- Colville Court Development Limited

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Part 2

DIRECTORSHIPS OF MICHAEL GASCOINE FALCON ESQ

The Norwich Union Life Insurance Society
Maritime Insurance Company Limited
Norwich Union Fire Insurance Society Limited
Norwich Union Holdings Public Limited Company
Scottish Union and National Insurance Company
Anglia 2000 Limited
Bonpole Limited
Greene King & Sons Plc
Lloyds Bank Plc Eastern Counties Regional Board
Norwich Winterthur Holdings Ltd
Norwich Winterthur Overseas Ltd
Norwich Winterthur Reinsurance Corporation Ltd
Stronghold Insurance Company Limited
The Colville Estate Limited
Thurne International Limited

Dates of Resignation from Directorships during past five years

Lloyds Bank UK Management Limited	31/12/85
Matthew Brown Plc	9/11/87
National Bus Properties Limited	31/10/96
Pauls Plc	30/ 6/85

list 3

DIRECTORSHIPS OF R G GIBBS ESQ

Gerrard & National Holdings Plc
Gerrard & National Limited & Subsidiaries
Arsenal Football Club Limited
Howard de Walden Estates Limited
Wellcome Custodian Trustees Ltd

List 4DIRECTORSHIPS OF M.C. HARRIS, ESQ.,

King Street, (WC2) Development Ltd
The Colville Estate Ltd
Witting (Liverpool) Ltd
Cursitor Property Co Ltd
Strutt & Parker (Nominees) Ltd
Syndicate Administration Ltd
Caledonian Associated Properties Ltd
National Provident Institution
Strutt & Parker Financial Securities Management Ltd
Taylor Clark (Scotland) Ltd
Hilltrench Construction Ltd
Western Housing Ltd
Globalquick Ltd
Taylor Clark Properties Ltd

LWSDIRECTORSHIPS OF J.O. PARKER ESQ.,

Strutt & Parker Financial Securities Management Ltd
Cavendish Construction Plc
Cavendish Retailing Plc
Lord Rayleigh's Dairies Ltd
Foxbark Ltd
Rose Kiln (Reading) Assured Tenancies Ltd
The Colville Estate Ltd
Witting (Liverpool) Ltd
Strutt & Parker Farms Ltd
Cursitor Property Co Ltd

part 6

DIRECTORSHIPS OF SIR ASHLEY PONSONBY, BT

- The Colville Estate Limited
- Hackney Wick Investments Limited
- Riseholme Investment Co Limited
- Trading Investment Co Limited
- Farmington Trust Limited
- Cursitor Property Co Limited
- Witting (Liverpool) Limited
- Colville Court Development Limited

Dates of resignation from Directorships during past five years

Rowntree MacKintosh Plc	1986
The Equitable Life Assurance Co	1986
Schroders Global Trust Limited	1989

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