

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

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*Insert full name
of companyIf the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[] [] [] []

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

STROUT & 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

Director, and

Secretary

Presenter's name, address and
reference (if any):STROUT & PARKER
13 Hill Street
London W1X 8DL

GAF-McGee

For official use
General Section

Post room

COMPANIES HOUSE
20 DEC 1990

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23

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

Name (note 3) SIR NICHOLAS HICKMAN PONSONBY BALCON 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 hit 1		

Please do not
write in
this margin

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

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

Name (note 3) TIMOTHY ROGER BALCON		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 DRAKE		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 hit 2		

Summary of share capital and debentures

Nominal share capital

£ 6,000,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 5,640,000	ORDINARY	£ 1
2 360,000	'B' ORDINARY	£ 1
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 5,356,260	ORDINARY
2 360,000	'B' ORDINARY
3	
1 30,257	ORDINARY
2 30,000	'B' ORDINARY
3	
1 5,326,003	ORDINARY
2 330,000	'B' ORDINARY
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	NIL
2 £	
3 £	
1	NIL
2	
3	

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	<u>CHANGES ONLY</u>	
	LADY BALON	1
	Raveningham Hall, Norfolk, NR14 6NS	2
	MRS. L.C. CREWDSON	3
	Oak House, Helmingham Road, Orby, Ipswich, Suffolk	4
	WPN CREWDSON	5
		6
	MICHAEL TALCOM WKS	7
	% Fairfax House, Silverd Place, Group Inc, WCV 603	8
	R.G. GIBBS	9
	23 Tregentia Road, London SW10 9LS	10
	SIR ARTHUR PONTNEY WKS	11
	% 120 Cheapside, London EC2	12
		13
		14
		15

Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	30,257	ordinary	1
£	1	30,000	B ordinary	2
£				3
£	60,257			
£	1	5,326,003	ordinary	1
£	1	380,000	B ordinary	2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
17,660	500	17/10/90		
9,480				
60,000	6,170	10/5/90		
40,741				
500				
NIL	40,741		17/10/90	

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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 ESCORT LTD

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

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

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

Name (note 3)	MICHAEL CHARLES HARRIS	Business Occupation	Chartered Surveyor
Previous name(s) (note 3)	NONE	Nationality	British
Address (note 5)	CAMELOT NIGHTINGALES LANE CHALFONT ST. GILES BUCKS	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
see list 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 LONDON	Date of birth (note 9)	
	Postcode	SW1	
Other relevant past or present directorships* (note 8)			
see list 5			

Please do not
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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No Two
to Form No. 363

Company number

139670

Please complete
legibly, preferably
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bold block lettering

* 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 banking 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 director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) SIR JOSHUA ROWLEY BE	Business Occupation banking director
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) HOLBECKS WARDEN IPSWICH SUFFOLK	Date of birth (note 9)
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

DIRBACON

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
B onpole 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

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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

Line 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

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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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