

COMPANIES HOUSE

FlemingS 0002663638 615-03638

Annual Return

of company number 00141800

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company name

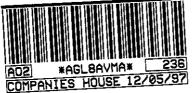
THE THAMES PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/97 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
ĺ	0 19	0 15	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE CLERGY HOUSE THE CHURCHYARD ASHFORD KENT TN23 1QG

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

Year

ĺ	1	
Day	Month	Year
1		,

Month

Day

	—	_
		7

00141800 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	
REGISTERED OFFICE	
THOUSELIED VIIIO	***************************************

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	Day Month Year
form 288.	
	Date of any change.
PETER JULIAN CAMPBELL	
CANNEY	***************************************
2 GODMERSHAM PARK	
GODMERSHAM	
CANTERBURY	
KENT CT4 7DT	•••••••••••••••••••••••••••••••••••••••
	•••••

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER JULIAN CAMPBELL	•••••••••••••••••••••••••••••••••••••••
CANNEY	
2 GODMERSHAM PARK	
GODMERSHAM CANTERBURY	
KENT CT4 7DT	
	••••••
	•
Date of Birth:- 03/04/44	•••••
Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	B M H W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONTERUS ESTATES LED

Page 2

00141800 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
•	Day Month Year			
Particulars. VERONICA BRIDGET	2 15 0 14 9 17 Date of any change.			
CHARTERS	RESIGNED			
11 EASTNOR GROVE	•			
LEAMINGTON SPA WARWICKSHIRE CV31 1LD				
HANATONDITAE CAST IFD	•			
•				

Date of Birth:- 17/10/32				
Nat:BRITISH				
Occ:HOUSEWIFE				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			

	Day Markh War			
Particulars.	Day Month Year			
GEORGE MEDWAY UNWIN	Date of any change.			
YOUNG 10 -GREAT JAMES STREET				
LONDON	•			
WC1 3DQ				
•	***************************************			

•				
Data of Binth 04/02/20				
Date of Birth:- 04/03/30 Nat:BRITISH				
Occ:SOLICITOR	•••••••••••••••••••••••••••••••••••••••			
	Day Month Year			
If this person has ceased to be director, please state when.				
State Wileit.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DEPENDE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
- ALP. CHALTERS FROM	***************************************			
•	***************************************			
25 /4 /97.	***************************************			
	•••••			
	Day Month Van			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorships	***************************************			

Page 3

00141800 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal, value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied, by nominal value per share)		
	ORDINALY	55685	227842.50		
	Totals	55645	<u>X27842.50</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	·		Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of r	members is enclos	sed		
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	Signed	fam	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /o/	5/97	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes	continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have compleated all sections on this page.				
	PJC CANA	se y .			
To whom should Companies House direct any enquiries about the information shown in this	A., a	Y HOUSE, CH	MKCHYAL).		
return?>			de Md3 196		
	Telephone 🧲	1233-6212	7) Ext 85<<		

Company Number: 00141800 Company Name: THE THAMES PROPERTY COMPANY LIMITED Name and address Number currently held Particulars of shress transferred since the date of the shock held shock held shock held shock held for transferred shock the date of the shock held for the trust return, alignet the incorporation of the persons who have caused to be members. Number currently held P.J. Geering Treetope, North Road, Bathwick Gettly, Somerset BA2 6HB Mrs. V.B. Charters, The Willie, 11 Fastnor Grove, Leamington Spa CV31 ltD Mrs. J.M. Geering, Ireetops, North Road, Bathwick, Bath. Somerset BA2 6HB R.P. Charters, The Willis, 11 Eastnor Grove Leamington Spa CV31 ltD Mrs. D.M. Pocock, 3 Lancaster Road, Redlands, Waymouth, Dorset of 175 SB6 G.M.U. Young, 13, Dry Hill Road, Ionbridge Rent Thy Hill W.R. Powell, 6 Church Street, Wye, Kent TW25 580 Trustees of R.W. Ashwell deceased Austwick, 39 Heathfield, Royston SG8 SBN Mrs. P.M. Crawford 35 Newark Drive, Pollockshields, Glasgow, Gal 49A Mrs. A.M. Devis, 57 Marine Parade, Tankerton, Misistable, Kent, CT5 2BD L.H. Goulden, The Chapel, Treliggs, Delabole Cornwall, Pl33 9ff Mrs. C.A. Murray, 22 Avaion Close, Erdington Batherian B24 9JJ, J. Murray C/0 2 Edward Cottages, Compton Avenue, London NJ 2XI Mrs. S. M.S. Syder, Kelstern, 5 Connaught Way Lumbridge Nails INA, 901 Mrs. L. V.P. Snell, 97 Redford Road, Leamington Spa CV31 117 Mrs. C.M.P. Goodson, 50 Harrow View Road, Eating, London NJ 2XI Mrs. C.M.P. Goodson, 50 Harrow View Road, Eating, London NJ 2XI Mrs. C.M.P. Goodson, 50 Harrow View Road, Eating, London NJ 2XI Mrs. L. V.P. Snell, 97 Redford Road, Leamington Spa CV31 117 Mrs. L. V.P. Snell, 97 Redford Road, Leamington Spa CV31 117 Mrs. L. Campont, Lacromont, 2 Grundy Lane, Marvern Warlis With 407 Mrs. L. Gernlag, Brandy Mount Cottage, Brandy Wount, Attreeford, S024 9E6 Date of the sembers and the shock of the sembers of the sembers of the sembers of the sembers of Transfer red spisotral for the language of Transfer red Spistation of Transfer red	LIOI OF FAST AND FRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Name: THE THAMES PROPERTY COMPANY LIMITED Name and address Name and address Name and address Number currently held P.J.Geering Treetops, North Road, Bathwick Buth, Somerset BAZ 6HB P.S.G.Rering, Treetops, North Road, Bathwick Buth, Somerset BAZ 6HB R.P.Charters, The Willis, 11 Fastnor Grove Leamington Spa CV31 ILD 10926 Mrs.J.M.Geering, Treetops, North Road, Bathwick, Bathwick, Bathwick, Bath, Somerset BAZ 6HB R.P.Charters, The Willis, 11 Eastnor Grove Leamington Spa CV31 ILD 10926 Mrs.D.M.Poocock, 3 Lencaster Road, Redlands, Waymouth, Dorset 013 589 G.M.L.Young, 13, Dry Hill Road, Inobridge Road, London NJ ZK, Sharting Parties, Properties, Properti	Company Number: 00141800	Account of Shares				
Name and address Currently held Registration of Transferred P.J.Geering Treetops, North Road, Bathwick Buth, Sourcest BAZ 6HB Brs.Y.B.Charters, The Willis, 11 Eastnor Grove, Leamington Spa CV31 ltD Mrs.J.M.Geering, Treetops, North Road, Bathwick, Bath, Somerast BAZ 6HB R.P.Charters, The Willis, 11 Eastnor Grove, Leamington Spa CV31 ltD Mrs.J.M.Geering, Treetops, North Road, Bathwick, Bath, Somerast BAZ 6HB R.P.Charters, The Willis, 11 Eastnor Grove Leamington Spa CV31 ltD Mrs.D.M.Pocock, 3 Lancaster Road, Redlands, Weymouth, Dorset D17 5BB G.M.IJ.Young, 13, Dry Hill Road, Tonbridge Kent TW9 1tU M.R.Powell, 6 Church Street, Wye, Kent MY25 7BJ Trustees of R.M.Ashwell deceased Austwick, 39 Heathfield, Royston SGB 5BN Mrs.P.M.Crawford 35 Newark Drive, Pallockshields, Glasgow, G41 4DA Mrs.A.M. Davis, 57 Marine Parade, Tankerton, Whistable, Kent., C15 2BD L.H.Goulden, The Chapel, Treligga, Delabole Correal Pl33 9FF Mrs.M.M.Houghton, Austwick, 39 Heathfield Royston SGB 5BN Miss C.A. Murray, 22 Avalon Close, Erdington Birminghem b22 9JY J.Murray c/o 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs. S.M. Syder, Kelstern, 5 Connaught Way Tunbridge Wells TNA 9DJ Mrs. L.V.P. Shell, 97 Radford Road, Leamington Spa CV31 1JZ Mrs. C.M.P.Goodson, 50 Harrow View Road, Eating, London W 5 1LZ A.R.P.Charters, Pen Moel, Park Road, Stroud Gloss, G5.5 2JG F.J.P.Charters, Pen Moel, Park Road, Stroud Gloss, G5.5 2JG F.J.P.Charters, Pen Moel, Park Road, Stroud Mrs. L.Ceering, Brandy Mount Cottage, Misuern Wells Wild 4DZ Mrs. L.Ceering, Brandy Mount Cottage, Misuern Wells Wild 4DZ Mrs. L.Ceering, Brandy Mount Cottage, Misuern Wells Wild 4DZ Mrs. L.Ceering, Brandy Mount Cottage, Misuern Wells Wild 4DZ	Company Name:	shares or amount of stock held by existing members at date of this return.	ferred since last return, cof the first rincorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still a, and who have		
Bath, Somerset BA2 6HB Mrs.V.B.Charters, The Willis, 11 Eastnor Grove, Leamington Spa CV31 11D Mrs.J.M.Geering, Treetops, North Road, Bathwick, Bath, Somerset BA2 6HB R.P.Charters, The Willis, 11 Eastnor Grove Leamington Spa CV31 11D Mrs.D.M.Pocock, 3 Lancaster Road, Redlands, Weymouth, Dorset DT3 5BB G.M.U.Young, 13, Dry Hill Road, Tonbridge kent TM9 11U W.R.Powell, 6 Church Street, Wye, Kent TM25 5B3 Trustees of R.W.Ashwell deceased Austwick, 39 Heathfield, Royston SG8 5BN Mrs.P.M.Crawford 35 Newark Drive, Pollockshields, Glasgow, Gd1 4DA Mrs.A.M. Davis, 57 Marine Parade, Tankerton, Whistable, Kent. CT5 2BD L.H.Goulden, The Chapel, Treligge, Delabole Cornwall Pl.33 9FF Mrs.M.M.Houghton, Austwick, 39 Heathfield Royston SG8 5BN Miss C.A. Murray, 22 Avalon Close, Erdington Birmincham b24 9JY J.Murray c/o 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs. P.F. Perchard, 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs. S.M.Syder, Kelstern, 5 Connaught Way Tunbridge Wells INA 9DJ Mrs. L.V.P. Snell, 97 Radford Road, Leamington Spa CV31 132 Mrs. C.M.P.Goodson, 50 Harrow View Road, Eating, London M5 1LZ A.R.P.Charters, Pen Moel, Park Road, Stroud Glos, GL5 23G F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4D2 Mrs. L.Seering, Brandy Mount Cottage,	Name and address	currently	1	Registration	Remarks	
Grove, Leamington Spa CV31 1LD 10926 Mrs.J.M.Geering, Treetops, North Road, Bathwick, Bath, Somerset RA2 6HB 10 R.P.Charters, The Willis, Jl Eastnor Grove Leamington Spa CV31 1LD 10 Mrs.D.M.Pocock, 3 Lancaster Road, Redlands, Weymouth, Dorset DT3 58B 2108 G.M.U.Young, 13, Dry Hill Road, Tonbridge Kent TN9 1LD 3000 W.R.Powell, 6 Church Street, Wye, Kent TN25 58J 2501 Trustees of R.W.Ashwell deceased 798 Austwick, 39 Heathfield, Royston SG8 5BN Mrs.P.M.Crawford 35 Newark Drive, Pollockshields, Glasgow G41 400A 547 Mrs.A.M. Davis, 57 Marine Parade, Tankerton, Whistable, Kent. C15 2BD 1250 L.H. Goulden, The Chapel, Treligga, Delabole Cornwall Pl.33 9FE 1249 Mrs.M.M.Houghton, Austwick, 39 Heathfield Royston SG8 SBN 548 Miss C.A. Murray, 22 Avalon Close, Erdington Birmingham b24 9JY J.Murray c/o 2 Edward Cottages, Compton Avenue, London N1 2XL 797 250 10.5.96 Mrs. P.F. Perchard, 2 Edward Cottages, Compton Avenue, London N1 2XL 547 Mrs. S.M.Syder, Kelstern, 5 Connaught Way Tunbridge Wells TNA 90J 1249 Mrs. L.V.P. Snell, 97 Radford Road, Leamington Spa CV31 132 Mrs. C.W.P. Goodson, 50 Harrow View Road, Eating, London W5 1LZ 397 A.R.P.Charters, Pen Moel, Park Road, Stroud Gloss, 615 23G 73, P.Charters, Claremont, 2 Grundy Lane, Matvern Wells Will 402 397 Mrs. L.Ceering, Brandy Mount Cottage, 707 Mrs. L.Geering, Brandy Mount C	P.J.Geering Treetops, North Road,Bathwick Bath,Somerset BA2 6HB	11603				
R.P.Charters, The Willis, 11 Eastnor Grove Leamington Spa CV31 1LD Mrs.D.M.Pocock, 3 Lancaster Road, Redlands, Weymouth, Dorset DT3 SBB G.M.U. Young, 13, Dry Hill Road, Tonbridge Kent TN9 1tU W.R.Powell, 6 Church Street, Wye, Kent TN25 SBJ Trustees of R.W.Ashwell deceased Austwick, 39 Heathfield, Royston SG8 5BN Mrs.P.M.Crawford 35 Newark Drive, Pollockshields, Glasgow G41 40A Mrs.A.M. Davis, 57 Marine Parade, Tankerton, Whistable, Kent, CT5 2BD L.H.Goulden, The Chapel, Treligga, Delabole Cornwall PL33 9FF Mrs.M.Houghton, Austwick, 39 Heathfield Royston SG8 5BN Miss C.A. Murray, 22 Avalon Close, Erdington Birmingham b24 9JY J.Murray c/o 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs. P.F.Perchard, 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs. S.M. Syder, Kelstern, 5 Connaught Way Tunbridge Wells TN4 90.1 Mrs. L.V.P. Snell, 97 Radford Road, Leamington Spa CV31 1JZ A.R.P.Charters, Pen Moel, Park Road, Stroud Gloss, G52 526 F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 40Z Mrs. L.Geering, Brandy Mount Cottage,		10926				
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Miss C.A. Murray, 22 Avalon Close, Erdington Birmingham b24 9JY J.Murray c/o 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs.P.F.Perchard, 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs. S.M.Syder, Kelstern, 5 Connaught Way Tunbridge Wells TN4 9QJ Mrs. L.V.P. Snell, 97 Radford Road, Leamington Spa CV31 1JZ Mrs.C.M.P.Goodson, 50 Harrow View Road, Ealing, London W5 1LZ A.R.P.Charters, Pen Moel, Park Road, Stroud Glos. GL5 2JG F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4DZ Mrs.L.Geering, Brandy Mount Cottage,	Mrs.M.Houghton, Austwick, 39 Heathfield					
Avenue, London N1 2XL Mrs.P.F.Perchard, 2 Edward Cottages, Compton Avenue, London N1 2XL Mrs. S.M.Syder, Kelstern, 5 Connaught Way Tunbridge Wells TN4 90J Mrs. L.V.P. Snell, 97 Radford Road, Leamington Spa CV31 1JZ Mrs.C.M.P.Goodson, 50 Harrow View Road, Ealing, London W5 1LZ A.R.P.Charters, Pen Moel, Park Road, Stroud Glos. GL5 2JG F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4DZ Mrs.L.Geering, Brandy Mount Cottage,	Miss C.A. Murray, 22 Avalon Close,Erdington Birmingham b24 9JY					
Compton Avenue, London N1 2Xi 547 Mrs. S.M.Syder, Kelstern, 5 Connaught Way Tunbridge Wells TN4 9QJ 1249 Mrs. L.V.P. Snell, 97 Radford Road, Leamington Spa CV31 1JZ 397 Mrs.C.M.P.Goodson, 50 Harrow View Road, Ealing, London W5 1LZ 397 A.R.P.Charters, Pen Moel, Park Road, Stroud Glos. GL5 2JG 527 F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4DZ 397 Mrs.L.Geering, Brandy Mount Cottage,	Avenue, London N1 2XL	7 97	250	10.5.96		
Tunbridge Wells TN4 90J Mrs. L.V.P. Snell, 97 Radford Road, Leamington Spa CV31 1JZ Mrs.C.M.P.Goodson, 50 Harrow View Road, Ealing, London W5 1LZ A.R.P.Charters, Pen Moel, Park Road, Stroud Glos. GL5 2JG F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4DZ Mrs.L.Geering, Brandy Mount Cottage,	Compton Avenue, London N1 2XI Mrs. S.M.Syder, Kelstern, 5 Connaught Way	547			- · · · · ·	
Leamington Spa CV31 1JZ Mrs.C.M.P.Goodson, 50 Harrow View Road, Ealing, London W5 1LZ A.R.P.Charters, Pen Moel, Park Road, Stroud Glos. GL5 2JG F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4DZ Mrs.L.Geering, Brandy Mount Cottage,	Tunbridge Wells TN4 90J	1249	<u></u>			
A.R.P.Charters, Pen Moel, Park Road, Stroud Glos. GL5 2JG F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4DZ Mrs.L.Geering, Brandy Mount Cottage,	Leamington Spa CV31 1JZ Mrs.C.M.P.Goodson, 50 Harrow View Road,		:			
F.J.P.Charters, Claremont, 2 Grundy Lane, Malvern Wells WR14 4DZ Mrs.L.Geering, Brandy Mount Cottage,	A.R.P.Charters, Pen Moel, Park Road, Stroud Glos. GL5 2JG					
Brandy Mount, Airesford, S024 9EG 400	Malvern Wells WR14 4DZ					
	Brandy Mount, Alresford, S024 9EG	400				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIGI OL LYGI WIAD LUEZEIAI MEMBEUG (C	ontinueu)			E 10 LOUIS 303
Company Number: 00141800	Account of Shares			es
Company Number. 00141000	Number of		shares trans- the date of the	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the]
THE THAMES PROPERTY COMPANY LIMITED	stock held	incorporation		1
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons	· ·	
	return.		o be members.	i .
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Indition
	lielu		or mansici	
W 2 T O 1 : 14				
Mrs.J.T. Godwin, 16 Manor Way,Blackheath	l			
London SE3 9EF	250			
Miss S.B.Geering, 23 Broxash Road,Clapham	İ			i i
London SW11 6AD	310			- 1
The Donkey Sanctuary,Sidmouth,Devon		5070	70 7 01	From Mrs.E.G.
EX10 ONU	5072	507 <i>2</i>	10.7.96	Hillman deceased
Royal National Lifeboat Institution	1			
West Quay Road, Poole, Dorset BH15 1HZ	5073	5073	10.7.96	do.
do.	ر، در	b	16.1.97	to Schroder
uu.	1 -	(5073)	10.1.7/	1
	1			Nominees Ltd.
				A/C RNLI
Save the Children,17 Grove Lane,London				From Mrs.E.G.
SE5 8RD	5072	5072	10.7.96	Hillman decease
JL J OND	120/2	2072	.1Ua./a.7D	ar milar decease
Schroder Nominees Ltd.(A/C RNLI)	1			l
120 Cheapside,London EC2V 6DS	5073	5073	16.1.97	From RNLI
Mrs.J.T.Godwin (Trustee of T.M.Godwin)		1		1
16 Manor Way, Blackheath, London SE3 9EF	100	100	10.5.96	From Mrs.F.G.
	100	100	10.7.70	Hillman deceased
J. Murray c/o 2 EDward Cottages,				
Compton Avenue, London N1 2XL	250	250	10.5.96	do.
			<u> </u>	
Mrs.E.G.Hillman deceased		ļ		D: - 1 70 7 0/
c/o M.J. Kusel & Co.The Courtyard	l	15567)	10.7.96	Died 30.3.94
124 Aldersgate Street, London EC1A 4JQ				
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