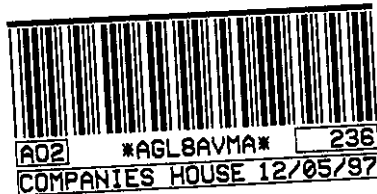




C O M P A N I E S H O U S E

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



Flemings
000266
EIS-00

363s

Annual Return

of company number 00141800

F

company name

THE THAMES PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
09	05	97

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.

THE CLERGY HOUSE
THE CHURCHYARD
ASHFORD
KENT TN23 1QG

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

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.

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

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 form 288.

PETER JULIAN CAMPBELL
CANNEY
2 GODMERSHAM PARK
GODMERSHAM
CANTERBURY
KENT CT4 7DT

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.

PETER JULIAN CAMPBELL
CANNEY
2 GODMERSHAM PARK
GODMERSHAM
CANTERBURY
KENT CT4 7DT

Day	Month	Year

Date of any change.

Date of Birth:- 03/04/44
Nat:BRITISH
Occ:CHARTERED 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.

NONTERUS ESTATES LTD

00141800

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

Directors - continued

Particulars.

VERONICA BRIDGET
CHARTERS
11 EASTNOR GROVE
LEAMINGTON SPA
WARWICKSHIRE CV31 1LD

Day Month Year
2 5 0 4 9 7 Date of any change.

RESIGNED

Date of Birth:- 17/10/32
Nat:BRITISH
Occ:HOUSEWIFE

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.

GEORGE MEDWAY UNWIN
YOUNG
10 GREAT JAMES STREET
LONDON
WC1 3DQ

Day Month Year
Date of any change.

Date of Birth:- 04/03/30
Nat:BRITISH
Occ:SOLICITOR

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.

+ ARI. CHARTERS FROM
25/4/97.

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)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>55685</u>	<u>£27842.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>55685</u>	<u>£27842.50</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.

on paper not on
paper

A full list of members is enclosed

☒☐**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**

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

Secretary/Director*
(delete as appropriate)

Date

10/5/97

This return includes _____ continuation sheets.
(enter number)

**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?----->

P J L CANNEYTHE CLERGY HOUSE, CHURCHYARD,ASHFORD, KENTPostcode TN23 1QGTelephone 01233-621271 Ext 8566

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00141800		Account of Shares		
Company Name: THE THAMES PROPERTY COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
P.J.Geering Treetops, North Road, Bathwick Bath, Somerset BA2 6HB	11603			
Mrs.V.B.Charters, The Willis, 11 Eastnor Grove, Leamington Spa CV31 1LD	10926			
Mrs.J.M.Geering, Treetops, North Road, Bathwick, Bath, Somerset BA2 6HB	10			
R.P.Charters, The Willis, 11 Eastnor Grove Leamington Spa CV31 1LD	10			
Mrs.D.M.Pocock, 3 Lancaster Road, Redlands, Weymouth, Dorset DT3 5BB	2108			
G.M.U.Young, 13, Dry Hill Road, Tonbridge Kent TN9 1LU	3000			
W.R.Powell, 6 Church Street, Wye, Kent TN25 5BJ	2501			
Trustees of R.W.Ashwell deceased Austwick, 39 Heathfield, Royston SG8 5BN	798			
Mrs.P.M.Crawford 35 Newark Drive, Pollockshields, Glasgow G41 4QA	547			
Mrs.A.M. Davis, 57 Marine Parade, Tankerton, Whistable, Kent. CT5 2BD	1250			
L.H.Goulden, The Chapel, Treligga, Delabole Cornwall PL33 9FE	1249			
Mrs.M.M.Houghton, Austwick, 39 Heathfield Royston SG8 5BN	548			
Miss C.A. Murray, 22 Avalon Close, Erdington Birmingham b24 9JY	547			
J.Murray c/o 2 Edward Cottages, Compton Avenue, London N1 2XL	797	250	10.5.96	from Mrs.E.G. Hillman deed.
Mrs.P.F.Perchard, 2 Edward Cottages, Compton Avenue, London N1 2XL	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, Brandy Mount, Alresford, SO24 9EG	400			

Continued overleaf

SCHEDULE TO FORM 363[illegible]