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COMPANIES HOUSE

363s

Annual Return

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



KLO *KZ6E56Q4* 2246
COMPANIES HOUSE 03/05/98

of company number 00430591

X

company name

GLENIFFER FINANCE CORPORATION 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 01/05/98

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
18	05	98

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.

247 TOTTENHAM COURT ROAD
LONDON
W1P 0HH

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Principal business activities *(See note 4)*

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00430591

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN RICHARD
ASHURST
20 CULVERHAY
ASHTED
SURREY KT21 1PR

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.

PHILIP ALWYN
BIGNELL
65 CLISSOLD CRESCENT
STOKE NEWINGTON
LONDON
N16 9AR

Day	Month	Year

 Date of any change.

Date of Birth:- 15/09/53
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.

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

Directors - continued

Particulars.

ROBERT GEORGE
FERGUSON
86 SALISBURY ROAD
WORCESTER PARK
SURREY KT4 7BZ

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/39

Nat:BRITISH

Occ: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.

Particulars.

RAYMOND ANTONY
KNIGHT
FURZEWOOD BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0LE

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/43

Nat:BRITISH

Occ:CHARTERED 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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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)
ORDINARY £1	22,100	£22,100
Totals	22,100	£22,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 18/05/97

A list of changes is enclosed

☐☐

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 20/5/98

This return includes 8 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?----->

J. R. ASHURST
P&O PROPERTIES LTD.
247 Tottenham Court Road
London, W1P 0HH
Telephone: 0171 637 1400
Postcode

Telephone Ext 4276

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Name: **Philip Alwyn Bignell**

Previous name (s): **Nil**

Address: **65 Clissold Crescent, Stoke Newington, London N16 9AR**

Date of birth: **15 September, 1953**

Business occupation: **Chartered Accountant**

Nationality: **British**

DIRECTORSHIPS OF
P.A.BIGNELL

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

Automotive Export Limited	03/02/95
Blueglen Limited	20/12/95
Bridgefoot Investments Limited	22/12/89
Byrom Properties Limited	20/12/95
Crownco Developments Limited	11/11/96
Crownco Holdings Limited	11/11/96
Crowngap Limited	28/10/93
Crowngap Group Services Limited	23/12/96
Crowngap Properties Limited	28/10/93
Franborough Properties Limited	23/12/92
Gleniffer Finance Corporation Limited	20/12/95
Harbour Developments Limited	03/02/95
Holborn Investments Limited	
Laing Development Company Limited	20/12/95
Laing Properties (UK) Limited	17/08/90
Longway Developments Limited	20/12/95
L P Properties Limited	20/12/95
LP-UK (Management) Limited	20/12/95
Laing Investments (Exeter) Limited	22/12/89
N.H. Properties Limited	22/12/89
Norfolk Properties Limited	22/12/89
P&O Developments (Killingbeck) Limited	18/12/96
P&O Properties Limited	23/09/83
P&O Property Accounts Limited	20/12/91
Redlion Properties Limited	20/12/95
Town and City (Luton) Developments Limited	22/12/89
Tynehaven Limited	28/10/93

PAST DIRECTORSHIPS OF P.A.BIGNELL

Aldbury (Property) Limited	28/10/93	21/12/94
Arndale Communications Limited	27/10/93	10/06/97

Butler's & Colonial Properties Limited	22/12/89	21/12/94
Cambridge Circus Investments Limited	22/12/89	10/06/97
Charteris Estates Limited	22/12/89	10/06/97
County Properties (1986) Limited	22/12/89	10/06/97
CWT Developments (Manchester) Limited	22/12/89	23/12/93
Denchbridge (1984) Limited	22/12/89	21/12/94
FCS Estate Management Limited	22/12/89	20/12/95
Finsbury Pavement House Limited	20/12/95	10/06/97
Gladepark Limited	28/10/93	21/12/94
Kings Reach Investments Limited	22/12/89	03/07/96
Laing Investment Company (Queen's Hall) Limited	20/12/95	15/07/97
Laing Investments (Andover) Limited	20/12/95	10/06/97
Laing Investments (Blackpool) Limited	20/12/95	10/06/97
Laing Investments (Harmondsworth) Limited	20/12/95	10/06/97
Laing Investments (Leith Walk) Limited	20/12/95	10/06/97
Laing Investments (Westway) Limited	20/12/95	10/06/97
Laing's First Properties Limited	20/12/95	10/06/97
Longway Holdings Limited	28/10/93	17/06/97
Longway Estates Limited	20/12/90	20/12/95
MCP (Daventry) Limited	22/12/89	23/12/93
Norglade Limited	28/10/93	23/12/96
SCIT Industrial Estates (Western Avenue) Ltd.	22/12/89	21/12/94
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties (Windsor) Ltd.	22/12/89	20/12/95
Townsend Thoresen Properties Limited.	22/12/89	10/06/97

Directorships/98

Name: Robert George Ferguson

Previous name (s): Nil

Address: 86 Salisbury Road, Worcester Park, Surrey KT4 7BZ

Date of birth: 7 July, 1939

Business occupation: Surveyor

Nationality: British

DIRECTORSHIPS OF
R.G.FERGUSON

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

Arndale Property Trust Limited	31/07/85
Auomotive Export Limited	10/09/96
Birchcross Limited	28/10/93
Blueglen Limited	14/08/90
Boundary Business Court Management Ltd.	07/06/90
Bridgefoot Investments Limited	14/08/90
Butlers & Colonial Properties Limited	11/02/98
Byrom Properties Limited	31/07/93
CCL Limited	14/08/90
Charlwood Alliance Holdings Limited	31/07/85
Chelsea Harbour Investments Limited	20/12/95
Cheverell Estates Limited	31/07/85
Connaught Estates Limited	01/12/94
Courtlets Group Limited	18/12/95
Crown Business Centre Management Ltd.	01/06/92
Crownco Develoments Limited	11/11/96
Crownco Properties Limited	11/11/96
Crownco Holdings Limited	11/11/96
Crowngap Developments Limited	28/10/93
Crowngap Group Services Limited	12/08/94
Crowngap Investments Limited	14/08/90
Crowngap Limited	28/10/93
Crowngap Properties Limited	28/10/93
Franborough Properties Limited	31/07/85
Gartown Properties limited	31/07/85
Garward Investments Limited	31/07/85
Gleniffer Finance Corporation Limited	20/12/95
Harbour Developments Limited	10/09/96
Hayward Business Centre Management Ltd.	04/09/89
Hindover Property Company Limited	01/09/97
Laing Development Company Limited	22/06/90
Laing Estates Limited	22/06/90
Laing Estates (Loughton) Limited	22/06/90
Laing Estates (Mill Hill) Limited	22/06/90
Laing Investment Company Limited	20/06/90

Laing Investments (Bracknell) Limited	22/06/90
Laing Investments (Eastbourne) Limited	22/06/90
Monk Bretton Limited	22/06/90
Laing Investments (Harrow) Limited	22/06/90
Laing Investments (Maple Cross) Limited	22/06/90
Laing Investments (Seafield) Limited	22/06/90
Laing Properties (UK) Limited	17/08/90
LG Properties Group Limited	22/06/90
L.I.M.C. (1993) Limited	29/03/93
Linden Gardens Trust Limited , The	12/06/86
Longway Developments Limited	28/10/93
Longway Properties Limited	28/10/93
LP Properties Limited	22/06/90
LP Ventures Limited	22/06/90
LP-UK (Management) Limited	22/06/90
Midland City Properties Limited	23/04/87
Laing Investments (Exeter) Limited	31/07/85
N.H. Properties Limited	31/07/85
Norfolk Properties Limited	31/07/85
Norglade Limited	28/10/93
Parborough Properties Limited	31/07/85
P&O Developments (Killingbeck) Limited	18/12/96
P&O Properties Limited	13/05/82
P&O Property Holdings Limited	01/04/85
Ridgecross Limited	28/10/93
Ryebrook Estate Management Company Ltd.	28/09/90
Shire and City Developments Limited	31/07/85
St George Development Company Ltd.	22/12/93
Stafford Park Management Limited	
Thorpgates Limited	31/07/85
Towers 2000 Limited	10/03/89
Town & City (Luton) Developments Limited	
Tynehaven Limited	28/10/93
Waterside Business Park (Phase 1) Limited	20/04/89
Waterloo Properties Limited	10/02/98

PAST DIRECTORSHIPS OF R.G.FERGUSON

Aldbury (Property) Limited	28/10/93	21/12/94
Amalgamated Developers (Buxton) Limited	14/08/90	23/12/93
Arndale Communications Limited	27/10/93	10/06/97
Atomstage Limited	14/08/90	23/12/93
Bovisgate Properties Limited	12/09/85	23/12/93
Broadfields Investment Company (Bracknell) Ltd.		21/02/95
Broadfields Investment Company Limited		21/02/95
Broadfields Management Limited		21/02/95
Cambridge Circus Investments Limited	15/12/86	10/06/97
CCL (Belmont) Limited	14/08/90	23/12/93
CCL (Kenton) Limited	14/08/90	23/12/93
CCL (Land Developments) Limited	14/08/90	23/12/93

CCL (Malden) Limited	14/08/90	23/12/93
CCL (Properties) Limited	14/08/90	23/12/93
CCL (Trent) Limited	14/08/90	23/12/93
CCL (Uxbridge) Limited	14/08/90	23/12/93
CCL (Vectis) Limited	14/08/90	23/12/93
CCL (Watford) Limited	14/08/90	23/12/93
CCL (Worthing) Limited	14/08/90	23/12/93
Charteris Estates Limited	31/07/85	10/06/97
City Redevelopments Limited	31/07/85	05/08/97
County Properties (1986) Limited	15/12/86	10/06/97
CWT Developments (Manchester) Limited	31/07/85	23/12/93
Denchbridge (1984) Limited	15/12/86	21/12/94
Entergrave Limited	14/08/90	23/12/93
FCS Estate Management Limited	08/05/89	20/12/95
Finsbury Pavement House Limited	12/06/86	10/06/97
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited		21/12/94
Lanereach Limited	14/08/90	23/12/93
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investment Company (Central) Limited	20/06/90	15/08/94
Laing Investment Company (Southern) Limited	20/06/90	15/08/94
Laing Investments (Cathedral Road) Limited	22/06/90	21/12/94
Laing Investments (Central) Limited	22/06/90	15/08/94
Laing Investments (Southern) Limited	22/06/90	15/08/94
Laing Property Services Limited	22/06/90	21/12/94
Laings Capital Centre Development Limited	22/06/90	21/12/94
Laing Investment Company (Queen's Hall) Ltd.	22/06/90	15/07/97
Laing Investments (Andover) Limited	22/06/90	10/06/97
Laing Investments (Blackpool) Limited	22/06/90	10/06/97
Laing Investments (Harmondsworth) Limited	22/06/90	10/06/97
Laing Investments (Leith Walk) Limited	22/06/90	10/06/97
Laing Investments (Westway) Limited	22/06/90	10/06/97
Laing's First Properties Limited	22/06/90	10/06/97
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Property Holdings Limited	22/06/90	21/12/94
LG Properties (UK) Limited	22/06/90	20/12/95
Longway Estates Limited	28/10/93	20/12/95
Longway Holdings Limited	28/10/93	17/06/97
MCP Daventry Limited	24/04/89	23/12/93
Millbank Investments (Melksham) Limited	22/06/90	21/12/94
Ravenreed Limited	14/08/90	23/12/93
Redlion Properties Limited	14/08/90	18/06/97
SCIT Industrial Estates (Western Avenue) Ltd.	12/06/86	21/12/94
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties (Windsor) Ltd.	23/04/87	20/12/93
Townsend Thoresen Properties Limited	23/04/87	10/06/87

Name: Raymond Antony Knight

Previous name (s): Nil

Address: Furzewood, Barden Road, Speldhurst,
Tunbridge Wells, Kent TN3 0LE

Date of birth: 25 November, 1943

Business occupation: Chartered Surveyor

Nationality: British

DIRECTORSHIPS OF
R.A.KNIGHT

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

Arndale Property Trust Limited	31/07/85
Automotive Export Limited	03/02/95
Birchcross Limited	28/10/93
Blueglen Limited	14/08/90
Boundary Business Court Management Ltd.	07/06/90
Butlers and Colonial Properties Limited	11/02/98
Byrom Properties Limited	31/07/93
CCL Limited	14/08/90
Centreville Estates Limited	18/06/90
Centreville Holdings Limited	10/12/93
Centreville Property Investments Limited	19/10/93
Charwood Alliance Holdings Limited	31/07/85
Chelsea Harbour Investments Limited	14/09/95
Chelsea Harbour Limited	14/09/95
Cheverell Estates Limited	31/07/85
Connaught Estates Limited	01/12/94
Courtlets Group Limited	20/12/95
Crown Business Centre Management Ltd.	01/06/92
Crownco Developments Limited	11/11/96
Crownco Holdings Limited	11/11/96
Crownco Properties Limited	11/11/96
Crowngap Developments Limited	28/10/93
Crowngap Group Services Limited	12/08/94
Crowngap Investments Limited	14/08/90
Crowngap Limited	28/10/93
Crowngap Properties Limited	28/10/93
Far Investment Limited	12/06/86
Franborough Properties Limited	31/07/85
Gartown Properties Limited	31/07/85
Garward Investments Limited	31/07/85
Gleniffer Finance Corporation Limited	20/12/95
Harbour Developments Limited	03/02/95
Hayward Business Centre Management Ltd.	04/09/89
Hindover Property Company Limited	01/09/97
Intercity Developments Limited	02/05/96

Laing Development Company Limited	22/06/90
Laing Estates Limited	22/06/90
Laing Estates (Loughton) Limited	22/06/90
Laing Estates (Mill Hill) Limited	22/06/90
Laing Investment Company Limited	20/06/90
Laing Investments (Bracknell) Limited	22/06/90
Laing Investments (Eastbourne) Limited	22/06/90
Laing Investments (Exeter) Limited	22/06/90
Laing Investments (Harrow) Limited	22/06/90
Laing Investments (Maple Cross) Limited	22/06/90
Laing Investments (Seafield) Limited	22/06/90
Laing Properties (UK) Limited	17/08/90
LG Properties Group Limited	22/06/90
L.I.M.C. (1993) Limited	29/03/93
Linden Gardens Trust Limited, The	12/06/86
Longway Developments Limited	28/10/93
Longway Properties Limited	28/10/93
LP Properties Limited	22/06/90
LP Ventures Limited	22/06/90
LP-UK (Management) Limited	22/06/90
Midland City Properties Limited	24/04/89
Monk Bretton Holdings Limited	31/07/85
Nair Properties Limited	
N.H. Properties Limited	31/07/85
Norfolk Properties Limited	31/07/85
Norglade Limited	28/10/93
Parborough Properties Limited	31/07/85
P&O Developments Limited	13/05/92
P&O Developments (Killingbeck) Limited	20/06/89
P&O Distribution Limited	
P&O Properties Limited	01/07/88
P&O Property Holdings Limited	01/09/83
P&O Shopping Centres Limited	01/08/85
Ridgecross Limited	28/10/93
Ryebrook Estate Management Limited.	28/09/90
Shire and City Developments Limited	31/07/85
St George Development Company Ltd.	22/12/93
Thorpgates Limited	31/07/85
Towers 2000 Limited	10/03/89
Town & City (Luton) Developments Ltd.	31/07/85
Tynehaven Limited	28/10/93
Waterside Business Park (Phase 1) Ltd.	20/04/89
Waterloo Properties Limited	10/02/98

PAST DIRECTORSHIPS OF R.A.KNIGHT

Aldbury (Property) Limited	28/10/93	21/12/94
Amalgamated Developments (Buxton) Ltd.	14/08/90	23/12/93
Arndale Communications Limited	27/10/93	10/06/97
Atomsgate Limited	14/08/90	23/12/93
Bovisgate Properties Limited	12/09/85	23/12/93
CCL (Belmont) Limited	14/08/90	23/12/93

CCL (Birmingham) Limited	14/08/90	23/12/93
CCL (Kenton) Limited	14/08/90	23/12/93
CCI (Land Developments) Limited	14/08/90	23/12/93
CCL (Malden) Limited	14/08/90	23/12/93
CCL (Properties) Limited	14/08/90	23/12/93
CCL (Trent) Limited	14/08/90	23/12/93
CCL (Uxbridge) Limited	14/08/90	23/12/93
CCL (Vectis) Limited	14/08/90	23/12/93
CCL (Watford) Limited	14/08/90	23/12/93
CCL (Worthing) Limited	14/08/90	23/12/93
Cambridge Circus Investments Limited	15/12/86	10/06/97
Charteris Estates Limited	31/07/85	10/06/97
City Redevelopments Limited	31/07/95	05/08/97
County Properties (1986) Limited	15/12/86	10/06/97
CWT Developments (Manchester) Ltd.	31/07/85	23/12/93
Denchbridge (1984) Limited	15/12/88	21/12/94
Enter Grove Limited	14/08/90	23/12/93
Finsbury Pavement House Limited	12/06/86	10/06/97
FCS Estates Management Limited	08/05/89	20/12/95
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited	22/06/90	21/12/94
Keswick Timeshare Management Ltd.		30/09/93
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investment Company (Central) Ltd.	20/06/90	15/08/94
Laing Investment Company (Southern) Ltd.	20/06/90	15/08/94
Laing Investments (Cathedral Road) Ltd.	22/06/90	21/12/94
Laing Properties Plc		27/09/93
Laing Property Services Limited	22/06/90	21/12/94
Laing Investment Company (Queens Hall) Ltd.	22/06/90	15/07/97
Laing Investments (Andover) Ltd.	22/06/90	10/06/97
Laing Investments (Blackpool) Ltd.	22/06/90	10/06/97
Laing Investments (Harmondsworth) Ltd.	22/06/90	10/06/97
Laing Investments (Leith Walk) Ltd.	22/06/90	10/06/97
Laing Investments (Westway) Ltd.	22/06/90	10/06/97
Laings Capital Centre Development Ltd.	22/06/90	21/12/94
Laing's First Properties Limited	22/06/90	10/06/97
Lanereach Limited	14/08/90	23/12/93
Longway Estates Limited	28/10/93	20/12/95
Longway Holdings Limited	28/10/93	17/06/97
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Properties (UK) Limited	20/06/90	20/12/95
LG Property Holdings Limited	22/06/90	21/12/94
MCP Daventry Limited	24/04/89	23/12/93
Millbank Investments (Melksham) Ltd.	22/06/90	21/12/94
Princes Dock Developments Ltd.	21/02/96	
Ravenreed Limited	14/04/90	23/12/93
Redlion Properties Limited	14/08/90	10/06/97
SCIT Industrial Estates (Western Avenue) Ltd.	12/06/86	21/12/94
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties (Windsor) Ltd.	24/04/89	20/12/95
Townsend Thoresen Properties Ltd.	23/04/89	10/06/97