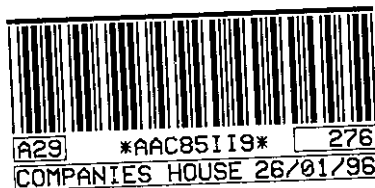


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THE SECRETARIAT

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Annual Return

Company number

CN 582147



Company name

Trafalgar House Property Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 17 01 96

Date of next return
I wish to make the next
return to

DB 17 01 97

Registered Office
This is the address at the
date of this return

RO 10 Bedford Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC2E 9HE

Principal business activities

PA 9 5 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name * Style/Title

CS

Mr

Forenames

Gerard Patrick

Surname

Kelly

* Honours etc

ACA

Previous forenames

Previous surname

Usual residential address

AD

3 Beechcroft Avenue

Post town KENLEY

County/Region Surrey

Postcode CR8 5JZ Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Forenames

Timothy Claude

Surname

Garnham

* Honours etc

BSc(Hons)

Previous forenames

Previous surname

Usual residential address

AD

"Verneys"

Cryers Hill Lane, Cryers Hill

Post town HIGH WYCOMBE

County/Region Bucks

Postcode HP15 6AA Country

Date of birth

DO

09

10

56

Nationality

NA

British

Business occupation

OC

Development Surveyor

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

Donald Cruden

Surname

Henderson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

March Hare Cottage

Elm Corner, Ockham, Nr Woking

Post town GUILDFORD

County/Region Surrey

Postcode GU23 6PX Country

Date of birth

DO

05

02

44

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Gerard Patrick	
	Surname	Kelly	
	* Honours etc	ACA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 Beechcroft Avenue
	Post town	KENLEY	
	County/Region	Surrey	
	Postcode	CR8 5JZ	Country
	Date of birth	DO	31 12 51
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Henry Griffith Rees	
	Surname	Williams	
	* Honours etc	FRICS	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Cedar Cottage
		Upper Way	
	Post town	GREAT BRICKHILL	
	County/Region	Bucks	
	Postcode	MK17 9AZ	Country
	Date of birth	DO	13 01 53
		Nationality	NA British
	Business occupation	OC	Chartered Surveyor
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Alan Richard

Surname

Winter

* Honours etc

FRICS

Previous forenames

Previous surname

Usual residential address

AD 22 Torrington Close

Springfield

Post town CHELMSFORD

County/Region Essex

Postcode CM1 5HX Country

Date of birth

DO 09 01 50 Nationality NA British

Business occupation

OC Chartered Surveyor

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for T C Garnham

Chiswick Park Limited
 Gunnersbury & Chiswick Estates Limited
 Havenfern Limited
 Lee Valley Developments Limited
 Marston House PLC
 Marston Land Limited
 St. Mary Axe Developments Limited
 Twelve Charles Street (Tenants) Limited (resigned 28/04/95)
 Waltham Cross Developments Limited (resigned 31/10/94)

Other directorships for D C Henderson

Bentwaters Housing Limited
 Bentwaters Nominees Limited
 Blackwater Industrial Estate Management Company Limited (resigned 18/03/92)
 Brooklands Estates Limited
 Comben Group Pension Trustees Limited
 E.F.G.H. Management (Soham) Company Limited
 E.F.G.H. Management (Studlands Five) Company Limited
 E.F.G.H. Management (Studlands Six) Company Limited
 Interface (Wootton Bassett) Management Company Limited (resigned 22/09/94)
 Irlam Properties Limited
 Lee Valley Developments Limited (resigned 04/11/93)
 St. Mary Axe Developments Limited
 Stanhope Trafalgar Chiswick Limited (resigned 11/04/95)
 Trafalgar Metropolitan Homes Limited (resigned 21/01/94)
 Waltham Cross Developments Limited (resigned 31/10/94)

Other directorships for G P Kelly

Arrowbarn Limited
 Blackwater Industrial Estate Management Company Limited (resigned 05/03/93)
 Brooklands Estates Limited
 Chiswick Park Limited
 Gunnersbury & Chiswick Estates Limited
 Interface (Wootton Bassett) Management Company Limited (resigned 22/09/94)
 Irlam Properties Limited
 Lee Valley Developments Limited
 Marston House PLC
 Marston Land Limited
 Ringway International Development Limited
 Southfields Business Park Management Limited
 St. Mary Axe Developments Limited
 Twelve Charles Street (Tenants) Limited (resigned 28/04/95)
 Waltham Cross Developments Limited (resigned 31/10/94)

Other directorships for H G R Williams

Interface (Wootton Bassett) Management Company Limited (resigned 22/09/94)
 Lee Valley Developments Limited
 Uxbridge Business Park Management Limited (resigned 09/12/94)

Other relevant directorships, specifying the director in question

Other directorships for A R Winter

Chiswick Park Limited

Lawgra (No. 240) Limited (resigned 30/06/94)

Legal & General Assurance (Pensions Management) Limited (resigned 01/01/93)

Legal & General Investment Management (Holdings) Limited (resigned
30/06/94)

Legal & General Property Limited (resigned 30/06/94)

Lion Holdings Limited (resigned 30/06/94)

Marston House PLC

Marston Land Limited

St. Mary Axe Developments Limited (resigned 22/07/94)

The Cavendish Land Company Limited (resigned 30/06/94)

Trafalgar House Trustees Limited

Watling Street Properties Limited (resigned 03/05/94)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
20p Ordinary	2,175,650,000	435,130,000.00
Totals	2,175,650,000	435,130,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 18/1/96

This return includes 4 continuation sheets.

Contact point address

G P Kelly
10 Bedford Street
LONDON

Postcode WC2E 9HE

Telephone

Extension

Complete List of Members for Trafalgar House Property Limited from
17/01/95 to 17/01/96

Member's Name and Address

Trafalgar House Property (Holdings) Limited
Goldsworth House, The Goldsworth Park Centre
WOKING Surrey GU21 3LF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Share of 20p each	2,175,649,999				2,175,649,999

Member's Name and Address

Trafalgar House Services Limited
1 Berkeley Street, LONDON
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 20p each	1				1