



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



BB 2255 x 17 700100

363s

Annual Return

of company number 00582147

R

company name

TRAFALGAR HOUSE PROPERTY 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 29/12/97

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
17	01	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

RENOWN HOUSE
33/34 BURY STREET
LONDON
EC3A 5AR

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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.

00582147

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.

GERARD PATRICK
KELLY
ACA
3 BEECHCROFT AVENUE
KENLEY
SURREY CR8 5JZ

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.

TIMOTHY CLAUDE
GARNHAM
BSC HONS
VERNEYS CRYERS HILL LANE
CRYERS HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6AA

Day	Month	Year

 Date of any change.

Date of Birth:- 09/10/56
Nat:BRITISH
Occ:DEVELOPMENT 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.

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

Directors - continued

Particulars.

GERARD PATRICK
KELLY
ACA
3 BEEHCROFT AVENUE
KENLEY
SURREY CR8 5JZ

Date of Birth:- 31/12/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

HENRY GRIFFITH REES
WILLIAMS
FRICS
CEDAR COTTAGE UPPER WAY
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9AZ

Date of Birth:- 13/01/53
Nat: BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN RICHARD
WINTER
FRICS
THE EMBLEMS MOUNTNESSING LANE
DODDINGHURST
BRENTWOOD
ESSEX CM15 OSP

Date of Birth:- 09/01/50
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2,175,650,000	£435,130,000.00
Totals	2,175,650,000	£435,130,000.00

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 17/01/97

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.*

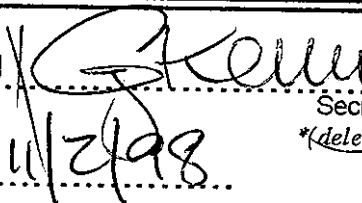
☒**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

11/2/98

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?----->

Mr G.P. Kelly, Trafalgar House Property Ltd

Renown House, 33/34 Bury Street, London EC3

Postcode

Telephone

Ext

Trafalgar House Property Limited
No. 582147

On 15th January 1998 C.K. Atasoy and D. Farries were appointed directors of Trafalgar House Property Limited. Forms 288a have been submitted to the Registrar of Companies in respect of the appointments. The appointees do not appear on the pre-printed Form 363s because this form was printed on 29th December 1997. The details of C.K. Atasoy and D. Farries are set out below:

Name:	Cahit Kemal Atasoy
Date of birth:	7.2.1948
Residential address:	17 Oaklands Avenue, Brookmans Park, Hertfordshire AL9 7JH
Nationality:	British
Occupation:	Project Manager
Other directorships:	None

Name:	David Farries
Date of birth:	13.1.1964
Residential address:	Priors, Manor Road, Lambourne End, Essex RM4 1AS
Nationality:	British
Occupation:	Surveyor
Other directorships:	None

Disclosable directorships of G.P. Kelly, H.G.R. Williams and A.R. Winter

G.P. Kelly

British Urban Development Limited
The Heights Management Company Limited
Holborn Investments Limited
Lee Valley Developments Limited
Mark Lane Developments Limited (past directorship)
Marston Land Limited (past directorship)
Ringway International Development Limited (past directorship)
St. Mary Axe Developments Limited
T.C. & R.L. Investments Limited
Twelve Charles Street (Tenants) Limited (past directorship)
Waltham Cross Developments Limited (past directorship)

H.G.R. Williams

The Heights Management Company Limited
The Hounslow Initiative Limited (past directorship)
Lee Valley Developments Limited
St. Mary Axe Developments Limited

A.R. Winter

British Property Federation
The Cavendish Land Company Limited (past directorship)
Kvaerner Trustees Limited
Lawgra (No. 240) Limited (past directorship)
Legal & General Assurance (Pensions Management) Limited (past directorship)
Legal & General Investment Management (Holdings) Limited (past directorship)
Legal & General Property Limited (past directorship)
Lion Holdings Limited (past directorship)
Marston Land Limited (past directorship)
St. Mary Axe Developments Limited (Alternate) (past directorship)
Watling Street Properties Limited (past directorship)

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]