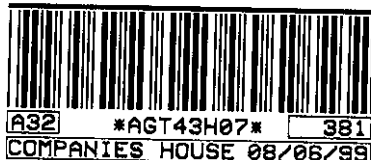




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/06/99  
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	06	99

**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.

38 MOUNT PLEASANT  
LONDON WC1X 0AP

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

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

3+f  
365268  
215

363s

## Annual Return

of company number 00718434

G

company name  
WESTMEAD BUILDING COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00718434

**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.

PETER ASTON  
ROWSON  
12 DOCWAS CLOSE  
SHEPRETH  
ROYSTON  
HERTFORDSHIRE SG8 6QQ

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.

MALCOLM LAWRENCE  
BLOCH  
7 THE PAVILIONS  
24-26 AVENUE ROAD  
LONDON  
NW8 6BU

Day	Month	Year

 Date of any change.


Date of Birth:- 24/06/41  
Nat:BRITISH  
Occ:COMPANY 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.

See separate list

00718434

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

**Directors - continued**

Particulars.

ANDREW STEWART  
PERLOFF  
FRIARS MEAD BARNET LANE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3RA

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/44

Nat:BRITISH

Occ:COMPANY 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.

~~See separate list~~

Particulars.

PETER ASTON  
ROWSON  
12 DOCWRAS CLOSE  
SHEPRETH  
ROYSTON  
HERTFORDSHIRE SG8 6QQ

Day	Month	Year

Date of any change.

Date of Birth:- 08/10/42

Nat:BRITISH

Occ:COMPANY 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.

~~See separate list~~

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.

00718434

**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>100</u>	<u>£100</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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      paper

The last full members list was at 18/06/98

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.

Signed

P. A. Rowson

Secretary/Director\*

\*(delete as appropriate)

Date

7. 6. 99I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 3 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. A. ROWSON  
38 MOUNT PLEASANT,  
LONDON  
Postcode W5 1X 0AP

Telephone 0171 278 8911 Ext

ANDREW STEWART PERLOFF

DIRECTORSHIPS

Benfay Investments Limited  
Christchurch Park Properties Limited  
Etonbrook Properties Plc  
Excelchoice Limited  
Multitrust Property Investments Limited  
Owen Hopkins Limited  
Panther Developments Limited  
Panther Securities PLC  
Panther Shop Investments Limited  
Panther Shop Investments (Midlands) Limited  
Perand Limited  
Saxonbest Limited  
S M Engineering (Sutton) Limited  
Snowbest Limited  
Surrey Motors Limited  
Wenhedge Limited  
Westmead Building Company Limited  
Yardworth Limited

DIRECTORSHIPS HELD IN LAST FIVE YEARS

Cementone plc  
Guilepoint Limited  
Investment Trust Securities Limited  
Multitrust Securities Limited  
Scotia Paints Limited

MALCOLM LAURENCE BLOCH

*DIRECTORSHIPS*

Christchurch Park Properties Limited  
Etonbrook Properties Plc  
Excelchoice Limited  
Multitrust Property Investments Limited  
Owen Hopkins Limited  
Panther Developments Limited  
Panther Securities PLC  
Panther Shop Investments Limited  
Panther Shop Investments (Midlands) Limited  
Saxonbest Limited  
S M Engineering (Sutton) Limited  
Snowbest Limited  
Surrey Motors Limited  
Westmead Building Company Limited  
Yardworth Limited

*DIRECTORSHIPS HELD IN LAST FIVE YEARS*

PETER ASTON ROWSON

DIRECTORSHIPS

Etonbrook Properties Plc  
Excelchoice Limited  
MRG Systems Limited  
Multitrust Property Investments Limited  
Owen Hopkins Limited  
Panther Developments Limited  
Panther Securities PLC  
Panther Shop Investments Limited  
Panther Shop Investments (Midlands) Limited  
Saxonbest Limited  
S M Engineering (Sutton) Limited  
Snowbest Limited  
Surrey Motors Limited  
Wenhedge Limited  
Westmead Building Company Limited  
Yardworth Limited

DIRECTORSHIPS HELD IN LAST FIVE YEARS:

Cementone plc  
Investment Trust Securities Limited  
Multitrust Securities Limited