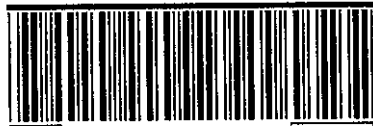




C O M P A N I E S H O U S E

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



JMA *J5NVPSK7* 299
COMPANIES HOUSE 22/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96

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
28	12	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK97LF

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 00781135

J

company name

COURT PROPERTIES (PORTUGAL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

NW/90.00/000631

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

JAMES PETER
NEWMAN
19 KINGSLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE M34 2DY

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY EMERSON
JONES
1 MOSSWOOD ROAD
WILMSLOW
CHESHIRE SK9 2DR

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 18/11/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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.

AUDREY
JONES
JAYSHOLME
WOODBROOK ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DB

Date of Birth:- 17/05/36

Nat:BRITISH

Occ:COMPANY ~~SECRETARY~~

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

COMPANY DIRECTOR

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARK EMERSON
JONES
5 WELFORD CLOSE
SUMMERFIELD
WILMSLOW
CHESHIRE SK9 2QY

Date of Birth:- 21/12/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

20	11	916
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Date of any change.

OAKFIELD
6 ELDERBERRY WAY
WILMSLOW
CHESHIRE
SK9 2RZ

Day Month Year

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Date of resignation.

Particulars.

PETER EMERSON
JONES
7 WOODBROOK ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DB

Date of Birth:- 18/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

JAMES PETER
NEWMAN
19 KINGSLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE M34 2DY

Date of Birth:- 26/10/48
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTIN ALEXANDER
SCHULER
MAUBERN HALL
ADLINGTON
CHESHIRE SK10 4LE

Date of Birth:- 04/02/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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.

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)

00781135

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	58,000	£2,900
Totals	58,000	£ 2,900

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 ☒

The last full members list was at 28/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 20/01/97

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?

MR J.P. NEWMAN B.Sc., F.C.A.
COMPANY SECRETARY

THE EMERSON GROUP EMERSON HOUSE
HEYES LANE ALDERLEY EDGE
CHESHIRE SK9 7LF TEL:01625 588210

Name: Anthony Emerson Jones

Address: 1 Mosswood Road
Wilmslow
Cheshire
SK9 2DR

Directorships: Bridgeway Air Chartering Limited
Bridgeway Travel Services Limited
Court Properties (Portugal) Limited
Deanbank Investments Limited
Emerson Commercial Developments Limited
Jones Homes (Portugal) Limited
P.E. Jones (Properties) Limited
Woodblane Investments Limited

Date of Birth: 18.11.67

Name: Audrey Jones

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire SK9 7DB

Directorships: Bridgeway Enterprises Limited
Bridgeway Travel Services Limited
Caredays Developments Limited
Caredays Group Limited
Caredays Homes Limited
Court Properties (Portugal) Limited
Deanbank Investments Limited
Emerson Limited
Emerson Commercial Developments Limited
Emerson Developments (Holdings) Limited
Emerson Group Limited
Emerson Holdings Group Limited
Emerson International Limited
Emerson Management Services Limited
Emerson Properties Limited
Emerson Services Limited
Fair City Property Co. Limited
J.B.G. (Property) Limited
Jones Homes Group Limited
Kirkham's (Contractors) Limited
Lifetrend Developments Limited
Lifetrend Developments (Southern) Limited
Orbit Developments (Manchester) Limited
Orbit Developments (Properties) Limited
Orbit Developments (Southern) Limited
Orbit Investments (Properties) Limited
P.E. Jones Contracts (Manchester) Limited
P.E. Jones (Contractors) Limited
P.E. Jones Contractors (Homes) Limited
P.E. Jones (Properties) Limited
Touchstone Properties Limited

Date of Birth: 17.5.36

Name: Mark Emerson Jones

Address: "Oakfield"
6 Elderberry Way
Wilmslow
Cheshire SK9 2RZ

Directorships: Court Properties (Portugal) Limited
Deanbank Investments Limited
Emerson Commercial Developments Limited
Emerson Management Services Limited
Jones Homes (Portugal) Limited
P.E. Jones (Properties) Limited
Sandle Heath Nurseries
Woodblane Investments Limited

Date of Birth: 21.12.64

Name: Peter Emerson Jones

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire
SK9 7DB

Directorships: Aintree Business Park Limited
Algarve Select Limited
Bridgeway Air Chartering Limited
Bridgeway Enterprises Limited
Bridgeway Travel Services Limited
Brookside Manor Limited
Caredays Limited
Caredays Developments Limited
Caredays Developments (Scotland) Limited
Caredays Group Limited
Caredays Homes Limited
Court Properties (Portugal) Limited
Courthill Properties Limited
Deanbank Investments Limited
Emerson Limited
Emerson Commercial Developments Limited
Emerson Developments (Holdings) Limited
Emerson Group Limited
Emerson Holdings Group Limited
Emerson International Limited
Emerson Management Limited
Emerson Management Services Limited
Emerson Properties Limited
Emerson Resorts International Limited
Emerson Services Limited
4GL Properties Limited
F.E. Jones (Builders) Limited
Fair City Property Co. Limited
Grangefern Properties Limited
Hazelmere House Limited
J.B.G. (Property) Limited
Jones Homes Group Limited
Jones Homes (Northern) Limited
Jones Homes (North West) Limited
Jones Homes (Portugal) Limited
Jones Homes (Southern) Limited
Jones Residential Limited
Jones Residential (Leasing) Limited
Jones Retirement Homes Limited
Kings Close Developments Limited

Name: Martin Alexander Schuler FCA, MIMC, MCT

Address: Maubern Hall
Harrop Lane
Adlington
Cheshire SK10 4LE

Directorships: Aintree Business Park Limited
Algarve Select Limited
Bridgeway Air Chartering Limited
Bridgeway Travel Services Limited
Caredays Developments Limited
Caredays Developments (Scotland) Limited
Caredays Homes Limited
Courthill Properties Limited
Court Properties (Portugal) Limited
Emerson Developments (Holdings) Limited
Emerson International Limited
Emerson Management Services Limited
Emerson Resorts International Limited
4GL Properties Limited
Fox Enterprises Limited
Grangefern Properties Limited
J.B.G. (Property) Limited
Jones Homes (Northern) Limited
Jones Homes (North West) Limited
Jones Homes (Portugal) Limited
Jones Homes (Southern) Limited
Jones Residential Limited
Jones Residential (Leasing) Limited
Kirkham's (Contractors) Limited
Lifetrend Developments Limited
Middlebrook Business Park Limited
Middlebrook Park (Commercial) Limited
Orbit Developments Limited
Orbit Developments (Manchester) Limited
Orbit Investments (Northern) Limited
Orbit Investments (Properties) Limited
P.E. Jones Contracts (Manchester) Limited
P.E. Jones (Contractors) Limited
Signdirect Limited
Staying Places Limited
Summerfields (Wilmslow) Limited
Touchstone Properties Limited
Tytherington Business Park Limited
Victor New Homes Limited
Woodblane Developments Limited
Woodblane Developments (Holdings) Limited
Woodblane Investments Limited

**Alternate Director
for Alan Jeffrey White:** Caredays Group Limited
Hazelmere House Limited

**Directorships held
in the last 5 years:** Lifetrend Property Services Limited (Resigned 12.12.94)

Date of Birth: 4.2.45

Name: James Peter Newman

Address: 19 Kingsley Close
Denton
Manchester M34 2DY

Directorships: Court Properties (Portugal) Limited
Deanbank Investments Limited
J.B.G. (Property) Limited
Jones Homes (Portugal) Limited
P.E. Jones (Contractors) Limited
P.E. Jones (Properties) Limited
Riverside Business Park (Bolton) Limited
Victor New Homes Limited

Date of Birth: 26.10.48