



Please complete in typescript,  
or in bold black capitals.

TCMB  
120x2  
000068

# 363a

## Annual Return

Company Number

803940

Company Name in full

Sapco One Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 1997

### 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

30 09 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

3 FINSBURY AVENUE

LONDON

EC2M 2PA

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	06	05	1952
Forename(s)	PATRICK JAMES					
Surname	BUSHNELL					
Previous forename(s)						
Previous surname(s)						
Address	POUNCE HALL, SEWARDS END					
Post town	SAFFRON WALDEN					
County / Region	ESSEX	Postcode	CB10 2LE			
Country		Nationality	BRITISH			
Business occupation	INVESTMENT MANAGER					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	06	1946
Forename(s)	CHRISTOPHER MONTAGU					
Surname	TURNER					
Previous forename(s)						
Previous surname(s)						
Address	EAST GARNET HOUSE, CAMP ROAD					
Post town	LONDON					
County / Region		Postcode	SW19 4UW			
Country		Nationality	BRITISH			
Business occupation	PROPERTY INVESTMENT MANAGER					
Other directorships	See attached list					

## Other relevant directorships

Company Number **803940**

Company Name **Sapco One Limited**

Directors Name **BUSHNELL PATRICK JAMES**

† Directors only.

† Other directorships

CHACO INVESTMENTS LIMITED

COUNTY HALL DEVELOPMENT GROUP PLC (IN RECEIVERSHIP)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

HENDERSON REAL ESTATE STRATEGY

KOGAN (FAIRFORD HOMES) LIMITED - DISSOLVED 24/02/93

MILKRIDGE LIMITED - DISSOLVED 23/03/93

NEW ENGLAND ESTATES LIMITED - DISSOLVED 02/03/93

NEW ENGLAND FINANCE LIMITED - DISSOLVED 02/03/93

NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

TREEHURST LIMITED - DISSOLVED 20/07/93

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

803940

Company Name

Sapco One Limited

Directors Name

TURNER CHRISTOPHER MONTAGU

† Directors only.

† Other directorships

BARCLAYS DE ZOETE WEDD RESEARCH LIMITED

BARCLAYS DE ZOETE WEDD UK EQUITIES LIMITED

EBBGATE HOLDINGS LIMITED

## NOTES

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- for names not used since the age of 18 or for at least 20 years

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD SHARES	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Date

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

803940

Company Name in full

Sapco One Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

NEW ENGLAND PROPERTIES PLC  
3 FINSBURY AVENUE, LONDON, EC2M 2PA

Ord shares  
99,999

TR PROPERTY INVESTMENT TRUST PLC  
3 FINSBURY AVENUE, LONDON, EC2M 2PA

Ord shares  
1