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or in bold black capitals.

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120x8  
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# 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 1998

### 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 1999

### 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

3 FINSBURY AVENUE

LONDON

County / Region

Postcode

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.



A35 \*ALF33A2S\* 688  
COMPANIES HOUSE 01/10/98

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  
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.

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

N/A

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

HENDERSON SECRETARIAL SERVICES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

TOUCHE REMNANT SECRETARIAL SERVICES LIMITED

Address

3 FINSBURY AVENUE

**Usual residential**

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

Post town

LONDON

County / Region

Postcode

EC2M 2PA

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* 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)						
<b>Address</b>		POUNCE HALL, SEWARDS END				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		SAFFRON WALDEN				
Post town						
County / Region		ESSEX	Postcode	CB10 2LE		
Country			Nationality	BRITISH		
<b>Business occupation</b>		INVESTMENT MANAGER				
<b>Other directorships</b>		See attached list				
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	02	1962
Forename(s)		JOANNE LESLEY				
Surname		ELLIOTT				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		LONDON				
Post town						
County / Region			Postcode	W6 9DF		
Country			Nationality	BRITISH		
<b>Business occupation</b>		CORPORATE FINANCE MANAGER				
<b>Other directorships</b>		See attached list				

**Directors**(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>					
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><input type="text" value="08"/></td><td><input type="text" value="06"/></td><td><input type="text" value="1946"/></td></tr></table>	<input type="text" value="08"/>	<input type="text" value="06"/>	<input type="text" value="1946"/>
<input type="text" value="08"/>	<input type="text" value="06"/>	<input type="text" value="1946"/>					
	<b>Forename(s)</b>	<input type="text" value="CHRISTOPHER MONTAGU"/>					
	<b>Surname</b>	<input type="text" value="TURNER"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="EAST GARNET HOUSE, CAMP ROAD"/>						
<input type="text"/>							
<b>Usual residential address</b> <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SW19 4UW"/>			
	<b>Country</b>	<input type="text"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="PROPERTY INVESTMENT MANAGER"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>					
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>					
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<input type="text"/>							
<b>Usual residential address</b> <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>					
<b>Nationality</b>	<input type="text"/>						
<b>Business occupation</b>	<input type="text"/>						
<b>Other directorships</b>	<input type="text"/>						
<input type="text"/>							

\* Voluntary details.

## 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.

## 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.

HENDERSON REAL ESTATE STRATEGY

HENDERSON REAL ESTATE STRATEGY LIMITED

NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

STREETPLAN LIMITED

TOUCHE REMNANT PROPERTY CO.

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

## Other relevant directorships

Company Number **803940**

Company Name **Sapco One Limited**

Directors Name **ELLIOTT JOANNE LESLEY**

† Directors only.

† Other directorships

CHACO INVESTMENTS LIMITED

DIGBY MANSIONS (39-58A) RESIDENTS ASSOCIATION LIMITED

EAST OF SCOTLAND RACQUET CENTRES LIMITED

IBERIA DEVELOPMENTS LIMITED

LONDON & EDINBURGH (PARIS NORD II) LIMITED

MASTERBUILD LIMITED

PANDAVALE PROPERTIES LIMITED

PUMAHOLD LIMITED

RICHMOND ICE RINK LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

THE COLONNADES LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

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- dormant

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- 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

## NOTES

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- 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.

EBBGATE HOLDINGS LIMITED

HENDERSON INVESTORS LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

## Other directorships.

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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.

THE COLONNADES LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

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

**HENDERSON SECRETARIAL SERVICES LTD**

Signed

*Nail Taylor*  
SECRETARY

Date

30 September 1998

† 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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			