



COMPANIES HOUSE

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



363s
Annual Return

of company number 00816985

C

company name

LAING ESTATES (MILL HILL) 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 28/04/99

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
11	05	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

247 TOTTENHAM COURT ROAD
LONDON
W1P 0HH

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00816985

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.

JOHN RICHARD
ASHURST
20 CULVERHAY
ASSTEAD
SURREY KT21 1PR

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.

ROBERT GEORGE
FERGUSON
86 SALISBURY ROAD
WORCESTER PARK
SURREY KT4 7BZ

Day Month Year
Date of any change.

Date of Birth:- 07/07/39
Nat:BRITISH
Occ: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.

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Directors - continued

Particulars.

RAYMOND ANTONY
KNIGHT
FURZEWOOD BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0LE

Date of Birth:- 25/11/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY ALEXANDER
PREISKEL
93 CORRINGHAM ROAD
LONDON
NW11 7DL

Date of Birth:- 02/04/47

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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 £1	100	£100
Totals	100	£100

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 11/05/98

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 *E. R. Ashurst*

Secretary/Director *
(delete as appropriate)

Date 17/5/98

I enclose the fee of **£15.**

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

This return includes 9 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?----->

J. R. ASHURST
P&O PROPERTIES LTD.
247 Tottenham Court Road
London, W1P 0HH
Telephone: 0171 637 1400
Postcode

Telephone Ext. *4076*

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]

Name: **Robert George Ferguson**

Previous name (s): **Nil**

Address: **86 Salisbury Road, Worcester Park, Surrey KT4 7BZ**

Date of birth: **7 July, 1939**

Business occupation: **Surveyor**

Nationality: **British**

DIRECTORSHIPS OF
R.G.FERGUSON

	<u>DATE OF</u> <u>APPOINTMENT</u>	<u>DATE OF</u> <u>RESIGNATION</u>
Arndale Property Trust Limited	31/07/85	
Auomotive Export Limited	10/09/96	
Birchcross Limited	28/10/93	
Bridgefoot Investments Limited	14/08/90	
Butlers & Colonial Properties Limited	11/02/98	
Byrom Properties Limited	31/07/93	
CCL Limited	14/08/90	
Charlwood Alliance Holdings Limited	31/07/85	
Chelsea Harbour Investments Limited	20/12/95	
Cheverell Estates Limited	31/07/85	
Connaught Estates Limited	01/12/94	
Courtlets Group Limited	18/12/95	
Crown Business Centre Management Ltd.	01/06/92	
Crownco Develoments Limited	11/11/96	
Crownco Properties Limited	11/11/96	
Crownco Holdings Limited	11/11/96	
Crowngap Developments Limited	28/10/93	
Crowngap Investments Limited	14/08/90	
Crowngap Limited	28/10/93	
Elstree Gate Properties Limited	04/11/98	
Far Investment Limited	08/12/98	
Franborough Properties Limited	31/07/85	
Gartown Properties limited	31/07/85	
Garward Investments Limited	31/07/85	
Gleniffer Finance Corporation Limited	20/12/95	
Harbour Developments Limited	10/09/96	
Hayward Business Centre Management Ltd.	04/09/89	
Hindover Property Company Limited	01/09/97	
Laing Estates Limited	22/06/90	
Laing Investment Company (Southern) Limited	10/11/98	
Laing Investment Company (Central) Limited	10/11/98	
Laing Estates (Loughton) Limited	22/06/90	
Laing Estates (Mill Hill) Limited	22/06/90	

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Laing Investment Company Limited	20/06/90	
Laing Investments (Bracknell) Limited	22/06/90	
Laing Investments (Eastbourne) Limited	22/06/90	
Monk Bretton Limited	22/06/90	
Laing Investments (Harrow) Limited	22/06/90	
Laing Investments (Maple Cross) Limited	22/06/90	
Laing Investments (Seafeld) Limited	22/06/90	
Laing Properties Limited	10/11/98	
Laing Properties (UK) Limited	17/08/90	
LG Properties Group Limited	22/06/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited , The	12/06/86	
Longway Developments Limited	28/10/93	
Longway Properties Limited	28/10/93	
LP Properties Limited	22/06/90	
LP Ventures Limited	22/06/90	
Midland City Properties Limited	23/04/87	
Madeira Land Limited	17/11/98	
N.H. Properties Limited	31/07/85	
Norfolk Properties Limited	31/07/85	
Norglade Limited	28/10/93	
Parborough Properties Limited	31/07/85	
P&O Developments (Killingbeck) Limited	18/12/96	
P&O Properties Limited	13/05/82	
P&O Property Holdings Limited	01/04/85	
Ridgecross Limited	28/10/93	
Shire and City Developments Limited	31/07/85	
St George Development Company Ltd.	22/12/93	
Thorpgates Limited	31/07/85	
Towers 2000 Limited	10/03/89	
Waterloo Properties Limited	10/02/98	
Warwick Road Properties Limited	15/12/98	

PAST DIRECTORSHIPS OF R.G.FERGUSON

Aldbury (Property) Limited	28/10/93	21/12/94
Arndale Communications Limited	27/10/93	10/06/97
Blueglen Limited	14/08/90	25/08/98
Boundary Business Court Management Ltd.	07/06/90	25/08/98
Broadfields Investment Company (Bracknell) Ltd.		21/02/95
Broadfields Investment Company Limited		21/02/95
Broadfields Management Limited		21/02/95
Cambridge Circus Investments Limited	15/12/86	10/06/97
Charteris Estates Limited	31/07/85	10/06/97
City Redevelopments Limited	31/07/85	05/08/97
County Properties (1986) Limited	15/12/86	10/06/97
Crowngap Group Services Limited	12/08/94	25/08/98
Crowngap Properties Limited	28/10/93	25/08/98
Denchbridge (1984) Limited	15/12/86	21/12/94
FCS Estate Management Limited	08/05/89	20/12/95
Finsbury Pavement House Limited	12/06/86	10/06/97

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited		21/12/94
Laing Development Company Limited	22/06/90	25/08/98
Laing Investments (Exeter) Limited	31/07/85	22/09/98
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investments (Cathedral Road) Limited	22/06/90	21/12/94
Laing Property Services Limited	22/06/90	21/12/94
Laings Capital Centre Development Limited	22/06/90	21/12/94
Laing Investment Company (Queen's Hall) Ltd.	22/06/90	15/07/97
Laing Investments (Andover) Limited	22/06/90	10/06/97
Laing Investments (Blackpool) Limited	22/06/90	10/06/97
Laing Investments (Harmondsworth) Limited	22/06/90	10/06/97
Laing Investments (Leith Walk) Limited	22/06/90	10/06/97
Laing Investments (Westway) Limited	22/06/90	10/06/97
Laing's First Properties Limited	22/06/90	10/06/97
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Property Holdings Limited	22/06/90	21/12/94
LG Properties (UK) Limited	22/06/90	20/12/95
LP-UK (Managent) Limited	22/06/90	22/09/98
Longway Estates Limited	28/10/93	20/12/95
Longway Holdings Limited	28/10/93	17/06/97
Millbank Investments (Melksham) Limited	22/06/90	21/12/94
Redlion Properties Limited	14/08/90	18/06/97
Ryebrook Estate Management Company Ltd.	28/09/90	25/08/98
SCIT Industrial Estates (Western Avenue) Ltd.	12/06/86	21/12/94
Stafford Park Mangement Limited		25/08/98
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties Limited	23/04/87	10/06/97
Town And City (Luton) Developments Limited		25/08/98
Tynehaven Limited	28/10/93	25/08/98
Waterside Business Park (Phase I) Limited	20/04/89	01/09/98

Directorships/99

Name: Raymond Antony Knight

Previous name (s): Nil

Address: Furzewood, Barden Road, Speldhurst,
Tunbridge Wells, Kent TN3 0LE

Date of birth: 25 November, 1943

Business occupation: Chartered Surveyor

Nationality: British

DIRECTORSHIPS OF
R.A.KNIGHT

	<u>DATE OF</u> <u>APPOINTMENT</u>	<u>DATE OF</u> <u>RESIGNATION</u>
Arndale Property Trust Limited	31/07/85	
Automotive Export Limited	03/02/95	
Birchcross Limited	28/10/93	
Butlers and Colonial Properties Limited	11/02/98	
Byrom Properties Limited	31/07/93	
CCL Limited	14/08/90	
Centreville Estates Limited	18/06/90	
Centreville Holdings Limited	10/12/93	
Centreville Property Investments Limited	19/10/93	
Charlwood Alliance Holdings Limited	31/07/85	
Chelsea Harbour Investments Limited	14/09/95	
Chelsea Harbour Limited	14/09/95	
Cheverell Estates Limited	31/07/85	
Connaught Estates Limited	01/12/94	
Courtlets Group Limited	20/12/95	
Crown Business Centre Management Ltd.	01/06/92	
Crownco Developments Limited	11/11/96	
Crownco Holdings Limited	11/11/96	
Crownco Properties Limited	11/11/96	
Crowngap Developments Limited	28/10/93	
Crowngap Investments Limited	14/08/90	
Crowngap Limited	28/10/93	
Elstree Gate Properties Limited	04/11/98	
Far Investment Limited	12/06/86	
Franborough Properties Limited	31/07/85	
Gartown Properties Limited	31/07/85	
Garward Investments Limited	31/07/85	
Gleniffer Finance Corporation Limited	20/12/95	
Harbour Developments Limited	03/02/95	
Hayward Business Centre Management Ltd.	04/09/89	
Hindover Property Company Limited	01/09/97	
Laing Estates Limited	22/06/90	
Laing Estates (Loughton) Limited	22/06/90	

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Laing Estates (Mill Hill) Limited	22/06/90	
Laing Investment Company Limited	20/06/90	
Laing Investment Company (Southern) Limited	10/11/98	
Laing Investment Company (Central) Limited	10/11/98	
Laing Investments (Bracknell) Limited	22/06/90	
Laing Investments (Eastbourne) Limited	22/06/90	
Laing Investments (Harrow) Limited	22/06/90	
Laing Investments (Maple Cross) Limited	22/06/90	
Laing Investments (Seafield) Limited	22/06/90	
Laing Properties Limited	10/11/98	
Laing Properties (UK) Limited	17/08/90	
LG Properties Group Limited	22/06/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited, The	12/06/86	
Longway Developments Limited	28/10/93	
Longway Properties Limited	28/10/93	
LP Properties Limited	22/06/90	
LP Ventures Limited	22/06/90	
Madeira Land Limited	17/11/98	
Midland City Properties Limited	24/04/89	
Monk Bretton Limited	22/06/90	
Nair Properties Limited		
N.H. Properties Limited	31/07/85	
Norfolk Properties Limited	31/07/85	
Norglade Limited	28/10/93	
Parborough Properties Limited	31/07/85	
P&O Developments Limited	13/05/92	
P&O Developments (Killingbeck) Limited	20/06/89	
P&O Transeuropean Limited		
P&O Properties Limited	01/07/88	
P&O Property Holdings Limited	01/09/83	
P&O Shopping Centres Limited	01/08/85	
Ridgecross Limited	28/10/93	
Shire and City Developments Limited	31/07/85	
St George Development Company Ltd.	22/12/93	
Thorpates Limited	31/07/85	
Towers 2000 Limited	10/03/89	
Warwick Road Properties Limited	23/12/98	
Waterloo Properties Limited	10/02/98	

PAST DIRECTORSHIPS OF R.A.KNIGHT

Aldbury (Property) Limited	28/10/93	21/12/94
Arndale Communications Limited	27/10/93	10/06/97
Blueglen Limited	14/08/90	25/08/98
Boundary Business Court Management Limited	07/06/90	25/08/98
Cambridge Circus Investments Limited	15/12/86	10/06/97
Charteris Estates Limited	31/07/85	10/06/97
City Redevelopments Limited	31/07/95	05/08/97
County Properties (1986) Limited	15/12/86	10/06/97
Crowngap Group Services Limited	12/08/94	25/08/98

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Crowngap Properties Limited	28/10/93	25/08/98
Denchbridge (1984) Limited	15/12/88	21/12/94
Finsbury Pavement House Limited	12/06/86	10/06/97
FCS Estates Management Limited	08/05/89	20/12/95
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited	22/06/90	21/12/94
Intercity Developments Limited	02/05/96	26/06/98
Laing Development Company Limited	22/06/90	25/08/98
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investments (Exeter) Limited	31/07/83	22/09/98
Laing Investments (Cathedral Road) Ltd.	22/06/90	21/12/94
Laing Property Services Limited	22/06/90	21/12/94
Laing Investment Company (Queens Hall) Ltd.	22/06/90	15/07/97
Laing Investments (Andover) Ltd.	22/06/90	10/06/97
Laing Investments (Blackpool) Ltd.	22/06/90	10/06/97
Laing Investments (Harmondsworth) Ltd.	22/06/90	10/06/97
Laing Investments (Leith Walk) Ltd.	22/06/90	10/06/97
Laing Investments (Westway) Ltd.	22/06/90	10/06/97
Laings Capital Centre Development Ltd.	22/06/90	21/12/94
Laing's First Properties Limited	22/06/90	10/06/97
Longway Estates Limited	28/10/93	20/12/95
Longway Holdings Limited	28/10/93	17/06/97
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Properties (UK) Limited	20/06/90	20/12/95
LG Property Holdings Limited	22/06/90	21/12/94
LP-UK (Management) Limited	22/06/90	25/08/98
Millbank Investments (Melksham) Ltd.	22/06/90	21/12/94
Princes Dock Developments Ltd.	21/02/96	
Ryebrook Estate Management Limited	28/09/90	25/08/98
Redlion Properties Limited	14/08/90	10/06/97
SCIT Industrial Estates (Western Avenue) Ltd.	12/06/86	21/12/94
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties (Windsor) Ltd.	24/04/89	20/12/95
Townsend Thoresen Properties Ltd.	23/04/89	10/06/97
Town And City (Luton) Developments Limited	31/07/85	25/08/98
Tynehaven Limited	28/10/93	25/08/98
Waterside Business Park (Phase I) Limited	20/04/89	01/09/98

Name: Anthony Alexander Preiskel

Previous name (s): Nil

Address: 93 Corringham Road, London NW11 7DL

Date of birth: 2 April, 1947

Business occupation: Company Director

Nationality: British

DIRECTORSHIPS OF
A.A.PREISKEL

	<u>DATE OF</u> <u>APPOINTMENT</u>	<u>DATE OF</u> <u>RESIGNATION</u>
Alterfaith Limited		
Arndale Property Trust Limited	22/12/89	
Automotive Export Limited	10/09/96	
Birchcross Limited	28/10/93	
Butlers and Colonial Properties Limited	11/02/98	
CCL Limited	14/08/90	
Charlwood Alliance Holdings Limited	22/12/89	
Chelsea Harbour Limited	23/12/92	
Chelsea Harbour Investments Limited	30/07/92	
Cheverell Estates Limited	22/12/89	
Connaught Estates Limited	01/12/94	
Courtlets Group Limited	18/12/95	
Crown Business Centre Management Ltd.	01/06/92	
Crownco Properties Limited	11/11/96	
Crowngap Developments Limited	28/10/93	
Crowngap Investments Limited	14/08/90	
Elstree Gate Properties Limited	04/11/98	
Franborough Properties Limited	22/12/89	
Gartown Properties Limited	22/12/89	
Garward Investments Limited	22/12/89	
Harbour Developments Limited	10/09/96	
Hayward Business Centre Management Ltd.	22/12/89	
Hindover Property Company Limited	01/09/97	
Laing Estates Limited	17/08/90	
Laing Investment Company (Central) Limited	10/11/98	
Laing Estates (Loughton) Limited	17/08/90	
Laing Estates (Mill Hill) Limited	17/08/90	
Laing Investment Company Limited	17/08/90	
Laing Investments (Bracknell) Limited	17/08/90	
Laing Investments (Eastbourne) Limited	17/08/90	
Laing Investments (Harrow) Limited	17/08/90	
Laing Investments (Maple Cross) Limited	17/08/90	
Laing Investments (Seafeld) Limited	17/08/90	

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Laing Properties Limited	10/11/98	
Laing Properties (UK) Limited	17/08/90	
LG Properties Group Limited	17/08/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited, The	22/12/89	
Longway Properties Limited	28/10/93	
LP Ventures Limited	17/08/90	
Madeira Land Limited	17/11/98	
Monk Bretton Limited	17/08/90	
Norglade Limited	20/12/95	
Parborough Properties Limited	22/12/89	
P&O Properties Limited	13/05/82	
P&O Property Accounts Limited	20/12/91	
P&O Property Holdings Limited	12/05/88	
Ridgecross Limited	28/10/93	
Shire and City Developments Limited	22/12/89	
St George Development Company Ltd.	22/12/93	
Stockham Investments Limited	12/11/92	
Thorpgates Limited	22/12/89	
Towers 2000 Limited	20/12/90	
Waterloo Properties Limited	10/02/98	
Warwick Road Properties Limited	15/12/98	

PAST DIRECTORSHIPS OF A.A.PREISKEL

Blueglen Limited	14/08/90	20/12/95
Boundary Business Court Management Ltd.	07/06/90	25/08/98
Byrom Properties Limited	20/12/89	20/12/95
Charteris Estates Limited	22/12/89	20/12/95
City Redevelopments Limited	22/12/89	05/08/97
Crowngap Group Services Limited	12/08/94	23/12/96
Finsbury Pavement House Limited	22/12/89	20/12/95
Great West Plaza Estates Limited	17/08/90	21/12/94
Laing Development Company Limited	17/08/90	20/12/95
Laing Estates (Liverpool) Limited	17/08/90	21/12/94
Laing Investments (Cathedral Road) Limited	17/08/90	21/12/94
Laing Investment Company (Queens Hall) Ltd.	17/08/90	20/12/95
Laing Investments (Andover) Ltd.	17/08/90	20/12/95
Laing Investments (Blackpool) Limited	17/08/90	20/12/95
Laing Investments (Harmondsworth) Limited	17/08/90	20/12/95
Laing Investments (Leith Walk) Limited	17/08/90	20/12/95
Laing Investments (Westway) Limited	17/08/90	20/12/95
Laing's First Properties Limited	17/08/90	20/12/95
Laing Property Services Limited	17/08/90	21/12/94
Laings Capital Centre Development Limited	17/08/90	21/12/94
LG Properties (Holdings) Limited	17/08/90	21/12/94
LG Properties (UK) Limited	17/08/90	20/12/95
LG Property Holdings Limited	17/08/90	21/12/94

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
LP Properties Limited	17/08/90	20/12/95
LP-UK (Management) Limited	17/08/90	20/12/95
Millbank Investments (Melksham) Limited	17/08/90	21/12/94
Redlion Properties Limited	14/08/90	20/12/95
Ryebrook Estate Management Limited	28/09/90	25/08/98
Stafford Park Management Limited		25/08/98
Waterside Business Park (Phase 1) Limited	22/12/89	01/09/98

Directorships/99