



COMPANIES HOUSE

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



A03 *AQPML4HH* 560
COMPANIES HOUSE 14/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/97
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
17	01	98

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.

RENOWN HOUSE
33/34 BURY STREET
LONDON
EC3A 5AR

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BB 1255x17 700160
363s

Annual Return

of company number 01414523

A

company name

TRAFALGAR HOUSE PROPERTY (HOLDINGS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01414523

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.

GERARD PATRICK
KELLY
ACA
3 BEEHCROFT AVENUE
KENLEY
SURREY CR8 5JZ

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.

GERARD PATRICK
KELLY
ACA
3 BEEHCROFT AVENUE
KENLEY
SURREY CR8 5JZ

Day Month Year
Date of any change.

Date of Birth:- 31/12/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01414523

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

Directors - continued

Particulars.

HENRY GRIFFITH REES
WILLIAMS
FRICS
CEDAR COTTAGE UPPER WAY
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9AZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/53
Nat: BRITISH
Occ: CHARTERED 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.

Particulars.

ALAN RICHARD
WINTER
FRICS
THE EMBLEMS MOUNTNESSING LANE
DODDINGHURST
BRENTWOOD
ESSEX CM15 0SP

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/50
Nat: BRITISH
Occ: CHARTERED 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.

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.

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	573,000,100	£573,000,100.00
Totals	573,000,100	£573,000,100.00

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 17/01/97

A list of changes is enclosed

on paper ☒

not on
paper ☐

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.

I enclose the fee of **£15**.

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

Signed 

Secretary/Director *
(delete as appropriate)

Date 11/2/98

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 G.P. Kelly, Trafalgar House Property Ltd
Renown House, 33/34 Bury Street, London EC3

Postcode

Telephone Ext

Disclosable directorships of G.P. Kelly, H.G.R. Williams and A.R. Winter

G.P. Kelly

British Urban Development Limited
The Heights Management Company Limited
Holborn Investments Limited
Lee Valley Developments Limited
Mark Lane Developments Limited (past directorship)
Marston Land Limited (past directorship)
Ringway International Development Limited (past directorship)
St. Mary Axe Developments Limited
T.C. & R.L. Investments Limited
Twelve Charles Street (Tenants) Limited (past directorship)
Waltham Cross Developments Limited (past directorship)

H.G.R. Williams

The Heights Management Company Limited
The Hounslow Initiative Limited (past directorship)
Lee Valley Developments Limited
St. Mary Axe Developments Limited

A.R. Winter

British Property Federation
The Cavendish Land Company Limited (past directorship)
Kvaerner Trustees Limited
Lawgra (No. 240) Limited (past directorship)
Legal & General Assurance (Pensions Management) Limited (past directorship)
Legal & General Investment Management (Holdings) Limited (past directorship)
Legal & General Property Limited (past directorship)
Lion Holdings Limited (past directorship)
Marston Land Limited (past directorship)
St. Mary Axe Developments Limited (Alternate) (past directorship)
Watling Street Properties Limited (past directorship)

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]