

COMPANIES HOUSE

3638

Annual Return

of company number 01414523

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company name

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TRAFALGAR HOUSE PROPERTY (HOLDINGS)

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

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

This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 29/12/97
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

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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. 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
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Day	Month	Year
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Posiciored	Office	(See note	3)

This is the address registered by Companies House.

RENOWN HOUSE 33/34 BURY STREET LONDON EC3A 5AR

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01414523 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
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.	Day Month Year Date of any change.
GERARD PATRICK KELLY ACA 3 BEECHCROFT AVENUE KENLEY SURREY CR8 5JZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Moth V.
Particulars of a new director must be notified on form 288. GERARD PATRICK KELLY ACA 3 BEECHCROFT 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. Page 2	

If the information shown needs amendment, 01414523 give details below and the date of any change. **Directors - continued** Month Year Date of any change. Particulars. HENRY GRIFFITH REES WILLIAMS FRICS CEDAR COTTAGE UPPER WAY GREAT BRICKHILL MILTON KEYNES BUCKINGHAMSHIRE MK17 9AZ Date of Birth:- 13/01/53 Nat: BRITISH Occ: CHARTERED SURVEYOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. ALAN RICHARD WINTER FRICS THE EMBLEMS MOUNTNESSING LANE DODDINGHURST BRENTWOOD ESSEX CM15 OSP Date of Birth:- 09/01/50 Nat:BRITISH Occ: CHARTERED SURVEYOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01414523 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate i nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	01m, 00 10000	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	573,000,100	
	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.	There were no	o changes in the per	Please mark the appropriate box.
The last full members list was at 17/01/97		ges is enclosed members is enclose	not on paper paper
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.	4		
Certificate	Signed√	Acev	 lu
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (1) Z		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	have completed		
	Mr G.P. Kell	y, Trafalgar Ho	ouse Property Ltd
To whom should Companies House direct any enquiries about the information shown in this return?>	Renown House	, 33/34 Bury St	treet, London EC3
GIU111:	••••••	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)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 01414523	Number of	Particulars of ferred since t last return, o	he date of the		
Company Name: TRAFALGAR HOUSE PROPERTY (HOLDINGS) LIMITED	shares or amount of stock held by existing members at date of this return.	of the first re incorporation company, by (a) persons members (b) persons	eturn,since the of the who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Kvaerner PLC	573,000	099	17.6.97		
St. James's House, 23 King Street, London	SW1Y 6QY				
Trafalgar House Holdings Limited		573,000,0	99 17.6.		
St. James's House, 23 King Street, London	SW1Y 6QY				
Kvaerner Services Limited	1				
St. James's House, 23 King Street, London	SW1Y 6QY				
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Company Number: 01414523		Account of Shar	res
Outpaily Hattibet. 01414323		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	1
TRAVALCAD MOTICE DRODERMY (MOTERAGE)	amount of	of the first return, since the	
TRAFALGAR HOUSE PROPERTY (HOLDINGS)	stock held	incorporation of the	`
LIMITED	by existing	company, by	
	members at		1
	date of this		
	return.	(b) persons who have	1
	return.	(b) persons who have	
	1	ceased to be members.	
	Number]
3.1	1	Number Date of	1
Name and address	currently		Remarks
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