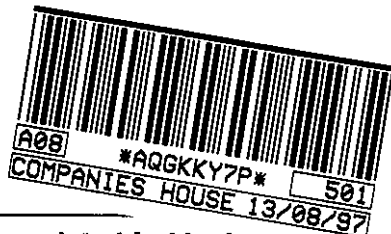




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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
02	08	97

**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.

55 MOORGATE  
LONDON  
EC2R 6PA

.....  
.....  
.....  
.....

**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.

MB/170X2

363s

211021

Annual Return

of company number 01551527

Q

company name  
AMP BUCHANAN PLC

company type  
PUBLIC LIMITED COMPANY

01551527

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

If the information shown needs amendment, give details below and, for secretary and director 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.

NEIL BERNARD  
KINGON  
GREEN PASTURES BULLOCKS FARM LANE  
WHEELER END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3NQ


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.

Day	Month	Year

 Date of any change.

NEIL BERNARD  
KINGON  
GREEN PASTURES BULLOCKS FARM LANE  
WHEELER END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3NQ


Date of Birth:— 12/05/49  
Nat:BRITISH  
Occ: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.

SEE CONTINUATION SHEET

01551527

## Directors - continued

Particulars,

JEREMY DAVID  
MUDIE  
DEAN COTTAGE  
UPPER NORTH DEAN  
BUCKINGHAMSHIRE HP14 4NL

Date of Birth:- 15/02/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT 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.

SEE CONTINUATION SHEET

Particulars.

NEIL CLIVE  
VARNHAM  
16 TRIENNA  
ORTON LONGUEVILLE  
PETERBOROUGH  
CAMBRIDGESHIRE PE2 7ZW

Date of Birth:- 11/02/57  
Nat:BRITISH  
Occ:SURVEYOR

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.

AMP (BUCHANAN GALLERIES) LIMITED  
BREDEBO BUCHANAN plc (resigned 24/12/96)

Particulars.

MALCOLM JOHN  
WHALLEY  
19 PEARTREE LANE  
GLAMIS ROAD WAPPING  
LONDON  
E1 9SR

Date of Birth:- 19/10/48  
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.

SEE CONTINUATION SHEET

01551527

**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)

<u>ORDINARY</u>	<u>65,000</u>	<u>£65,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>65,000</u>	<u>£65,000.00</u>

**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 02/08/95

A list of changes is enclosed ☒

A full list of members is enclosed ☒

on paper not on  
paper paper

**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 NR

Secretary/Director\*  
\*(delete as appropriate)

Date 6.8.97

This return includes 2 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?----->

MS JACQUI IRVINE

AMP ASSET MANAGEMENT PLC

55 MOORGATE

LONDON Postcode EC2R 6PA

Telephone 071 477-5785 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01551527		Account of Shares		
Company Name: AMP BUCHANAN PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
PEARL ASSURANCE PLC	64,999	1	28/1/97	TRANSFERRED TO PEARL
THE PEARL CENTRE	ORDINARY			ASSURANCE PLC AND NB KINGON
LYNCHWOOD, PETERBOROUGH				
PE2 6FY				
PEARL ASSURANCE PLC + NB KINGON	1			
(ADDRESS AS ABOVE) SS MOORGATE	ORDINARY			
LONDON				
EC2R 6PA				
BREDERO PROPERTIES PLC	/	15,000	24/12/96	TRANSFERRED TO
234 BATH ROAD		'B' ORDINARY		PEARL ASSURANCE PLC
SLOUGH				
SL1 4EE				
N.B.				
SPECIAL RESOLUTION DATED 17/03/97 REDESIGNATED THE ISSUED 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND PREFERENCE SHARES INTO ORDINARY SHARES.				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**AMP Buchanan Plc - Company 01551527**

**Other Directorships of N B Kingon:**

AMP Investment Management Limited  
AMP (Carlton Gardens) Limited (resigned 04/03/97)  
AMP (Buchanan Galleries) Limited  
AMP Nominees Limited  
AMP (Moor House) Limited  
Birmingham Business Park (Joint Venture) Limited  
Birmingham Business Park (Trustee) Limited  
Bredero Buchanan plc (resigned 24/12/96)  
Association of MBA's Limited (resigned 30/05/95)

**Other Directorships of J D Mudie:**

AMP (Carlton Gardens) Limited (resigned 04/03/97)  
AMP (Buchanan Galleries) Limited  
New London Properties Limited  
AMP (Moor House) Limited  
Birmingham Business Park (Joint Venture) Limited  
Bredero Buchanan Plc (resigned 24/12/96)  
Amaford Properties Limited (resigned 31/12/92)  
Baileys of Westbury (resigned 31/12/92)  
Borderline Properties (resigned 31/12/92)  
Backhurst Limited (resigned 31/12/92)  
Bradbrook Properties Limited (31/12/92)  
First Computer Limited (resigned 31/12/92)  
H R Owen Limited (resigned 31/12/92)  
H S Livingston Limited (resigned 31/12/92)  
Heron Broadwick Limited (resigned 31/12/92)  
Heron Cardiff Properties Limited (resigned 31/12/92)  
Heron Central Properties Limited (resigned 31/12/92)  
Heron Construction (WF) Limited (resigned 31/12/92)  
Heron Crown House Limited (resigned 31/12/92)  
Heron Garage Properties Limited (resigned 31/12/92)  
Heron Home Entertainment Limited (resigned 31/12/92)  
Heron Lodges Limited (resigned 31/12/92)  
Heron Northern Properties Limited (resigned 31/12/92)  
Heron Pegasus Limited (resigned 31/12/92)  
Heron Property Corporation Limited (resigned 31/12/92)  
Heron Slough Limited (resigned 31/12/92)  
Heron Southampton Properties Limited (resigned 31/12/92)  
Heron Sunderland Properties Limited (resigned 31/12/92)  
Heron Victoria Limited (resigned 31/12/93)  
Heron Zeta Limited (resigned 31/12/92)  
Interland Estates Limited (resigned 31/12/92)  
Lawnglade Limited (resigned 31/12/92)  
Merchants Quay Developments Limited (resigned 31/12/92)

**AMP Buchanan Plc - Company 01551527**

**Other Directorships of J D Mudie (continued):**

Norgoal Limited (resigned 31/12/92)  
Overley Properties Limited (resigned 31/12/92)  
Rodmast Limited (resigned 31/12/92)  
Ronex Properties Limited (resigned 31/12/92)  
Silverston Properties (Western) Limited (resigned 31/12/92)

**Other Directorships of M J Whalley:**

AMP Investment Management Limited  
AMP (Buchanan Galleries) Limited  
AMP Nominees Limited  
AMP (Carlton Gardens) Limited (resigned 04/03/97)  
AMP (Moor House) Limited  
Bredero Buchanan Plc (resigned 24/12/96)  
Flats and General Investments Limited  
New London Properties Limited  
Birmingham Business Park (Joint Venture) Limited  
Buchanan Centre Partnership  
British Council of Shopping Centres  
Level Site Management  
Queens Ice Skating Limited (resigned 28/07/93)  
Watling Street Properties Limited (resigned 10/11/93)