



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 19/04/96

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
1 0	0 5	9 6

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.

22 GROSVENOR GARDENS
LONDON
SW1 0DH

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

BB 502057 f16

363s

Annual Return

of company number 02028741

D

company name

CAPITAL AND REGIONAL PROPERTY
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02028741

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

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LYNDA SHARON
CORAL
VIDOLA BROOKDENE AVENUE
OXHEY HALL
WATFORD
HERTFORDSHIRE WD1 4LG

Day	Month	Year

Date of any change.

26 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2BT

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.

MARTIN
BARBER
28 STORMONT ROAD
LONDON
N6 4NP

Day	Month	Year

Date of any change.

Date of Birth:— 03/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 ATTACHED

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

Directors - continued

Particulars.

ROGER MICHAEL
BOYLAND
NEPEAN HOUSE
NEPEAN STREET ROEHAMPTON
LONDON
SW15 5DW

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/44

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.

SEE ATTACHED

Particulars.

LYNDA SHARON
CORAL
VIDOLA BROOKDENE AVENUE
OXHEY HALL
WATFORD
HERTFORDSHIRE WD1 4LG

Day	Month	Year

Date of any change.

26 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2BT

Date of Birth:- 10/09/61

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.

SEE ATTACHED

Particulars.

XAVIER
PULLEN
65 SOUTHWAY
LONDON
NW11 6SB
ENGLAND

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 ATTACHED

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper 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 **£18.**


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

Signed

Secretary/Director *
(delete as appropriate)Date 30TH MAY 1996This 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?----->

L. S. CORAL
22 GROSVENOR GARDENS
LONDON
Postcode SW1W 0DH

Telephone 730 5565 Ext 

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS OF KEN FORD

Capital and Regional Property Management Limited
The Easter Management Group (Scotland) Limited
Capital and Easter (Glasgow) Limited
Capital and Easter (Argyle) Limited
The Easter Morrison Partnership Limited
Capital & Easter Retail Limited

Edinburgh Development Group plc
Edinburgh Construction Services Limited
EFE Limited
Pacific Shelf 360 Limited
Easter Netherton Limited
Four Seasons Nurseries (Scotland) Limited
CPS Limited
Canning Street Property Company Limited

In the last 5 years - as above but also

Sheraton Caltrust plc
Sheraton Caltrust Developments Limited
Sheraton Caltrust (Elgin) Limited
Caltrust Limited
Caltrust Developments Limited
Caltrust Properties Limited
Caltrust Investments Limited
Caledonian Mercantile Trust Limited
John Martin (Butchers) Limited
Sheraton Caltrust (Falkirk) Limited
Sheraton Caltrust (Blythswood) Limited
Panalt Limited
Shire Estates Limited
Starhawk Limited
Countsonic Limited
Villaswan Limited
The Easter Management Group Limited

hm/KEN/COSEC
16.05.96

DIRECTORSHIPS OF MARTIN BARBER

Capital and Regional Properties plc
Capital and Regional Property Management Limited
Capital and Regional Investments Limited
Capital and Regional Property Investments Limited
Capital and Regional Estates Limited
Capital and Regional UK Holdings Limited
Capital and Regional USA Holdings Limited
Capital and Regional (Victoria) Limited
Capital and Regional (Swindon) Limited
Capital and Regional Developments (Newton Abbot) Limited
Capital and Regional (Salford) Limited
Capital and Regional (Bristol) Limited
Capital & Easter Retail Limited
Capital and Regional (Kingston) Limited
Capital and Regional (Leicester) Limited
Capital and Regional (Sunderland) Limited
Capital and Regional Green Holdings Limited
Capital and Regional Retail Parks Limited
Realcap Investments Limited
Realcap Management Limited
Dawncross Limited
Owlamber Limited
Cosmorole Limited
Branchlook Limited
Favourshaw Limited
Churchwick Investments Limited
Datadash Limited
Capital and Regional Limited
Jearon Properties Limited
Betterdash Limited
Philcap One Limited
Philcap Two Limited
Lancap One Limited
Lancap Two Limited
St Andrew House (Glasgow) Limited

Framematch Limited

Easter Holdings Limited
The Easter Management Group (Scotland) Limited
Capital and Easter (Sunderland) Limited
Capital and Easter (Glasgow) Limited

Lanham PLC

Primesight Limited

Pricoa Property Investment Management Limited

Transeuropean Properties (General Partner) Limited

Twelve Quays Limited
Birkenhead Ports Limited

R Green Properties (Holdings)
R Green (Brighton) Limited
R Green (Bedford) Limited
Lancaster Court (Hove) Limited
Green-Sinfield Limited
R Green Properties (Management) Limited
R Green Properties Limited
Rayshire Properties Limited
R Green Developments (No 5) Limited
R Green Developments (No 6) Limited
R Green Developments (No 12) Limited
R Green Developments (No 18) Limited

In liquidation

R Green Developments (No 3) Limited
R Green Developments (No 4) Limited
R Green Developments (No 7) Limited

04.06.96/COSEC/MARTIN

DIRECTORSHIPS OF XAVIER PULLEN

Capital and Regional Properties plc
Capital and Regional Property Management Limited
Capital and Regional Investments Limited
Capital and Regional Property Investments Limited
Capital and Regional Estates Limited
Capital and Regional UK Holdings Limited
Capital and Regional USA Holdings Limited
Capital and Regional (Victoria) Limited
Capital and Regional (Swindon) Limited
Capital and Regional Developments (Newton Abbot) Limited
Capital and Regional (Salford) Limited
Capital and Regional (Bristol) Limited
Capital & Easter Retail Limited
Capital and Regional (Kingston) Limited
Capital and Regional (Leicester) Limited
Capital and Regional (Sunderland) Limited
Capital and Regional Green Holdings Limited
Capital and Regional Retail Parks Limited
Realcap Investments Limited
Realcap Management Limited
Dawncross Limited
Owlamber Limited
Cosmorole Limited
Branchlook Limited
Favourshaw Limited
Churchwick Investments Limited
Datadash Limited
Capital and Regional Limited
Jearon Properties Limited
Betterdash Limited
St Andrew House (Glasgow) Limited
Philcap One Limited
Philcap Two Limited
Lancap One Limited
Lancap Two Limited
Capital and Easter (Glasgow) Limited
The Easter Management Group (Scotland) Limited
Framematch Limited

R Green (Brighton) Limited
R Green (Bedford) Limited
Lancaster Court (Hove) Limited
Green-Sinfield Limited
R Green Properties (Management) Limited
R Green Properties Limited
Cussins Green Developments (No 13) Limited
Rayshire Properties Limited
Praisegood Limited
R Green Properties (Holdings)
R Green Developments (No 6) Limited

R Green Developments (No 12) Limited
R Green Developments (No 18) Limited
R Green Developments (No 5) Limited

In liquidation

R Green Developments (No 7) Limited
R Green Developments (No 4) Limited
R Green Developments (No 3) Limited

04.06.96/COSEC/XAVIER

DIRECTORSHIPS OF ROGER BOYLAND

Capital and Regional Properties plc *

Capital and Regional Property Management Limited

Capital and Regional Investments Limited

Capital and Regional Property Investments Limited

Capital and Regional Estates Limited

Capital and Regional UK Holdings Limited *

Capital and Regional USA Holdings Limited *

Capital and Regional Green Holdings Limited

Capital and Regional (Victoria) Limited

Capital and Regional (Swindon) Limited

Capital and Regional Developments (Newton Abbot) Limited

Capital and Regional (Salford) Limited

Capital and Regional (Bristol) Limited

Capital & Easter Retail Limited

Capital and Regional (Kingston) Limited

Capital and Regional (Leicester) Limited

Capital and Regional (Sunderland) Limited

Capital and Regional Retail Parks Limited

Realcap Investments Limited

Realcap Management Limited

Dawncross Limited

Owlamber Limited

Cosmorole Limited

Branchlook Limited

Favourshaw Limited

Churchwick Investments Limited

Datadash Limited

Capital and Regional Limited

Jearon Properties Limited

Betterdash Limited

St Andrew House (Glasgow) Limited

Philcap One Limited

Philcap Two Limited

Lancap One Limited

Lancap Two Limited

Rhinemead Limited

Framematch Limited

Capital and Easter (Sunderland) Limited *

Hylton Riverside One Limited

Hylton Riverside Two Limited

Hylton Riverside Three Limited

Capital and Easter (Argyle) Limited

Capital and Easter (Glasgow) Limited

The Easter Management Group (Scotland) Limited

The Easter Morrison Partnership Limited *

Lanham PLC *

Charterboat Enterprises Limited *

R Green Properties (Holdings) *

R Green Properties Limited

R Green (Investments) Limited

R Green (Brighton) Limited

R Green (Bedford) Limited

Lancaster Court (Hove) Limited

Green-Sinfield Limited

R Green Properties (Management) Limited

R Green Developments (No 6) Limited

R Green Developments (No 12) Limited

R Green Developments (No 18) Limited

R Green Developments (No 5) Limited

R Green Developments (No 11) Limited

R Green Developments (No 16) Limited

Rayshire Properties Limited

Regency Properties (Sussex) Limited

N Sherwood Limited

Devonshire Court (Hove) Limited

Cussins Green Portfolio Management Limited

Cussins Green Commercial Developments Limited

A W Ounsted Limited

Alfred Knight (Builders) Limited

Westville Investment Trust Limited

Sinnington Securities Limited

Richbourne Limited

In liquidation

Cussins Green Developments (No 2) Limited

R Green Developments (No 3) Limited

R Green Developments (No 4) Limited

R Green Developments (No 7) Limited

R Green Developments (No 9) Limited

R Green Developments (No 17) Limited

R Green Developments (No 19) Limited

R Green Developments (No 21) Limited

DIRECTORSHIPS OF LYNDIA CORAL

Capital and Regional Properties plc
Capital and Regional Property Management Limited
Capital and Regional Investments Limited
Capital and Regional Property Investments Limited
Capital and Regional Estates Limited
Capital and Regional UK Holdings Limited
Capital and Regional USA Holdings Limited
Capital and Regional (Victoria) Limited
Capital and Regional (Swindon) Limited
Capital and Regional Developments (Newton Abbot) Limited
Capital and Regional (Salford) Limited
Capital and Regional (Bristol) Limited
Capital & Easter Retail Limited
Capital and Regional (Kingston) Limited
Capital and Regional (Leicester) Limited
Capital and Regional (Sunderland) Limited
Capital and Regional Green Holdings Limited
Capital and Regional Retail Parks Limited
Realcap Management Limited
Realcap Investments Limited
Dawncross Limited
Owlamber Limited
Cosmorole Limited
Branchlook Limited
Favourshaw Limited
Churchwick Investments Limited
Datadash Limited
Capital and Regional Limited
Jearon Properties Limited
Betterdash Limited
St Andrew House (Glasgow) Limited
Philcap One Limited
Philcap Two Limited
Lancap One Limited
Lancap Two Limited
Rhinemead Limited

Framematch Limited

Easter Holdings Limited
The Easter Management Group (Scotland) Limited
Capital and Easter (Argyle) Limited
Capital and Easter (Glasgow) Limited

Twelve Quays Limited

R Green (Brighton) Limited

R Green (Bedford) Limited
Lancaster Court (Hove) Limited
Green-Sinfield Limited
R Green Properties (Management) Limited
R Green Properties Limited
R Green Properties (Holdings)
R Green (Investments) Limited
Cussins Green Developments (No 13) Limited
R Green Developments (No 6) Limited
R Green Developments (No 12) Limited
R Green Developments (No 18) Limited
Rayshire Properties Limited
Praisegood Limited

R Green Developments (No 16) Limited
R Green Developments (No 11) Limited
R Green Developments (No 5) Limited
Regency Properties (Sussex) Limited
N Sherwood Limited
Devonshire Court (Hove) Limited
Cussins Green Portfolio Management Limited
Cussins Green Commercial Developments Limited
A W Ounsted Limited
Alfred Knight (Builders) Limited
Westville Investment Trust Limited
Sinnington Securities Limited
Richbourne Limited

In liquidation

Cussins Green Developments (No 2) Limited
R Green Developments (No 3) Limited
R Green Developments (No 4) Limited
R Green Developments (No 7) Limited
R Green Developments (No 9) Limited
R Green Developments (No 17) Limited
R Green Developments (No 19) Limited
R Green Developments (No 21) Limited

04.06.96/LYNDA/hmm