

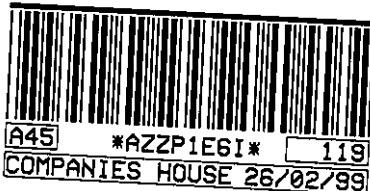


COMPANIES HOUSE

363s

Annual Return

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



of company number 02159755

J

company name
JONATHAN ALEXANDER 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 14/01/99
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
29	01	99

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.

WILLOUGHBY HOUSE
439 RICHMOND ROAD
NR RICHMOND BRIDGE
MIDDLESEX TW1 2HA

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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.

02159755

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

Register of members (See note 5)

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

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JOHN CHRISTOPHER
DODWELL
6A HAGSDALL ROAD
HERTFORD
HERTFORDSHIRE SG13 8AG

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

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.

JONATHAN ANGUS
BUCHANAN
UNSTEAD MANOR TRUNLEY FARM COTTAGES
TRUNLEY HEATH ROAD BRAMLEY
GUILDFORD
SURREY GU5 0BW

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.....
.....

Date of Birth:- 21/01/58
Nat: BRITISH
Occ: 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*
.....

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Directors - continued

Particulars.

JOHN CHRISTOPHER
DODWELL
6A HAGSDALL ROAD
HERTFORD
HERTFORDSHIRE SG13 8AG

Date of Birth:- 12/05/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 attached

Particulars.

PETER ALEXANDER FREDERICK
HARRIS
1A 52 WESTBOURNE TERRACE
LONDON
W2 3UJ

Date of Birth:- 12/04/65

Nat:BRITISH

Occ:ARCHITECT

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.

None

Particulars.

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

800 STOK HAYWARD
MILTONKEY HOUSE
433 RICHMOND ROAD
MR RICHMOND BRIDGE
MIDDLESEX
AHS IWT

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.

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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)
<u>ORDINARY</u>	<u>1</u>	<u>£ 1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£ 1</u>

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
paperA 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 *[Signature]* Secretary/Director*
*(delete as appropriate)Date 25/2/99This 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?----->**BDO STOY HAYWARD
WILLOUGHBY HOUSE
439 RICHMOND ROAD
NR RICHMOND BRIDGE
MIDDLESEX
TW1 2HA**

Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JONATHAN ANGUS BUCHANAN

List of Directorships at 11 January 1999

London Town Plc

Jonathan Alexander Limited

Bayswater Growth Plc

Chelsea Embankment Limited

Colville Mews Limited

London Town Developments Limited

London Town Assured Properties Limited

Horsleydown Mansions Limited

Brecknock Mews Limited

Humberstream Limited

Old Aberdeen Wharf Limited

Colebrooke Mews Limited

Islington Green Limited

3 Chesham Street Limited

Hope Wharf Management Limited

DIRECTORSHIPS HELD OR PREVIOUSLY HELD BY JOHN DODWELL (IN THE LAST 5 YEARS)

UPDATED 12 November 1998

PRESENT DIRECTORSHIPS

Assured Close Care Centres	
Chancery Corporate Services Limited	
Constellation Homes (No 44) Plc	
Dentmaster Holdings Plc	Commenced 02.08.96
Hope Wharf Management Limited	Commenced 16.7.98
Jonathan Alexander Limited	Commenced 22.1.95
Kent Assured Properties (Holdings) Plc	Resigned May 1990
	Re-appointed 01.11.91
Kent Assured Properties Limited	Appointed 31.12.95
Lomond Assured Properties (Holdings) Plc	Resigned May 1990
	Re-appointed 01.11.91
	From 22.12.92
Lomond Assured Properties Limited	
London Town Plc (formerly London Town Assured Properties Plc)	
London Town Assured Properties Limited	Appointed 31.10.96
London Town Developments Limited	Appointed February 1997
Metroland New Homes (No 2) plc	Metroland New Homes (No 3) plc
Metroland New Homes (No 4) plc	Metroland New Homes (No 5) plc
Metroland New Homes (No 5) plc	Metroland New Homes (No 6) plc
Metroland New Homes (No 7) plc	Metroland New Homes (No 8) plc
Metroland New Homes (No 9) plc	Metroland New Homes (No 10) plc
Metroland New Homes (No 16) plc	Metroland New Homes (No 17) plc
Metroland New Homes (No 18) plc	Metroland New Homes (No 20) plc
Metroland New Homes (No 21) plc	Metroland New Homes (No 22) plc
Metroland New Homes (No 23) plc	Metroland New Homes (No 26) plc
Metroland New Homes (No 27) plc	Metroland New Homes (No 28) plc
Metroland New Homes (No 32) plc	Metroland New Homes (No 36) plc
Metroland New Homes (No 55) plc	Metroland New Homes (No 56) plc
Metroland New Homes (No 57) plc	Metroland New Homes (No 58) plc
Metroland New Homes (No 59) plc	Metroland New Homes (No 61) plc
Metroland New Homes (No 62) plc	
Metroland N H Limited	
Metroland Property Developments Limited	From 13.11.96
Metroland Property Developments Limited (Eaton Socon) Ltd	From May 1997
Metroland Property Developments (2) Limited	From November 1997
MPD (Chardstock) Limited	From October 1997
MPD (Darwen) Limited	From November 1997
MPD (Moretonhampstead) Limited	From 17 September 98
Rolandon Securities Limited (formerly Rolandon Limited)	

Rolandon Financial Marketing Limited
 Rolandon Nominees Limited
 Rolandon Nominees (2) Limited
 Watchglass Limited (subsidiary of KAP)

Appointed March 1996

DIRECTORSHIPS HELD IN THE LAST 5 YEARS

Beachquote Limited
 Broad Oak Pharmacy (No 4) Plc

Resigned 21.11.96
 Resigned January 1990
 Re-appointed Feb 1991
 Resigned July 1994

Carisbrooke Shipping Plc
 London Studio Properties Limited)
 Trinity Estates Plc
 Worthing Premier Properties (Holdings) Plc

Resigned 31.12.96
 Resigned 15.7.94
 Resigned 20.8.96
 Resigned with effect
 from 16 September
 1996

Worthing Premier Properties Limited

Resigned with effect
 from 16 September
 1996

DIRECTORSHIPS HELD IN THE LAST FIVE YEARS WHERE THE COMPANY WENT INTO MEMBERS' VOLUNTARY LIQUIDATION AND RETURNED MONEY TO INVESTORS

Broad Oak Pharmacy (No 1) Plc

Placed in members'
 voluntary liquidation
 on 27 June 1997

First Cambridge Assured Properties Plc

Resigned 31.3.95
 Placed in members'
 voluntary liquidation
 on 15 May 1995

First Stansted Assured Properties Plc

Placed in members'
 voluntary liquidation
 on 18 March 1997

London Studio Properties (Holdings) Plc

Resigned May 1990
 Re-appointed 01.11.91
 Placed in members'
 voluntary liquidation
 on 30 June 1995

Woodstock Breeding Services Plc

Went into members'
 voluntary liquidation
 on 10 July 1996

Metroland New Homes (No 1) plc	Metroland New Homes (No 11) plc	Went into
Metroland New Homes (No 12) plc	Metroland New Homes (No 13) plc	members
Metroland New Homes (No 15) plc	Metroland New Homes (No 19) plc	voluntary
Metroland New Homes (No 35) plc	Metroland New Homes (No 37) plc	liquidation
Metroland New Homes (No 38) plc	Metroland New Homes (No 39) plc	On 30
Metroland New Homes (No 24) plc	Metroland New Homes (No 25) plc	October
Metroland New Homes (No 29) plc	Metroland New Homes (No 30) plc	1998
Metroland New Homes (No 31) plc	Metroland New Homes (No 33) plc	
Metroland New Homes (No 40) plc	Metroland New Homes (No 41) plc	
Metroland New Homes (No 42) plc	Metroland New Homes (No 43) plc	
Metroland New Homes (No 44) plc	Metroland New Homes (No 45) plc	
Metroland New Homes (No 46) plc	Metroland New Homes (No 47) plc	
Metroland New Homes (No 48) plc	Metroland New Homes (No 49) plc	
Metroland New Homes (No 53) plc	Metroland New Homes (No 54) plc	
Metroland New Homes (No 61) plc		

DIRECTORSHIPS HELD IN THE LAST FIVE YEARS WHERE THE COMPANY WENT INTO INSOLVENCY WHILST MR DODWELL WAS A DIRECTOR OR WITHIN 12 MONTHS OF HIS LEAVING THE BOARD

Gladding Estates & Development plc

(In Administrative Receivership in 1993)

Resigned 26.7.93

And its subsidiaries

Gladding (Brent Cross) Limited

(in administrative receivership in 1993)

Resigned 17.2.93

Russell Cash Limited (Administrative Receiver appointed 9.3.92)

LIST OF COMPANIES OF WHICH JOHN DODWELL CEASED TO BE A DIRECTOR OVER 5 YEARS AGO BUT WHICH BECAME INSOLVENT WHILST HE WAS A DIRECTOR OR WITHIN TWELVE MONTHS OF HIS LEAVING THE BOARD

Capital & Commercial Developments Plc (receivership 1988)

Chestergate Group Plc (Mr Dodwell left the board following a takeover on 3 October 1990; the company went into administrative receivership on 4 February 1991).

Gladding Secured Contractors Plc (Joint administrators appointed 14.1.92)

Resigned 09.2.93

Seasons Garden Centres Plc

(Administrative Receiver appointed June 1992)

Resigned 27.1.93

JCD/klh