



CREDIT LYONNAIS
887305 £18.

C O M P A N I E S H O U S E

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



KLO *K04RNNYN* 761
COMPANIES HOUSE 09/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96
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 |
|-----|-------|------|
| 14 | 07 | 96 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 02161837

V

company name

CREDIT LYONNAIS PROPERTY (BROADWALK)

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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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PROPERTY MANAGEMENT
FOR GLEN & COMPANIES

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

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.

BRENDA CECILIA
SWEENEY
9 BARHAM COURT
BARHAM ROAD
SOUTH CROYDON
SURREY CR2 6LD

Day Month Year

| | | |
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| | | |
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Date of any change.

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

Day Month Year

| | | |
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Date of resignation.

Directors *(See note 7)*

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

BRUCE FRASER
ARMSTRONG
CROSSHILLS
7 PINE COOMBE
CROYDON
SURREY CR0 5HS

Day Month Year

| | | |
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| | | |
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Date of any change.

Date of Birth:- 10/11/48

Nat: BRITISH

Occ: ACCOUNTANT

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

Day Month Year

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|--|--|--|
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Date of resignation.

Show any relevant current and previous directorships.

PAST:
PROPERTY SERVICES MANAGEMENT
COMPANY LIMITED

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

Directors - continued

Particulars.

GILLES
BONNET
29 RUE DE LA LIBERTE
SAINT GERMAIN EN LAYE
FRANCE 78100

Date of Birth:- 21/04/43
Nat:FRENCH
Occ:DIRECTOR OF BUILDING & LOGISTI

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.

Particulars.

BERNARD LOUIS GABRIEL
DARMAYAN
32 TITE STREET
CHELSEA
LONDON
SW3 4JA

Date of Birth:- 10/11/48
Nat:FRENCH
Occ:BANK OFFICER

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 |
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| | | |

Date of resignation.

Particulars.

GUY-MARIE ARSENE LE GAL
DE KERANGAL
PRE SAINT-NOM
6 SQUARE DES TILLEULS
SAINT NOM LA BRETECHE 78860
FRANCE

Date of Birth:- 13/04/37
Nat:FRENCH
Occ:CAPITAL MARKET 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.

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

Directors - continued

Particulars.

FRANCOISE MONIQUE CHRISTIANE
LECHERBOURG
64 AVENUE DE LA PRINCESSE
LE VESINET 78110
FRANCE

Date of Birth:- 03/08/48
Nat:FRENCH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

FREDERIC CHARLES
MELUL
109 OLD CHURCH STREET
LONDON
SW3 6DX

Date of Birth:- 19/08/46
Nat:FRENCH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

AST:
PROPERTY SERVICES MANAGEMENT
COMPANY LIMITED

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02161837

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 | 83,500,000 | £83,500,000 |
| | | |
| | | |
| | | |
| Totals | 83,500,000 | £83,500,000 |

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 14/07/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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

B. Sweeney

Secretary/Director *

*(delete as appropriate)

Date

09/08/96

This return includes 1 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?

Miss B C Sweeney
c/o Credit Lyonnais Capital Markets
Broadwalk House, 5 Abchurch Lane
London EC4A 3DF

Postcode EC2A 2DA

Telephone 0171-24 522 EX