

COMPANIES HOUSE

of company number 02344929 K

company name

TILEYARD PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/08/96 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	Mont h	Year	
012	019	916	

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.

BRENTWOOD HOUSE 169 KINGS ROAD **BRENTWOOD** ESSEX CM14 4EF

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.

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.

Month

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02344929 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.
COLIN TORQUIL SANDY SMALLFIELDS 53 BROAD STREET GREEN ROAD GREAT TOTHAM MALDON ESSEX CM9 8NX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. COLIN TORQUIL SANDY SMALLFIELDS 53 BROAD STREET GREEN ROAD GREAT TOTHAM MALDON ESSEX CM9 8NX	Day Month Year
Date of Birth:- 12/04/55 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. Page 2	

02344929	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
ALAN MICHAEL	Date of any change.				
SUGAR					
BRAMSTONS RODING LANE					
CHIGWELL					
ESSEX IG7 6BE					
•					
	······				
Date of Birth:- 24/03/47					
Nat:BRITISH					
Occ: COMPANY DIRECTOR	Doy Month Vens				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Doy Month Voor				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,				
7	••••••				
	•••••				
	Day Marth Var				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
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.					
on Pilibolons Hoss. Bi Notifies on Fold 2004.					
	•••••				
	••••••				
If this person has assess to be director, planes	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	·				
Page 3	***************************************				

02344929 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	CRANARY. 41,490,000 £41,490,000
	Totals 41,490,000 k41,490,000
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 not on
The last full members list was at 02/09/94	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.	Signed Secretary Director * (delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This 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?>	CTSANDY BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD ESSEX Postcode CMM 466 Telephone 01377 20222 Ext
	Telephone 01277 201333 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02344929			shares trans-	,
Company Names			he date of the	
Company Name:	shares or		r, in the case	
TILEYARD PROPERTIES LIMITED	amount of		eturn,since the	
	stock held	incorporation	or the	[
	by existing		who are exili	
	members at		who are still	
	date of this return.	(b) persons		
	retain.		o be members.	
	Number		•	
,	l .	N	Date of	
Name and address	currently	Number	Registration	Remarks
ranic and address	held	Transferred		nemarks
	•		of Transfer	
MERITA KILITEISTÖT OY, ASEMAPÄÄLLIKÖNKATUT OOSLO HELSINKI FINLAND. AKAN MICHAKL SUEAR, "BRAMSTONS", RODING KANK,				
MESCLAL MINISTERS OF OI WZENIAL MUTIKOW KHLO I		41.40	6 13 00	
00520 HELSINKI FINLAND.	MIL	41,490,000	6.12.95	
FRAN MICHAEL SUEAR, "BRAMSTONS", ROBING LANK,			_	
CHIENKIL ESSEX IGY 686.	41,490,000	NIL.	6.12.95.	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 20044000	Account of Shares			es
Company Number: 02344929		Particulars of	shares trans-	
Company Name:	Number of	of ferred since the date of the		
	shares or	last return, or, in the case		
TILEYARD PROPERTIES LIMITED	amount of stock held			
	by existing	company, by	•	
	members at	(a) persons		
	date of this	members (b) persons		
	return.		who have o be members.	
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	Number	Number	Date of	
Name and address	currently	1 1	Registration	Remarks
	held	Transferred	of Transfer	
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