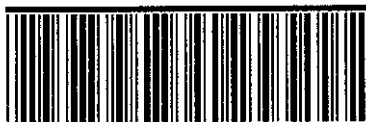




C O M P A N I E



A28 *ACKMIPAS* 264
COMPANIES HOUSE 26/09/96

COMPANIES HOUSE 19/09/96

363s

Annual Return

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

of company number 02420758

X

company name
SKILLION FINANCE 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 17/08/96

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	Month	Year
07	09	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

3 FINSBURY AVENUE
LONDON
EC2M 2PA

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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.

02420758

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.

HENDERSON SECRETARIAL SERVICES LIMITED
3 FINSBURY AVENUE
LONDON
EC2M 2PA

Day	Month	Year

 Date of any change.

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.

PATRICK JAMES
BUSHNELL
SEWARDS END
SAFFRON WALDEN
ESSEX CB10 2LE

Day	Month	Year

 Date of any change.

Date of Birth:— 06/05/52

Nat:BRITISH

Occ:INVESTMENT MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02420758

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

Directors - continued

Particulars.

MARK RICHARD CHARLES
CARPENTER
62 MURRAY ROAD
WIMBLEDON
LONDON
SW19 4PE

Date of Birth:- 23/08/52

Nat:BRITISH

Occ:CHARTERED 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.

Particulars.

MICHAEL JAMES
KINGSHOTT
ELLERSLIE HOUSE
GILLS GREEN
HAWKHURST
KENT TN18 5ET

Date of Birth:- 01/10/46

Nat:BRITISH

Occ: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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02420758

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>2</u>	<u>£ 2.00</u>
Totals	2	£ 2.00

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



on paper

not on paper

The last full members list was at 07/09/95

A list of changes is enclosed



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.*

For and on behalf of

~~Henderson Secretarial Services Limited~~**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Nail Clayton

Director

*(delete as appropriate)

Date 28/9/96

I enclose the fee of **£18.**Cheques should be made payable to **Companies House.**This return includes 4 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?----->

*N. P. TAYLOR**HENDERSON SECRETARIAL SERVICES LTD**3 FINSBURY AVENUE,**LONDON*Postcode *EC2M 2PA*Telephone *0171-410-4468* Ext *—*

DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Mark Richard Charles	CARPENTER

<u>Home Address</u>	<u>Date of Birth</u>
62 Murray Road Wimbledon London SW19 4PE	23.08.52
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
	Chartered Surveyor

DIRECTORSHIPS

APPOINTED

Chartgrove Limited	01.04.89
Showart Limited	30.06.95
Skillion Finance Limited	30.06.95
Streetplan Limited	29.10.93
Touche, Remnant & Co.	30.06.93
Trust Union Properties (Number Twenty-Three) Limited	30.06.95

PAST DIRECTORSHIPS

APPOINTED

RESIGNED

Henderson Property Limited	23.11.90	12.07.93
Rohleder Lumby Limited	-	30.11.90
Touche Remnant Investment Management Limited	27.11.90	22.10.93

Michael J Kingshott - Current Directorships

Company	Date of Appointment
Assured Capital Tenancies Limited	11/1/91
Brunswick Small Business Centre Limited	17/2/95
Car Transport Limited	21/2/95
Embassy Property Group PLC	31/3/94
Embassy Investments Limited	12/1/95
Embassy Homes (Northern) Limited	12/1/95
Embassy Developments (London) Limited	12/1/95
Embassy Developments Limited	12/1/95
Embassy Homes Limited	12/1/95
Embassy Construction Limited	12/1/95
Embassy Piccadilly Limited	12/1/95
Embassy Property Group (International) Limited	12/1/95
International Trailer Services Limited (Bahamas)	1990
Jacobs Holdings PLC	01/5/94
Jacobs and Partners Limited	31/10/94
Jacobs VI Limited	16/3/95
Mawlaw 18 Limited	1990
Omnium Shipping and Commercial Company Limited	31/10/94
Outward Bound Human Resources Limited	31/5/96
St. Helens Shipping Company Limited	31/10/94
Kingshott Holdings Limited	07/01/93
Sheertrucks Holdings Limited	23/01/92
Sheertruck International Limited	23/01/92
Skillion Finance Limited	07/09/91
Skillion Limited	10/8/93
The Birkdale Group plc	26/6/96
The Outward Bound Trust Limited	14/5/95
Trust Union Properties (Number Twenty-three) Limited	14/02/94
Western Pharmaceuticals (China) Limited	1994
Weston Pharmaceuticals (Hong Kong) Limited	1994

DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Patrick James	BUSHNELL
<u>Home Address</u>	<u>Date of Birth</u>
Pounce Hall Sewards End Saffron Walden Essex CB10 2LE	06.05.52
	<u>Nationality</u>
	British
	<u>Business Occupation</u>
	Investment Manager

CURRENT DIRECTORSHIPS

APPOINTED

Chaco Investments Limited (alternate to P J Duffy)	31.05.91
FGH Developments (Aberdeen) Limited	14.01.92
FGH Developments Limited	14.01.92
FGH Newcastle Limited	17.01.95
NEP (1994) Limited	14.01.92
New England Developments Limited	14.01.92
New England Investments Limited	14.01.92
New England Properties PLC	14.01.92
New England Retail Properties Limited	17.01.95
New England (Southern) Limited	14.01.92
North Eastern Industrial Properties Limited	
Sapco One Limited	14.01.92
Showart Limited	30.06.95
Skillion Finance Limited	30.06.95
Streetplan Limited	29.10.93
Touche, Remnant & Co.	26.06.90
Trust Union Finance Limited	28.09.89
Trust Union Finance (1991) PLC	13.11.91
Trust Union Properties Limited	28.09.82
Trust Union Properties Limited (Number Twenty-Three) Limited	30.06.95

BUSHNELL Patrick James

PAST DIRECTORSHIPS

(held within preceding five years)

APPOINTED

RESIGNED

Eborgate Holdings Limited (alternate to P J Duffy)	26.05.92
Eborgate Properties Limited (alternate to P J Duffy)	26.05.92
Henderson Property Limited	12.07.93
Kogan (Fairford Homes) Limited	16.03.93
Mikridge Limited	23.03.93
New England Estates Limited	02.03.93
New England Finance Limited	02.03.93
Treehurst Limited	20.07.93

In Receivership

County Hall Development Group plc (In Administrative Receivership and liquidation)

28.07.95