



Please complete in typescript,
or in bold black capitals.

CMB 15
000064

363a

Annual Return

Company Number

2500726

Company Name in full

Showart Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 06 1998

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

27 06 1999

Registered Office (See note 3)

Show here the address at the date of this return.

3 FINSBURY AVENUE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2M 2PA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7020

LETTING OF OWN PROPERTY

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



A29 *AW5B38PM* 441

COMPANIES HOUSE 13/08/98

COMPANIES HOUSE 07/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	05	1952
Forename(s)	PATRICK JAMES				
Surname	BUSHNELL				
Previous forename(s)					
Previous surname(s)					
Address	POUNCE HALL, SEWARDS END				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAFFRON WALDEN			
	County / Region	ESSEX	Postcode	CB10 2LE	
	Country		Nationality	BRITISH	
Business occupation	INVESTMENT MANAGER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	23	08	1952
Forename(s)	MARK RICHARD CHARLES				
Surname	CARPENTER				
Previous forename(s)					
Previous surname(s)					
Address	62 MURRAY ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON			
	County / Region		Postcode	SW19 4PE	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

Other relevant directorships

Company Number **2500726**

Company Name **Showart Limited**

Directors Name **BUSHNELL PATRICK JAMES**

† Directors only.

† Other directorships

CHACO INVESTMENTS LIMITED

COUNTY HALL DEVELOPMENT GROUP PLC (IN RECEIVERSHIP)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

HENDERSON REAL ESTATE STRATEGY

HENDERSON REAL ESTATE STRATEGY LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NEW ENGLAND RETAIL PROPERTIES LIMITED

NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED

SAPCO ONE LIMITED

SKILLION FINANCE LIMITED

STREETPLAN LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2500726

Company Name Showart Limited

Directors Name BUSHNELL PATRICK JAMES

† Directors only.

† Other directorships

TOUCHE REMNANT PROPERTY CO.

TR PROPERTY FINANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

TREEHURST LIMITED - DISSOLVED 20/07/93

TRUST UNION FINANCE (1991) PLC

TRUST UNION FINANCE LIMITED

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

TRUST UNION PROPERTIES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2500726

Company Name Showart Limited

Directors Name CARPENTER MARK RICHARD CHARLES

† Directors only.

† Other directorships

HENDERSON REAL ESTATE STRATEGY

HENDERSON REAL ESTATE STRATEGY LIMITED

SKILLION FINANCE LIMITED

STREETPLAN LIMITED

TOUCHE REMNANT INVESTMENT MANAGEMENT LIMITED

TOUCHE REMNANT PROPERTY CO.

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD SHARES	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

FOR AND ON BEHALF OF
HENDERSON SECRETARIAL SERVICES LIMITED
22 JUL 1998
SECRETARY

Date

22. 7. 98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2500726

Company Name in full

Showart Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

TRUST UNION PROPERTIES (NUMBER
TWENTY-THREE) LIMITED
3 FINSBURY AVENUE, LONDON, EC2M 2PA

Ord shares 2
