



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



A26 *A0IK0EJX* 101
COMPANIES HOUSE 05/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/95

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
2 0	0 8	9 5

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.

8 BAKER STREET
LONDON
W1M 1DA

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

003 / 011629 / 18

ISMLIC LIST
363s

Annual Return

of company number 02532723

J

company name
CITY NORTH GROWTH PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

Register of members (See note 5)

The register is kept at

BANK OF SCOTLAND
BROAD STREET HOUSE
55 OLD BROAD STREET
LONDON

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

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.

STEPHEN ALAN
DABBY
84 ELMS CRESCENT
LONDON
SW4 8QU

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.

HILLARY MICHAEL
DUCKWORTH
9 STREATHBOURNE ROAD
LONDON
SW17 8QZ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/01/54
Nat:BRITISH
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Other directorships.

CITY NORTH PROPERTIES PLC / CITY NORTH 3 PLC

Directors - continued

Particulars.

JONATHAN
SHERLEY-DALE
PRIMROSE COTTAGE TABERNACLE WALK
RODBOROUGH
STROUD
GLOUCESTERSHIRE GL5 3HJ

Date of Birth:- 16/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Particulars.

MICHAEL BRYAN
SHERLEY-DALE
23 INDERWICK ROAD
LONDON
N8 9LB

Date of Birth:- 03/01/54

Nat:BRITISH

Occ:BANKER

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

Other directorships.

Day Month Year

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Date of any change.

CLOCKTOWER DESIGN & CONSTRUCTION LTD., CITY NORTH
PROPERTIES PLC, CITY NORTH 3 PLC, CITY NORTH 4 PLC,
CLOCKTOWER PROPERTIES LTD.

Particulars.

SUSAN
WAVELL
14 KILMARTIN AVENUE
NORBURY
LONDON
SW16 4RD

Date of Birth:- 12/08/58

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

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Date of resignation.

CITY NORTH 3 PLC, CITY NORTH 4 PLC

Not West Markets Re Gift Company
Date of resignation.

CLOCKTOWER DESIGN & CONSTRUCTION LTD., CITY NORTH
PROPERTIES LTD., CITY NORTH 3 PLC, CITY NORTH 4 PLC
CLOCKTOWER PROPERTIES LTD.

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	4,045,465	£2,022,732.50
* Subscriber	4	£2.00
Totals	4,045,469	£2,022,734.50

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.

A microfiche will be sent to you direct by our Registrars, Bank of Scotland. Please mark it

Please mark the appropriate box.

There were no changes in the period

4

on paper	not on paper
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The last full members list was at 20/08/94

A list of changes is enclosed

11

10

A full list of members is enclosed

1



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 Susan Wavell

~~Secretary/Director *~~

*(delete as appropriate)

Date 4/9/95

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?

SUSAN WAVELL

CITY NORTH HEAD OFFICE, SHILLINGTON OLD SCHOOL

181 ESTE ROAD, LONDON

Postcode SW11 2TB

Telephone 0171 738 9495 Ext



Printed on
Recycled Paper

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

M/F

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2532723

Company Name CITY NORTH GROWTH PLC

Made-up-date 20. 8. 95