



Please complete in typescript,
or in bold black capitals.

BB/HS
100712

363a

Annual Return

Company Number

2583905

Company Name in full

PROPERTY ASSET REALIZATION LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 . 02 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

20 02 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

LU1 3LU

Principal business activities

(See note 4)

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

7499

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

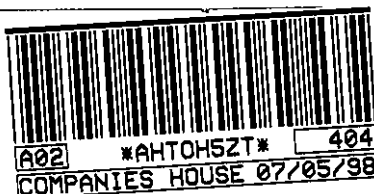
When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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.

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

GILES PATRICK CYRIL

MACKAY

37 ONSLOW GARDENS

LONDON

Postcode

SW7 3PY

ENGLAND

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 | 24 | 03 | 1962 |
| Forename(s) | | GILES PATRICK CYRIL | | | | | | |
| Surname | | MACKAY | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | | 37 ONSLOW GARDENS | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | |
| Post town | | LONDON | | | | | | |
| County / Region | | | | Postcode | SW7 3PY | | | |
| Country | | ENGLAND | | Nationality | BRITISH | | | |
| Business occupation | | COMPANY DIRECTOR | | | | | | |
| Other directorships | | See attached list | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|--|------------------------|---------------------------------|--|--------------------|----------------------|--------------|-------------|------|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 26 | 11 | 1943 |
| Forename(s) | | LAWRENCE DE VILLAMIL | | | | | | |
| Surname | | WRAGG | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | | CREEPER COTTAGE, MOUNT PLEASANT | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | |
| Post town | | SAWSTON | | | | | | |
| County / Region | | CAMBRIDGE | | Postcode | CB2 4BJ | | | |
| Country | | ENGLAND | | Nationality | BRITISH | | | |
| Business occupation | | COMPANY DIRECTOR | | | | | | |
| Other directorships | | See attached list | | | | | | |
| | | | | | | | | |

Other relevant directorships

Company Number **2583905**

Company Name **PROPERTY ASSET REALIZATION LIMITED**

Directors Name **MACKAY GILES PATRICK CYRIL**

† Directors only.

† Other directorships

LSM PARTNERS LIMITED

MOHICAN NOMINEES LIMITED

MW COMMERCIAL INVESTMENTS LIMITED

MW COMMERCIAL LIMITED

PXS LIMITED

STATUSLIST LIMITED

WORTHEARLY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

Other relevant directorships

Company Number **2583905**

Company Name **PROPERTY ASSET REALIZATION LIMITED**

Directors Name **WRAGG LAWRENCE DE VILLAMIL**

† Directors only.

† Other directorships

BORROWER ONE LIMITED

CITICARE ST CLEMENTS LIMITED

CURZON COLLECTIONS LIMITED

CURZON FUNDING NO 1 LIMITED

CURZON RT LIMITED

GBRW LIMITED

KETTON SECURITIES LIMITED

LAWRENCE WRAGG ASSOCIATES LIMITED

PROSCYON PARTNERS LIMITED

PXS LIMITED

RT ONE LIMITED

RT SECURITISATIONS LIMITED

THE BOOK SHED 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

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- 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 | 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

☒

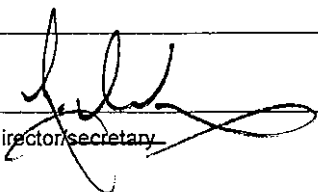
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


† a director/secretary

Date

4 / 5 / 98

† Please delete as appropriate.

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.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

DX number

DX exchange



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

2583905

PROPERTY ASSET REALIZATION LIMITED

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.

Remarks

GILES PATRICK CYRIL MACKAY
37 ONSLOW GARDENS, LONDON, SW7 3PY,
ENGLAND

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