



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2643740

Company Name in full

BURFORD INVESTMENT PROPERTIES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

17 04 2000

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

17 04 2001

Registered Office

(See note 3)

Show here the address at the date of
this return.

20 THAYER STREET

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

Post town

LONDON

County / Region

Postcode

W1M 6DD

Principal business activities

(See note 4)

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

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

PROPERTY INVESTMENT COMPANY



A06
COMPANIES HOUSE
LD4
COMPANIES HOUSE

0042
25/05/00
16/05/00

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

* Style/Title

MISS

* Honours etc

Forename(s)

TERESA CATHERINE

Surname

WHITE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

31 PROTHERO ROAD

Usual residential address

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

Post town

County / Region

LONDON

Postcode

SW6 7LY

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	21	12	1960
	Forename(s)	DUNCAN JOHN BERNARD						
	Surname	MOSS						
	Previous forename(s)							
	Previous surname(s)							
Address	DENBIE HOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	VICTORIA ROAD							
	Post town	TROWBRIDGE						
	County / Region	WILTSHIRE			Postcode	BA14 7LA		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	30	11	1948
	Forename(s)	RANDOLPH JOHN						
	Surname	ANDERSON						
	Previous forename(s)							
	Previous surname(s)							
Address	FLAT 5							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SPANISH PLACE MANSIONS, 6 SPANISH PLACE							
	Post town							
	County / Region	LONDON			Postcode	W1M 5AN		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	10	09	1958
	Forename(s)	JULIAN						
	Surname	GLEEK						
	Previous forename(s)							
	Previous surname(s)							
Address	20 THAYER STREET							
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	W1M 6DD		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	09	04	1948
	Forename(s)	NIGEL						
	Surname	WRAY						
	Previous forename(s)							
	Previous surname(s)							
Address	20 THAYER STREET							
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	W1M 6DD		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						



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)

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

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

James C. White

Date

02-May-00

† a director/secretary

† 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 of the person Companies House should contact if there is any query.

31 PROTHERO ROAD, GROUND FLOOR FLAT, LONDON, SW6 7LY	
Tel 0171 317 1806	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name BURFORD INVESTMENT PROPERTIES LIMITED		Company Number 2643740			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
BURFORD GROUP PLC 20 THAYER STREET, LONDON, W1M 6DD		999			
BURFORD GROUP PLC/JULIAN GLEEK 20 THAYER STREET, LONDON, W1M 6DD		1			

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 2643740

Company Name

BURFORD INVESTMENT PROPERTIES LIMITED

Name & Address	Appointment	Resignation	Company Name
MOSS, DUNCAN JOHN BERNARD DENBIE HOUSE, VICTORIA ROAD, TROWBRIDGE, WILTSHIRE, BA14 7LA	01/11/1990 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997 16/09/1998 16/09/1998 01/12/1998 01/12/1998 01/12/1998 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 05/07/1999 15/07/1999 15/07/1999 15/07/1999 15/07/1999 22/07/1999 22/07/1999 22/07/1999 18/08/1999 15/11/1999 01/12/1999 02/12/1999 16/12/1999	18/03/1998	BURFORD MAYFAIR LIMITED BURFORD LAND & INVESTMENT COMPANY LIMITED BURFORD (NORWICH) LIMITED BURFORD SECURED PROPERTIES LIMITED I.S. EUROPE LIMITED BURFORD PROVINCIAL PROPERTIES LIMITED BURFORD NW3 BURFORD ESTATE & PROPERTY CO. LIMITED BREWSTER BRAITHWAITE & CO LIMITED BURFORD NO.2 LIMITED BURFORD HOLDINGS PLC BURFORD PROPERTY SERVICES LIMITED BURFORD GROUP PLC OLD BURFORD LIMITED POTTERPLACE LIMITED PAMPASBROOK LIMITED STARNDRIVE LIMITED DELPHGROVE LIMITED BALLARDMARSH LIMITED BUR NO.1 LIMITED BENNO'S PIZZAS LIMITED BRISTOL EUROPORT LIMITED BURFORD ESTATES LIMITED INTERNET DELIVERIES LIMITED BURFORD IPSWICH LIMITED BURFORD PRESTON LIMITED BURFORD LEASING LIMITED BURFORD RESOURCES NO.2 LIMITED BURFORD THURROCK LIMITED EAGLEMARSH LIMITED STARNLOCK LIMITED OXENMARSH LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (BERWICK HOUSE) LIMITED WATCHBROOK LIMITED POLARLAND LIMITED MAINVIRTUE LIMITED BURFORD STOKE LIMITED SPV1 SPV2 BURFORD (BERKELEY) LIMITED BURFORD (STRATTON) LIMITED BUR NO.2 LIMITED WATCHCLOSE LIMITED BURFORD FAREHAM LIMITED BURFORD KNOWSLEY LIMITED BURFORD KNOWSLEY LIMITED HORNHILL LIMITED
ANDERSON, RANDOLPH JOHN FLAT 5, SPANISH PLACE MANSIONS, 6 SPANISH PLACE, LONDON, W1M 5AN	01/11/1990 01/07/1996 01/07/1996 08/10/1996 08/10/1996 08/10/1996 08/10/1996 08/10/1996 08/10/1996 08/10/1996 08/10/1996 17/10/1996 13/03/1998 02/06/1998 02/06/1998 26/06/1998 16/09/1998 16/09/1998 01/12/1998 01/12/1998 01/12/1998 04/12/1998 04/12/1998 22/02/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999 07/04/1999		BURFORD MAYFAIR LIMITED BURFORD HOLDINGS PLC OLD BURFORD LIMITED BURFORD LAND & INVESTMENT COMPANY LIMITED BURFORD (NORWICH) LIMITED BURFORD SECURED PROPERTIES LIMITED I.S. EUROPE LIMITED BURFORD PROVINCIAL PROPERTIES LIMITED BURFORD NW3 BURFORD ESTATE & PROPERTY CO. LIMITED BREWSTER BRAITHWAITE & CO LIMITED BURFORD NO.2 LIMITED BURFORD PROPERTY SERVICES LIMITED BURFORD GROUP PLC IAN SCHRAGER LONDON LIMITED STARNLOCK LIMITED OXENMARSH LIMITED BURFORD IPSWICH LIMITED POTTERPLACE LIMITED PAMPASBROOK LIMITED STARNDRIVE LIMITED DELPHGROVE LIMITED BALLARDMARSH LIMITED BUR NO.1 LIMITED 58-60 BERNERS STREET LIMITED BURFORD THURROCK LIMITED BURFORD PRESTON LIMITED BENNO'S PIZZAS LIMITED BRISTOL EUROPORT LIMITED BURFORD ESTATES LIMITED INTERNET DELIVERIES LIMITED BURFORD LEASING LIMITED

Company Number 2643740			
Company Name BURFORD INVESTMENT PROPERTIES LIMITED			
Name & Address	Appointment	Resignation	Company Name
ANDERSON, RANDOLPH JOHN	07/04/1999 07/04/1999 07/04/1999 07/04/1999 05/07/1999 15/07/1999 15/07/1999 15/07/1999 15/07/1999 15/07/1999 22/07/1999 22/07/1999 22/07/1999 18/08/1999 15/11/1999 01/12/1999 02/12/1999 16/12/1999		BURFORD RESOURCES NO.2 LIMITED EAGLEMARSH LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (BERWICK HOUSE) LIMITED WATCHBROOK LIMITED POLARLAND LIMITED MAINVIRTUE LIMITED BURFORD STOKE LIMITED SPV1 SPV2 BURFORD (BERKELEY) LIMITED BURFORD (STRATTON) LIMITED BUR NO.2 LIMITED WATCHCLOSE LIMITED BURFORD FAREHAM LIMITED BURFORD KNOWSLEY LIMITED BURFORD KNOWSLEY LIMITED HORNHILL LIMITED
GLEEK, JULIAN 20 THAYER STREET, LONDON, W1M 6DD	28/01/1987 28/01/1987 09/02/1987 06/10/1987 23/10/1987 23/10/1987 18/04/1988 14/06/1988 08/07/1988 05/12/1988 08/12/1988 14/02/1989 05/06/1989 30/10/1989 23/07/1990 01/11/1990 20/09/1991 30/10/1991 04/11/1993 09/10/1995 19/10/1995 24/11/1995 04/06/1996 09/08/1996 13/03/1998 02/06/1998 02/06/1998 26/06/1998 13/09/1998 16/09/1998 16/09/1998 01/12/1998 01/12/1998 01/12/1998 01/12/1998 04/12/1998 04/12/1998 22/02/1999 07/04/1999 07/04/1999 05/07/1999 15/07/1999 15/07/1999 15/07/1999 15/07/1999 22/07/1999 22/07/1999 22/07/1999 18/08/1999 15/11/1999 01/12/1999 02/12/1999 16/12/1999		BURFORD LEASING LIMITED BURFORD GROUP PLC BURFORD ESTATE & PROPERTY CO. LIMITED BREWSTER BRAITHWAITE & CO LIMITED BURFORD LAND & INVESTMENT COMPANY LIMITED BURFORD ESTATES LIMITED XPN LIMITED INTERNET DELIVERIES LIMITED BURFORD (NORWICH) LIMITED OLD BURFORD LIMITED UNDERLAKE PROPERTIES CO. LIMITED BURFORD SECURED PROPERTIES LIMITED BRISTOL EUROPORT LIMITED BENNO'S PIZZAS LIMITED BURFORD PROPERTY SERVICES LIMITED BURFORD MAYFAIR LIMITED BURFORD PROVINCIAL PROPERTIES LIMITED XCS LIMITED BURFORD NW3 BURFORD HOLDINGS PLC WOLSINGSPRING LIMITED BURFORD NO.2 LIMITED I.S. EUROPE LIMITED EAGLEMARSH LIMITED IAN SCHRAGER LONDON LIMITED STARNLOCK LIMITED OXENMARSH LIMITED BURFORD IPSWICH LIMITED BURFORD RESOURCES NO.2 LIMITED POTTERPLACE LIMITED PAMPASBROOK LIMITED STARNDRIVE LIMITED DELPHGROVE LIMITED BALLARDMARSH LIMITED BUR NO.1 LIMITED 58-60 BERNERS STREET LIMITED BURFORD THURROCK LIMITED BURFORD PRESTON LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (BERWICK HOUSE) LIMITED WATCHBROOK LIMITED POLARLAND LIMITED MAINVIRTUE LIMITED BURFORD STOKE LIMITED SPV1 SPV2 BURFORD (BERKELEY) LIMITED BURFORD (STRATTON) LIMITED BUR NO.2 LIMITED WATCHCLOSE LIMITED BURFORD FAREHAM LIMITED BURFORD KNOWSLEY LIMITED BURFORD KNOWSLEY LIMITED HORNHILL LIMITED
WRAY, NIGEL 20 THAYER STREET, LONDON, W1M 6DD	01/08/1988 01/12/1988 12/01/1989 15/03/1990 15/03/1990 15/03/1990 15/03/1990		OLD BURFORD LIMITED BURFORD GROUP PLC XCS LIMITED BURFORD LAND & INVESTMENT COMPANY LIMITED BURFORD (NORWICH) LIMITED BURFORD SECURED PROPERTIES LIMITED BURFORD ESTATE & PROPERTY CO. LIMITED

Company Number 2643740

Company Name

BURFORD INVESTMENT PROPERTIES LIMITED

Name & Address	Appointment	Resignation	Company Name
WRAY, NIGEL	15/03/1990 15/03/1990 15/03/1990 15/03/1990 15/03/1990 24/04/1990 20/09/1991 04/11/1993 09/10/1995 04/06/1996 13/09/1998 27/04/1999 27/04/1999	18/03/1998	BREWSTER BRAITHWAITE & CO LIMITED BURFORD ESTATES LIMITED BRISTOL EUROPORT LIMITED BURFORD LEASING LIMITED INTERNET DELIVERIES LIMITED LEADOWN LIMITED BURFORD PROVINCIAL PROPERTIES LIMITED BURFORD NW3 BURFORD HOLDINGS PLC I.S. EUROPE LIMITED BURFORD RESOURCES NO.2 LIMITED BURFORD (BERWICK HOUSE) LIMITED BURFORD (DUNSTABLE) LIMITED