

BB/180 x12

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B786

363a

Annual Return

Company Number 2751323

Company Name in full THE PROPERTY MERCHANT GROUP LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 09 98

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

29 09 99

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

Acre House

11-15 William Road

London

NW1 3ER

Principal business activities

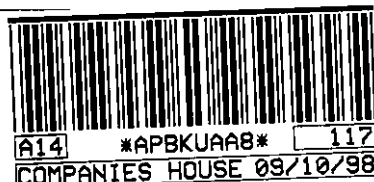
(See note 4)

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

7011

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
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



A14 *APBKUAAB* 117
COMPANIES HOUSE 09/10/98

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)

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

Name * Style / Title

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

Details of a new company secretary must be notified on form 288a.

* Honours etc

James Robert Ketley

BOWDIDGE

5A Davies Mews

London

Postcode W1Y 1AR

Directors (See notes 1-5)

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	26	08	60
Forename(s)	James Robert Ketley					
Surname	BOWDIDGE					
Previous forename(s)						
Previous surname(s)						
Address	5A Davies Mews					
Post town	London					
County / Region		Postcode	W1Y 1AR			
Country		Nationality	British			
Business occupation	Chartered Surveyor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	09	03	31
	Forename(s)	Robert Arthur					
	Surname	BOWDIDGE					
	Previous forename(s)						
	Previous surname(s)						
	Address	Appletree Cottage					
		Horner's Green					
		Groton					
	Post town	Sudbury					
	County / Region	Suffolk	Postcode	CO10 5HB			
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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	2	£2.00
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



Date

7-10-98

† 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

3

continuation sheets.

(enter number)

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.

H W Fisher & Co
Acre House
11-15 William Road
London NW1 3ER

Directors (Continued)

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	12	02	48
	Forename(s)	The Hon Nicholas						
	Surname	SOAMES MP						
	Previous forename(s)							
	Previous surname(s)							
Address	65 Cambridge 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	SW1V 4PS				
	Country		Nationality					
	Business occupation							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	03	07	56
	Forename(s)	Robert Glanville						
	Surname	WHITE						
	Previous forename(s)							
	Previous surname(s)							
Address	10 Killieser Avenue							
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	SW2 4NT				
	Country		Nationality					
	Business occupation							
Other directorships	(See continuation sheet).							

Company Number 2751323

Company Name in full THE PROPERTY MERCHANT GROUP LIMITED

Current directorships for James Robert Ketley BOWDIDGE

EASTHORPE ESTATES LIMITED

PROPERTY MERCHANT DEVELOPERS LIMITED

PROPERTY MERCHANT FINANCIERS LIMITED

PROPERTY MERCHANT SECURITIES LIMITED

Past directorships for James Robert Ketley BOWDIDGE

LOCKSTON DEVELOPMENTS (WOOLWICH) LIMITED (08-Feb-1995)

PORTICO PROPERTIES LIMITED (15-Jul-1997)

PROPERTY MERCHANT (LONDON) LIMITED (01-Mar-1995)

PROPERTY MERCHANT (WOOLWICH) DEVELOPMENTS LIMITED (01-Mar-1995)

PROPERTY MERCHANT INVESTORS LIMITED (28-Jul-1998)

UNITED PROMOTIONS LIMITED (24-May-1994)

Current directorships for Robert Arthur BOWDIDGE

EASTHORPE ESTATES LIMITED

PROPERTY MERCHANT DEVELOPERS LIMITED

PROPERTY MERCHANT FINANCIERS LIMITED

Past directorships for Robert Arthur BOWDIDGE

PORTICO PROPERTIES LIMITED - Dissolved 15/7/97 (15-Jul-1997)

PROPERTY MERCHANT INVESTORS LIMITED (28-Jul-1998)

Current directorships for The Hon Nicholas SOAMES MP

NETWORK TECHNOLOGY PLC

SEDGWICK GROUP DEVELOPMENT LIMITED

WILTON (ST. JAMES'S) LIMITED

Current directorships for Robert Glanville WHITE

Company Number 2751323

Company Name in full THE PROPERTY MERCHANT GROUP LIMITED

EASTHORPE ESTATES LIMITED

PROPERTY MERCHANT SECURITIES LIMITED

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

Company Number 2751323

Company Name in full THE PROPERTY MERCHANT GROUP 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
James Robert Ketley BOWDIDGE				
5A Davies Mews, London, W1Y 1AR				
ORDINARY	1			
Robert Arthur BOWDIDGE				
Appletree Cottage, Horner's Green, Groton, Sudbury, Suffolk, CO10 5HB				
ORDINARY	1			