



BLUEPRINT
Company Secretary

BB
100753
ELSOX10

363a

Annual Return

Company Number

02752640

Company Name in full

FLEXIT 1B PLC



* 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

02 10 96

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

02 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

10th FLOOR

55 OLD BROAD STREET

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

Post town

LONDON

County / Region

Postcode

EC2M 1LP

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 the Registrar of Companies at:

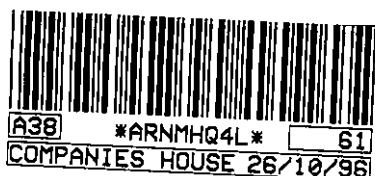
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A38 *ARNMHQ4L* 61
COMPANIES HOUSE 26/10/96

Register of members (See note 5)

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

BERKELEY SQUARE HOUSE

Post town LONDON

County / Region

Postcode W1X 6AN

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)

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

RICHARD ELLIS FINANCIAL LIMITED

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

55 OLD BROAD 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 EC2M 1LP

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	
	*Honours etc		
	Forename(s)	MICHAEL JOHN	
	Surname	COX	
	Previous forename(s)		
	Previous surname(s)		
Address		HOLLY TREE HOUSE	
		BRANDY BOTTOM	
		YATELEY COMMON	
	Post town	CAMBERLEY	
	County / Region	SURREY	Postcode GU17 7BE
	Country		Nationality BRITISH
Business occupation	CHARTERED ACCOUNTANT		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	MR	
	*Honours etc		
	Forename(s)	STEPHEN COLM	
	Surname	DEVINE	
	Previous forename(s)		
	Previous surname(s)		
Address		4 FERNBANK	
		FINCHAMPSTEAD	
	Post town	WOKINGHAM	
	County / Region	BERKSHIRE	Postcode RG11 4XB
	Country		Nationality IRISH
Business occupation	ACCOUNTANT		
Other directorships	(See continuation sheet).		

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)

'A' Ordinary	1	£0.50000
Ordinary Shares	5,000,003	£2,500,001.50000
Totals	5,000,004	£2,500,002.00000

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

V. A. Dickson

Date

24.10.96

† 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

7

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

**Valerie Dickson
Richard Ellis
Berkeley Square House
London
W1X 6AN**

Details of new directors must be notified on form 288a

Name	*Style / Title	MR				
	*Honours etc					
		Date of birth	Day 17	Month 10	Year 57	
	Forename(s)	HUGH VERE ALEXANDER				
	Surname	ELLINGHAM				
	Previous forename(s)					
	Previous surname(s)					
Address	STONEPITTS MANOR					
	SEAL					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	SEVENOAKS				
	County / Region	KENT	Postcode	TN15 0ER		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED SURVEYOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title	MR				
	*Honours etc					
		Date of birth	Day 17	Month 05	Year 56	
	Forename(s)	MICHAEL THOMAS				
	Surname	FITZGERALD				
	Previous forename(s)					
	Previous surname(s)					
Address	'LADYMEAD'					
	4 STATION ROAD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	DUNTON GREEN					
	Post town	SEVENOAKS				
	County / Region	KENT	Postcode	TN13 2XA		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships	(See continuation sheet).				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	SIR		
	*Honours etc			
	Date of birth	Day	Month	Year
		28	11	33
	Forename(s)	DANIEL NORTON IDRIS		
	Surname	PEARCE		
	Previous forename(s)			
	Previous surname(s)			
Address		MICKLEHAM COTTAGE		
		LONDON ROAD		
	Post town	MICKLEHAM DORKING		
	County / Region	SURREY	Postcode	RH5 6EQ
	Country		Nationality	BRITISH
	Business occupation	CHARTERED SURVEYOR		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Usual residential

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

Other directorships**Company Number**

02752640

Company Name

FLEXIT 1B PLC

Other Directorships For MR MICHAEL JOHN COX

FAIRCLOUGH HOMES LIMITED

FLEXIT 1A PLC

FLEXIT 1C PLC

FLEXIT 1D PLC

FLEXIT 1E PLC

FLEXIT 1F PLC

FLEXIT 1G PLC

FLEXIT 1H PLC

FLEXIT 1J PLC

FLEXIT 1K PLC

IMBERPLACE LIMITED

VIEWTON PROPERTIES LIMITED

Other Directorships For MR STEPHEN COLM DEVINE

BONNEYFIELDS HOMES LIMITED

CLAREMONT PROPERTIES LIMITED

DOWNSVIEW DEVELOPMENTS LIMITED

DOWNSVIEW HOMES LIMITED

EUROWAIT LIMITED

F & NE (1990) LTD

F & NE LTD

FAIRCLOUGH HOMES LIMITED

FAIRCLOUGH PROPERTY PARTNERSHIPS LIMITED

FAIRCLOUGH SEDDON LIMITED

FIBASIDE LIMITED

Other directorships

Company Number 02752640

Company Name FLEXIT 1B PLC

FLEXIT 1A PLC

FLEXIT 1C PLC

FLEXIT 1D PLC

FLEXIT 1E PLC

FLEXIT 1F PLC

FLEXIT 1G PLC

FLEXIT 1H PLC

FLEXIT 1J PLC

FLEXIT 1K PLC

HOMEHURST LIMITED

IMBERPLACE LIMITED

MILLMARSH DEVELOPMENTS LIMITED

PERCHSTAND LIMITED

PORTRIVER LIMITED

VIEWTON PROPERTIES LIMITED

ZINCBELL PROPERTIES LIMITED

Other Directorships For MR HUGH VERE ALEXANDER ELLINGHAM

FLEXIT 1A PLC

FLEXIT 1C PLC

FLEXIT 1D PLC

FLEXIT 1E PLC

FLEXIT 1F PLC

FLEXIT 1G PLC

FLEXIT 1H PLC

FLEXIT 1J PLC

Other directorships

Company Number 02752640

Company Name FLEXIT 1B PLC

FLEXIT 1K PLC

IHS SPORT VILLAGES PLC

LASER RICHMOUNT LIMITED

NORWICH SPORT VILLAGE (DEVELOPMENTS) LIMITED

NORWICH SPORT VILLAGE (MANAGEMENT) LIMITED

NORWICH SPORT VILLAGE LIMITED

R.E.F SERVICES LIMITED

RICHARD ELLIS FINANCIAL HOLDINGS LIMITED

RICHARD ELLIS FINANCIAL LIMITED

RICHARD ELLIS HOLDINGS LIMITED

RICHARD ELLIS LIMITED

RICHARD ELLIS MIDLANDS LIMITED

RICHARD ELLIS SERVICES LIMITED

RICHMOUNT ENTERPRISE ZONE MANAGERS LIMITED

RICHMOUNT MANAGEMENT LIMITED

Other Directorships For MR MICHAEL THOMAS FITZGERALD

30 MARSH WALL LIMITED

FLEXIT 1A PLC

FLEXIT 1C PLC

FLEXIT 1D PLC

FLEXIT 1E PLC

FLEXIT 1F PLC

FLEXIT 1G PLC

FLEXIT 1H PLC

FLEXIT 1J PLC

Other directorships

Company Number 02752640

Company Name FLEXIT 1B PLC

FLEXIT 1K PLC

LASER RICHMOUNT LIMITED

R.E.F SERVICES LIMITED

RICHARD ELLIS CORPORATE FINANCE LIMITED

RICHARD ELLIS FINANCIAL LIMITED

RICHMOUNT ENTERPRISE ZONE MANAGERS LIMITED

RICHMOUNT MANAGEMENT LIMITED

RICHMOUNT MARKETING LIMITED

RICHMOUNT UNDERWRITING LIMITED

Other Directorships For SIR DANIEL NORTON IDRIS PEARCE

DUSCO (UK) LIMITED

ELLIOT COUNTRY CLUBS (PORTUGAL) LIMITED

ENGLISH ESTATES INDUSTRIAL CORPORATION

FLEXIT 1A PLC

FLEXIT 1C PLC

FLEXIT 1D PLC

FLEXIT 1E PLC

FLEXIT 1F PLC

FLEXIT 1G PLC

FLEXIT 1H PLC

FLEXIT 1J PLC

FLEXIT 1K PLC

HIGGS & HILL PLC

ITC

LONDON FIRST CENTRE

Other directorships**Company Number** 02752640**Company Name** FLEXIT 1B PLC

MILLENNIUM AND COPTHORNE PLC

NATIONAL MORTGAGE BANK PLC

REDBURGH LIMITED

RICHARD ELLIS SERVICES LIMITED

TRAC (UK) LIMITED

VARSITY FUNDING LIMITED

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

Company Number
Company Name in full

02752640

FLEXIT 1B PLC

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
BARCLAYS NOMINEES (BRANCHES) LIMITED				
BOURNE HOUSE, 34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU, ENGLAND				
Ordinary Shares	5,000,000			
FAIRCLOUGH HOMES LIMITED				
SANDIWAY HOUSE, HARTFORD, NORTHWICH, CHESHIRE, CN8 2YA, ENGLAND				
'A' Ordinary	1			
Ordinary Shares	1			
FAIRCLOUGH HOMES LIMITED AND MICHAEL ARTHUR RATCLIFFE				
SANDIWAY HOUSE, HARTFORD, NORTHWICH, CHESHIRE, CN8 2YA, ENGLAND				
Ordinary Shares	2			