

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

PANIES HOUSE 03/03/

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/98 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
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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. 58 DAVIES STREET LONDON Wly 1LB

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

02902133 of company number

company name CROYDON PROPERTIES LIMITED

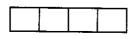
company type PRIVATE COMPANY LIMITED BY SHARES

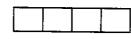
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

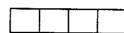
Day	Month	Year
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Day	Day Month Y			
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02902133	details below and, for secretary and kirector particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onango.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
, in the second	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PAUL	
HUGHES OAKMOUNT 52 OAKFIELD ROAD ASHTEAD	
SURREY KT21 2RD	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. EDWARD STRATFORD	
DUGDALE 190 AVENUE ROAD	
LONDON W3 8QQ	
Date of Birth:- 17/08/59	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
SHOW any relevant current and provided an octor of the	

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** -	02902133	if the	informat	ion sho	own needs amendment, give date of any change.
Directors - continued		detans	DOIOM S	iila liile	date of any change.
Particulars.		Day	Month	Year	1 5.
NIGEL GEORGE				<u> </u>	Date of any change.
ELLIS WILLMEAD FARM					
BOVEY TRACEY		***************************************	•••••	••••••	
NEWTON ABBOT			•••••		
DEVON TQ13 9NP					
			······		
Date of Birth:- 19/04/39					
Nat:BRITISH					
Occ:DIRECTOR		D			
If this person has ceased to be directo	or, please	Day	Month	Year	1
state when.				<u> </u>	Date of resignation.
Show any relevant current and previous	us directorships.		***************************************	***************************************	
Particulars.		Day	Month	Year	
DOGER DAVI					Date of any change.
ROGER PAUL HEWITT		******	*******************************	*************	
101 HARESTONE VALLEY ROAD		***************************************			
CATERHAM					
SURREY CR3 6HR		***************************************	••••••		

Date of Birth:- 01/05/50					
Nat:BRITISH		***************************************		•••••	
Occ: CHARTYERED SURVEYOR					
If this person has ceased to be directo	r, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previou	ıs directorships.				
		***************************************	***************************************	····	
Particulars.		Day	Month	Year	
					Date of any change.
NICHOLAS SIMON KEITH					
SHATTOCK 1 COURT LANE		***************************************			······
DULWICH			•		
LONDON			····		
SE21 7DH					

Date of Date of Date of				······································	
Date of Birth:- 28/10/59 Nat:BRITISH					
Occ:SOLICITOR		***************************************			
		Day	Month	Year	
f this person has ceased to be director state when.	r, please	1	1		Date of resignation.

Show any relevant current and previous directorships.

02902133

If the information shown needs amendment, give details below and the date of any change. "

Directors - Continued	Day	Month	Year	
Particulars.	ı	ı	1	Date of any change.
ADRIAN ROGER		·	A	•
WYATT	***************************************	********		
BROOM MANOR COTTERED	*****			
BUNTINGFORD				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
HERTFORDSHIRE SG9 9QE		******	•••••	

Date of Birth:- 02/01/48				
Nat:BRITISH	*************			
Occ: DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	Day	Month	- i eai	Dete of regionation
state when.	<u></u>			Date of resignation.
Show any relevant current and previous directorships.			***************************************	
·				
D. Marian	Day	Month	Year	_
Particulars.		1		Date of any change.
				_
	•		• • • • • • • • • • • • • • • • • • • •	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	45*************************************		***********	
	Day	Month	Year	
If this person has ceased to be director, please			1	Date of resignation.
state when.			L	
Show any relevant current and previous directorships.				
		***************************************	·····	
Particulars.	Day	Month	Year	7 5
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
Or Difficions from Principle of Town 10000			*****	
If this person has ceased to be director, please	Day	Month	Year	
If this person has ceased to be director, please state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			•••••	

Directors	*	continued

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Directors - continued					date of any change.
Particulars. *		Day	Month	Year	l Data of any about
				<u> </u>	Date of any change.
		•••••	••••••		

NO MORE DIRECTORS - AI OR DIRECTORS MUST BE 1		***************************************	•••••••••	•••••••••••••••••••••••••••••••••••••••	
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If this person has ceased to be	e director, please	Day	Month	Year	
state when.	, , , , , , , , , , , , , , , , , , , ,	<u> </u>			Date of resignation.
Show any relevant current and	d previous directorships.	***************************************			
Particulars.		Day	Month	Year	
Turroundry,			1		Date of any change.

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NO MORE DIRECTORS - AI OR DIRECTORS MUST BE N					
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		Day	Month	Year	,
If this person has ceased to be state when.	director, please	Lay	T ,	100	Date of resignation.
Show any relevant current and	previous directorships.	***************************************			
		Day	Mandh		
Particulars.		Day	Month .	Year	Date of any change.
		<u> </u>	<u> </u>		Date of any change.
		***************************************	***************************************	***************************************	
NO MORE DIRECTORS - AD	DITIONAL SECRETARIES			*****************	
OR DIRECTORS MUST BE N	OTIFIED ON FORM 288a.				

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		Dest	Manee	Va=-	
If this person has ceased to be state when.	director, please	Day	Month	Year	Date of resignation.
Show any relevant current and	previous directorships.				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	5487,584	sued multiplied by ominal valle per share)
	Olabiodel		<u> </u>
	Totals	5,487,584	£ 5,487,584
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. The last full members list was at 24/02/96	There were no d	changes in the perio	Please mark the appropriate box.
The last full members list was at 15,000,000		or	not on paper paper
	A list of change	s is enclosed	
	A full list of me	mbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	? frakes	ecretary/Director *
to certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 /2		(delete as appropriate)
I enclose the fee of £ 15.	This return inc	ludes (continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you havens on this page	ve completed
	COMPANY	SECRETAR	4
To whom should Companies House direct any enquiries about the information shown in this return?	38 DE	HUES STOU	EET
		Postcode	W14 113
	Telephone <u>O</u>	171 495 8968	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02902133 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CROYDON PROPERTIES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held 58 DAVIES STREET 5487584

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	·u/	Account of Shares				
Company Number: 02902133		Particulars of shares transferred				
Company Number: 02902133	Number of	cinco the date	of the last return,	• 6		
	1					
Company Name	shares or		of the first return,			
Company Name: CROYDON PROPERTIES LIMITED	amount of	since the incorp	oration of the			
CHOIDON AKOARKIIES PIWILED	stock held	company, by		i l		
			no oro chill	l l		
	by existing	(a) persons w		I		
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	date of this	(b) persons w				
	return.		e members.			
	l return.	Ceased to L	e members.	<u> </u>		
	Number		Date of			
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Name and address	Currently		Registration	Remarks		
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