

Please complete in typescript, or in bold black capitals.

BB 201747 2540 x 36 363a

		Annual Return	
Cor	npany Number	2909660	
* F363AD40	ny Name in full	London and Regional Properties Limited	
Date of this return The information on this re	•	Day Month Year 07 03 97	
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	
Registered Office Show here the address this return.		St Alphage House  4th Floor, 2 Fore Street	
Any change of registered office must be notified on form 287.	Post town County / Region Postcode	LONDON	
Principal business (See note 4) Show trade classification the principal activity	on code number(s)	7 0 3 2	
If the code number canno give a brief description of			



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

Company 2909660

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	(the registered office)
Toglotorou ottioo, otato noro titioro it io kopti	
Post town	
County / Region	Postcode
Register of Debenture holders	
(see note 6) If there is a register of debenture holders	(the registered office)
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	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	Mr *Honours etc
details of joint secretaries). Forename(s)	Richard John
Surname * Voluntary details.	Livingstone
Previous forename(s)	
Previous surname(s)	
Address	40 New Bond Street
Usual residential	
address must be given. In the case of a Post town	LONDON
corporation, give the registered or principal County / Region	Postcode W1Y 9HB
office address.  Country	Page 2

Directors (see notes 1-5 Please list directors in alg		Details of new directors must	t be notfied on form	288a		
Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			31	01	63
	Forename(s)	Jeremy Grahame		.,		
	Surname	Dyer		·		
Prev	vious forename(s)					;
Pre	vious surname(s)					
Address	s	46 Colehill Lane				
Usual residential		Fulham				
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal	County / Region		Postcode	SW6		
office address.	Country	,	Nationality	Brit	ish	
Busine	ss occupation	Director				
Other	directorships	See attached list				
* Voluntary details.						
						:
Name	* Style / Title	Mr	_	Day	Month	Year_
	* Honours etc		Date of birth	06	10	50
Forename(s)		Thomas Joseph				
Surname		Fanning				
Pre	vious forename(s)					
Pre	evious surname(s)					
Addres	s	Candlewood House				
Usual residential		3 Clifford Grove			• • • •	
Usual residential address must be given. In the case of a	Post town	ASHFORD				
corporation, give the registered or principal	County / Region	Middlesex	Postcode	TW15	2JS	
office address.	Country		Nationality	Brit	ish/Iri	sh
Busine	ss occupation	Director			_	
Other	directorships	See attached list				

Please list director		·	Details of new directors	must be not	titled on torr	n 288a.	•	
	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Dat	te of birth	14	11	63
		Forename(s)	Michael Richard	J	L			
		Surname	Lethaby					
	Pre	vious forename(s)						
	ı	Previous surname						
	Addres	s	Tye Cottage					-
Haval rasidanti	'a f		6 Childsbridge Lar	ne, Seal			-	:
Usual residential address must be given. In the case	e	Post town	SEVENOAKS					
corporation, give registered or prin	the	County / Region	Kent		Postcode	TN15	OBL	
office address.	·	Country						
	Nation	ality	British					
	Busine	ss occupation	Finance Director					
	Other	directorships	None					
	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Da	te of birth	22	05	62
		Forename(s)	Ian Malcolm				·	·
		Surname	Livingstone					:
	Pre	vious forename(s)						
	1	Previous surname					•	
	Addres	s	40 New Bond Stree	t				
Usual residenti	ial							
address must be given. In the case	oe	Post town	LONDON					
corporation, give registered or pri	e the	County / Region			Postcode	W1Y	9НВ	
office address.		Country						
	Nation	ality	British					
	Busine	ess occupation	Optician		-			
	Other	directorships	See attached list					:
* Voluntary details.								
				_				

Please list directors in alph		Details of new directo	rs must be not	itiea on tori	m 200a	•	:
Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date	e of birth	29	11	64
	Forename(s)	Richard John		<u></u>			
	Surname	Livingstone		***************************************			
Pre	vious forename(s)					<del>,</del>	
!	Previous surname						
Addres	s	40 New Bond Stre	et				
Usual residential address must be given. In the case of a corporation, give the	Post town County / Region	LONDON		Postcode	W1Y	9НВ	
registered or principal office address.	, -				L		
Nation	Country	British					;
	ess occupation	Surveyor					
	directorships	See attached lis	t				
Other	unectorsinps						
Name	* Style / Title * Honours etc Forename(s)		Dat	e of birth	Day	Month	Year
	Surname						
Pre	vious forename(s)				<u></u>		
	Previous surname						
Addres	SS				,		:
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country			Postcode	<b>;</b>		
Nation	-						
	ess occupation						
Other	directorships						
* Voluntary details.							

•	Other relevant directorships
Company Number	2909660
Company Name	London and Regional Properties Limited
Directors Name	Jeremy Grahame Dyer
† Directors only. † Other directorships	Angerstein Estates Limited
NOTES	October Estates 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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

	Other relevant directorships
Company Number	2909660
Company Name	London and Regional Properties Limited
Directors Name	Thomas Joseph Fanning
† Directors only. † Other directorships	Candlewood House Properties Company 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  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	
<ul> <li>making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	, ,

· .	Other relevant directorships
Company Number	2909660
Company Name	London and Regional Properties Limited
Directors Name	Ian Malcolm Livingstone
† Directors only. † Other directorships	Acrecastle Properties Limited (resigned 09/05/94)
NOTES	Art Connection Limited
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.	Bayford Properties Limited
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Blazesave Limited
- 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	Capitalife Associates Limited (resigned 09/05/94)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Charwell Properties Limited (resigned 09/05/94)
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	CS Properties Limited
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	David Clulow (Optics) Limited
- dormant - a parent company which wholly owned the company making the return, or	Dunbridge Properties Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Eurocrest Developments Limited (resigned 09/05/94)
	Exceptbreak Limited (resigned 09/05/94)
	Eye-Tech Eyewear Limited
	First Pacific Investments Limited
	Foldaserve Limited
	Foldatour Limited
	Galleon Properties Limited (resigned 24/10/92)
	Glossy Properties Limited (resigned 24/10/92)

	Other relevant directorships
Company Number	2909660
Company Name	London and Regional Properties Limited
Directors Name	Ian Malcolm Livingstone
† Directors only. † Other directorships	Graingrade Limited
NOTES	Handygift Limited (resigned 09/05/94)
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.	Handytrend Limited
Give previous forenames or surname(s) except:  for a married woman, the name by which she was known before marriage need not be given.	Harlequin Property Investments Limited
- 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	Hawkfalcon Limited
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.	Hawkswan Limited
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Homecover Insurance Services Limited
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	In-Perspective Designs Limited
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	Interdevelopments Limited
company.	Kestrelhawk Limited
	Kids Discount Store Limited
	Kingston Optical Company Limited
	Kittyhawk Limited
	L & R (Maidenhead) Limited
	Lackington Properties Limited (resigned 24/10/92)
	London & Regional (Harrow) Limited (resigned 09/05/94)
	London & Regional (Manchester) Limited

	Other relevant directorships
Company Number	2909660
Company Name	London and Regional Properties Limited
Directors Name	Ian Malcolm Livingstone
† Directors only. † Other directorships	London & Regional (Southern) Limited (resigned 09/05/94)
NOTES	London & Regional Limited (resigned 24/10/92)
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.	London & Regional Management Limited (resigned 24/10/92)
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	London and Regional (Bond St) Limited
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title</li> </ul>	London and Regional (Central) Investments Limited
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.	London and Regional (City) Investments Limited
Other directorships.	London and Regional (Midtown) Investments Limited
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	LR (Manchester) Limited
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	LRG Net Media Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Maidcraft Limited
	Marshset Limited
	Optika (UK) Limited
	Optika Holdings Limited
	Optika Limited
	Optika Opticians Limited
	Precision Laser Eye Centres Limited (resigned 31/08/94)

Precision Laser Leasing Limited (resigned 30/09/94)

•	Other relevant directorships
Company Number	2909660
Company Name	London and Regional Properties Limited
Directors Name	Ian Malcolm Livingstone
† Directors only. † Other directorships	Primeacre Estates Limited (resigned 09/05/94)
NOTES	Rounddyne Limited (resigned 24/10/92)
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.	Servefix Limited
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Swanfalcon Limited
- 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	Swirlsign Limited
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.	Talisman Construction Limited (resigned 09/05/94)
Other directorships.  Give the name of every company incorporated in Great	Transnet Data Services Limited
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	Widerace Limited
concerned was a director, was - dormant	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	
company.	

	Other relevant directorships
Company Number	2909660
Company Name	London and Regional Properties Limited
<b>D.</b>	Richard John Livingstone
Directors Name	Richard Contr Livingscone
† Directors only. † Other directorships	Acrecastle Properties Limited (resigned 09/05/94)
NOTES	Art Connection Limited
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.	Bayford Properties Limited
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Blazesave Limited
- 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	Capitalife Associates Limited (resigned 09/05/94)
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.	Charwell Properties Limited (resigned 09/05/94)
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Countrylife Property Investments Limited (resigned 09/05/94)
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	CS Properties Limited
- domant  - a parent company which wholly owned the company making the return, or	David Clulow (Optics) Limited (resigned 23/04/93)
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Dunbridge Properties Limited
	Eurocrest Developments Limited (resigned 09/05/94)
	Exceptbreak Limited (resigned 09/05/94)
	First Pacific Investments Limited
	Foldaserve Limited
	Foldatour Limited
	Galleon Properties Limited (resigned 24/10/92)
	TOTAL CONTROL OF THE

Glossy Properties Limited (resigned 24/10/92)

•	Other relevant directorships		
Company Number	2909660		
Company Name	London and Regional Properties Limited		
•			
Directors Name	Richard John Livingstone		
† Directors only. † Other directorships	Graingrade Limited		
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  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.	Handygift Limited (resigned 01/03/94)		
	Handytrend Limited		
	Harlequin Property Investments Limited		
	Hawkfalcon Limited		
	Hawkswan Limited		
	In-Perspective Designs Limited (resigned 23/04/93)		
	Interdevelopments Limited		
	KestreThawk Limited		
	Kingston Optical Company Limited (resigned 23/04/93)		
	Kittyhawk Limited		
	L & R (Maidenhead) Limited		
	London & Regional (Harrow) Limited (resigned 09/05/94)		
	London & Regional (Manchester) Limited		
	London & Regional (Southern) Limited (resigned 09/05/94)		
	London & Regional Limited (resigned 24/10/92)		

London & Regional Management Limited (resigned 24/10/92)

	Other relevant directorships				
Company Number	2909660				
Company Name	London and Regional Properties Limited				
Directors Name	Richard John Livingstone				
† Directors only. † Other directorships	London and Regional (Bond St) Limited				
NCTES	London and Regional (Central) Investments Limited				
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.	London and Regional (City) Investments Limited				
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	London and Regional (Midtown) Investments Limited				
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	London and Regional (North West) Limited (resigned 24/10/92)				
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	LR (Manchester) Limited				
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	LRG Net Media Limited				
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	Maidcraft Limited				
- dormant - a parent company which wholly owned the company making the return, or	Marshset Limited				
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Optika (London) Limited (resigned 23/04/93)				
	Optika (UK) Limited (resigned 23/04/93)				
	Optika Holdings Limited (resigned 23/04/93)				
	Optika Limited (resigned 23/04/93)				
	Optika Opticians Limited (resigned 23/04/93)				
	Primeacre Estates Limited (resigned 09/05/94)				
	Rounddyne Limited (resigned 24/10/92)				
	Servefix Limited				

•	Other relevant directorships 6			
Company Number	2909660			
Company Name	London and Regional Properties Limited			
Directors Name	Richard John Livingstone			
† Directors only. † Other directorships	Swanfalcon Limited			
	Swirlsign Limited			
NOTES	Swift Sign Elimited			
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.	Talisman Construction Limited (resigned 09/05/94)			
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Transnet Data Services Limited			
- 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	Widerace Limited			
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.				
	·			
	:			

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) Deferred £1 2 2.00 Ordinary US\$1 10 10.00 Deferred 2 £ 2.00 Totals Ordinary 10 US\$10.00 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed Χ **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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 † Please delete as appropriate a director/corretory When you have signed the return send it with the fee to the Registrar of Companies. This return includes continuation sheets. Cheques should be made payable to Companies House. (enter number) Please give the name, address, telephone number, and if available, City Registrars Limited a DX number and Exchange, for the person Companies House should 4th Floor, St Alphage House, 2 Fore Street contact if there is any query. London EC2Y 5DH 0171 216 4680 DX number DX exchange



Please complete in typescript, or in bold black capitals

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

Company Number 2909660

2909660

,			]	
Company Name in full	London and Regional Properties Limited			
	Number of sha or amount of stock held by existing memb- at date of th return.	the date of the last first return, since ers company) by is (a) persons who a	culars of shares or stock transferred since date of the last return (or in the case of the return, since the incorporation of the pany) by ersons who are still members, and ersons who have ceased to be members.	
Name and address	Number or amount currently held	Number or Date of amount registration Transferred of transferred	on	
Kerkehout Beheer B.V. "De Gelder",7th Floor, A.J. Ernststraat 595 H 1082 LD AMSTERDAM The Netherlands	Deferred £1 2	2 02/07/96	From Nutmeg Limit	
Nutmeg Limited King's House,The Grange ST PETER PORT Guernsey GY1 2QJ Channel Islan	Deferred £1 0	(2) 02/07/96	To Kerkehout Behe er BV	
· .				