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C O M P A N I E S H O U S E

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



of company number 03022746

R

company name
ARBUTHNOT PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98
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
16	02	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 HEATHFIELD ROAD
KINGS HEATH
BIRMINGHAM
B14 7BY

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

03022746

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON
EC2V 7HR

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEREMY ROBIN
KAYE
52 MOAT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3LH

Day Month Year

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 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HENRY
ANGEST
40 THURLOE SQUARE
LONDON
SW7 2SR

Day Month Year

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 Date of any change.

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Date of Birth:— 06/07/40
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

..... SEE ATTACHED LIST

.....

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

Directors - continued

Particulars.

STEPHEN JOHN
LOCKLEY
ELGAR BRESSEY GROVE
SOUTH WOODFORD
LONDON
E18 2HP

Date of Birth:- 13/08/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ARBUTHNOT COMMERCIAL FINANCE LTD.

MPW. INSURANCE. BROKERS. LIMITED

FORMER: CHARTERHOUSE BANK LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
	2	£2
Totals		

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.

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper paper

The last full members list was at 16/02/96

A list of changes is enclosed



A full list of members 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

J.R. Kaye

Secretary/Director*

*(delete as appropriate)

Date 23 FEB 1998

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

The Secretary, Arbuthnot Properties Ltd.,
15th Floor, Royex House

Aldermanbury Square

London EC2V 7HR

Postcode

Telephone 0171-600 3831 Ext

HENRY ANGEST

<u>CURRENT DIRECTORSHIPS</u>	<u>CO. NUMBER</u>	<u>DATE OF APPOINTMENT</u>
Secure Trust Bank PLC	541132	28.01.1982
Secure Trust Group PLC	1954085	24.12.1985
Flowidea Limited	2463564	21.02.1990
Arbuthnot Fund Managers Limited	157798	14.12.1990
Arbuthnot Commercial Finance Limited	2885198	06.01.1994
Arbuthnot Latham & Co., Limited	819519	29.04.1994
Arbuthnot Properties Limited	3022746	16.02.1995
Arbuthnot Investments Limited	3022758	16.02.1995
Flowtrade Limited	3003987	28.02.1995
Wylar Investments Limited	3288760	24.01.1997
Parity plc	1146236	05.06.1997

<u>FORMER DIRECTORSHIPS</u>	<u>CO. NUMBER</u>	<u>PERIOD OF SERVICE</u>
Heathfield Finance Limited	974866	20.05.1987 to 06.03.1995
Peoples Trust & Savings PLC	831409	22.03.1993 to 06.03.1995