



COMPANIES HOUSE

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



A01 *AHV179WZ* 432
COMPANIES HOUSE 25/09/98

RBS
041760
£15

363s

Annual Return

of company number 03103400

K

company name
NC (RES) 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 28/08/98

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
13	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 PORTLAND PLACE
LONDON
W1N 3AA

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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

03103400

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
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

PARK CIRCUS (SECRETARIES) LIMITED
6 PARK CIRCUS PLACE
GLASGOW
G3 6AN

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ROBIN EDWARD
GIBSON
410 NELSON HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3NZ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 13/08/65
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE LIST ATTACHED

03103400

Directors - continued

Particulars.

ALASTAIR JAMES
GORDON
PITFAR LODGE
POWMILL
DOLLAR
CLACKMANNANSHIRE FK14 7NS

Date of Birth:- 02/06/41

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

PLEASE SEE LIST ATTACHED

Particulars.

ERIC HUGH
ROSS
2 WALTON AVENUE
NEWTON MEARNES
GLASGOW
G77 6ET

Date of Birth:- 28/09/51

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.

PLEASE SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

.....

.....

.....

03103400
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
Totals	2	£2

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

The last full members list was at 13/09/96

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

For and on behalf of Park Circus Secretaries Limited
 Company Secretaries **(delete as appropriate)*
 (A member of the Neill Clerk Group of Companies)

Date 4.12.98

This return includes 5 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?----->

PARK CIRCUS (MANAGEMENT) LIMITED
 6 PARK CIRCUS PLACE
 GLASGOW
 G3 6AN
 TEL 041 332 2014
 Postcode

Telephone Ext

ROBIN EDWARD GIBSON

<u>Current</u>	<u>Appointed</u>
Accumulus I (First) Nominees Limited	01.10.93
Accumulus I (Second) Nominees Limited	10.10.97
Accumulus I (Third) Nominees Limited	10.10.97
Accumulus II (First) Nominees Limited	01.10.93
Accumulus II (Second) Nominees Limited	10.10.97
Accumulus II (Third) Nominees Limited	10.10.97
Accumulus Nominees Limited	06.01.97
Anglia Residences PLC	26.11.97
Anglia Residences (Nominees) Limited	26.11.97
Derby Student Halls I PLC	07.12.95
Derby Student Halls II PLC	07.12.95
Derby Student Halls IV PLC	07.12.95
Derby Student Halls V PLC	07.12.95
Derby Student Halls VI PLC	07.12.95
Dualinvest Nominees Limited	01.10.89
Glamorgan Residences PLC	25.11.97
Glamorgan Residences II PLC	25.11.97
Glamorgan Residences III PLC	25.11.97
Glamorgan Residences (Nominees) Limited	25.11.97
Greenwich Student Halls V Plc	05.09.97
Greenwich Student Halls VI Plc	05.09.97
Greenwich Student Halls VII Plc	05.09.97
Greenwich Student Halls I (Subsidiary) Limited	05.09.97
Greenwich Student Halls 1 (Nominees) Limited	05.09.97
Greenwich Student Halls 2 (Nominees) Limited	05.09.97
Greenwich Student Halls 3 (Nominees) Limited	05.09.97
Headrow Investors Nominees Limited	20.04.98
Landcrest Limited	12.12.97
Leeds Metropolitan Halls I PLC	26.11.97
Leeds Metropolitan Halls II PLC	26.11.97
Leeds Metropolitan Halls (Nominees) Limited	26.11.97
Manor Court Residents' Amenity Company Limited	06.04.98
Neill Clerk Capital Limited	31.03.94
Neill Clerk Investors (Nominees) Limited	26.01.98
NC (City and Home - Secured) Limited	12.12.97
NC (City and Home-Free) Ltd	12.12.97
NC (City and Home 2) Limited	12.12.97
NC (Clyde - Free) Limited	12.12.97
NC (Clyde - Secured) Limited	12.12.97
NC (Nomad) Limited	12.12.97
NC (Norcity - Free) Limited	12.12.97
NC (Norcity - Secured) Limited	12.12.97
NC (Norcity 1) Limited	12.12.97
NC (Norcity 2) Limited	12.12.97
NC (RES) Limited	12.12.97
NC (Third - Secured) Limited	12.12.97
Oxford Isis Residences III PLC	26.11.97
Oxford Isis Residences IV PLC	26.11.97
Oxford Isis Residences V PLC	26.11.97
Oxford Isis Residences VI PLC	26.11.97
Oxford Isis Residences VII PLC	26.11.97

Current

Oxford Isis Residences VIII PLC
Oxford Isis Residences IX PLC
Oxford Isis Residences X PLC
Oxford Isis Residences XI PLC
Oxford Isis Residences (Nominees) Limited
Third Oxford Isis Residences (Nominees) Limited
Park Circus Management Limited
Park Circus Secretaries Limited
Pembroke Investors Nominees Limited
Pembroke Residencies PLC
Reversionary Gains I (First Nominees) Limited
Reversionary Gains I (Second Nominees) Limited
Reversionary Gains I (Third Nominees) Limited
Reversionary Gains III (First Nominees) Limited
Reversionary Gains III (Second Nominees) Limited
Reversionary Gains III (Third Nominees) Limited
Reversionary Recovery 2 Nominees Limited
Second St Anne's (Nominees) Limited
Southampton Student Halls I PLC
Southampton Student Halls II PLC
Southampton Student Halls III PLC
Southampton Student Halls IV PLC
Southampton Investors (Nominees) Limited
St. Anne's Residences III PLC
St. Anne's Residences IV PLC
Second St Anne's (Nominees) Limited
Timberlands Nominees Limited
Timberlands II Nominees Limited
Timberlands III Nominees Limited
Timberlands IV Nominees Limited
Westminster Student Halls Nominees Limited

Appointed

26.11.97
26.11.97
26.11.97
26.11.97
26.11.97
26.11.97
31.03.94
07.11.94
18.05.95
07.12.95
14.05.93
14.05.93
14.05.93
14.05.93
14.05.93
14.05.93
17.01.97
11.11.97
13.01.98
13.01.98
13.01.98
01.02.94
13.01.98
11.11.97
11.11.97
11.11.97
18.09.97
18.09.97
18.09.97
11.02.97
26.01.98

Previous

Altnamara Underwriters Limited
Central Asset Finance Limited
Central Equipment Rental Limited
Greenwich Student Halls I Plc
Headrow Western PLC
Park Circus Registrars Limited
St. Anne's Residences I PLC
St. Anne's Residences II PLC
St. Anne's Residences I (Subsidiary) Limited
St. Anne's Residences II (Subsidiary) Limited
Westminster Student Halls I PLC
Westminster Student Halls II PLC
Westminster Student Halls I (Subsidiary) Limited
Westminster Student Halls II (Subsidiary) Limited
Neill Clwt Capital Limited
Last updated - 29th August 1998

Appointed

01.04.94
07.09.95
20.12.95
05.09.97
20.04.98
05.12.94
11.11.97
11.11.97
11.11.97
11.11.97
26.01.98
26.01.98
26.01.98
26.01.98
31.03.94

Resigned

24.04.96
26.11.96
26.11.96
12.02.98
30.05.98
23.05.97
02.04.98
02.04.98
02.04.98
02.04.98
12.03.98
12.03.98
12.03.98
12.03.98
01.09.98

Ref: REG/JM/drships

9 September

04.09.98

ALASTAIR J GORDON
LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS

A Priori Growth Nominees Limited
Ailsa Drilling Ltd (BVI)
Anglia Residences (Nominees) Limited
Derby Investors (Nominees) Limited
Greenwich Investors (Nominees) Limited
Headrow Investors (Nominees) Limited
Hibernia Energy Services Ltd (Ireland)
Morven Oil & Gas PLC
NC (Clyde - Free) Limited
NC (Clyde - Secured) Limited
NC (City and Home - Secured) Limited
NC (City and Home - Free) Limited
NC (Norcity - Free) Limited
NC (Norcity - Secured) Limited
NC (RES) Limited
Neill Clerk Energy Ltd
Park Circus (Secretaries) Limited
Park Circus (Management) Limited
Pembroke Investors (Nominees) Limited
Reversionary Gains II (First Nominees) Limited
Reversionary Gains II (Second Nominees) Limited
Reversionary Gains II (Third Nominees) Limited
Second St Anne's (Nominees) Limited
Southampton Investors (Nominees) Limited
Third Oxford Isis Residences (Nominees) Limited
Timber Lands Nominees Limited
Timber Lands II Nominees Ltd
Timber Lands III Nominees Ltd
Timber Lands IV Nominees Ltd

City Tenancies Limited - in Member's Voluntary Liquidation
Home Tenancies Limited - in Member's Voluntary Liquidation
Home Partners Plus (01) PLC - in Member's Voluntary Liquidation
Home Partners Plus (02) PLC - in Member's Voluntary Liquidation
Mansebridge Care Homes Plc - in Member's Voluntary Liquidation
NC BRP PLC - in Member's Voluntary Liquidation
NC NOM PLC - in Member's Voluntary Liquidation
Park Circus (Holdings) Limited - Dormant - being wound up
Assured Property Trust PLC - in Member's Voluntary Liquidation
Tay Residential Investments PLC - in Member's Voluntary Liquidation
Northumbria Housing plc - in Member's Voluntary Liquidation
Norhomes Plc - in Member's Voluntary Liquidation

Alternate Director:-

A Priori Growth I PLC
A Priori Growth II PLC
A Priori Growth III PLC
A Priori Growth IV PLC
A Priori Growth V PLC
A Priori Growth VI PLC

A Priori Growth VII PLC
A Priori Growth VIII PLC
A Priori Growth IX PLC

PAST DIRECTORSHIPS

W & J Burness (Trustees) Ltd	- resigned 31.08.92
WJB (Directors) Limited	- resigned 31.08.92
W & J Burness (PEP Nominees) Ltd	- resigned 08.10.91
Pembroke Residences PLC	- resigned 31.12.93
CAM Tenancies Limited	- resigned 09.08.96
Winsford Tenancies Limited	- resigned 09.08.96
Cumbria Homes Limited	- resigned 09.08.96
Stoke Gifford Properties Limited	- resigned 09.08.96
Melpet 1 Limited	(confirmation of date required from Melrose)
Venus Energy plc	- resigned 11.06.96
Park Circus Registrars Limited	- resigned 23.05.97
Greenwich Student Halls I PLC	- resigned 05.09.97
Greenwich Student Halls V PLC	- resigned 05.09.97
Greenwich Student Halls VI PLC	- resigned 05.09.97
Greenwich Student Halls VII PLC	- resigned 05.09.97
Greenwich Student Halls 1 (Nominees) Limited	- resigned 05.09.97
Greenwich Student Halls 2 (Nominees) Limited	- resigned 05.09.97
Greenwich Student Halls 3 (Nominees) Limited	- resigned 05.09.97
Scottish Industrial & Trade Exhibitions Limited	- resigned date TBN
Accumulus I (Second Nominees) Limited	- resigned 10/10/97
Accumulus II (Second Nominees) Limited	- resigned 10/10/97
Leeds Metropolitan Halls (Nominees) Limited	- resigned 26 November 1997
Oxford Isis Residences I Plc	- resigned 25 November 1997
Oxford Isis Residences II Plc	- resigned 25 November 1997
Oxford Isis Residences III Plc	- resigned 26 November 1997
Oxford Isis Residences IV Plc	- resigned 26 November 1997
Oxford Isis Residences V Plc	- resigned 26 November 1997
Oxford Isis Residences VI Plc	- resigned 26 November 1997
Oxford Isis Residences VII Plc	- resigned 26 November 1997
Oxford Isis Residences VIII Plc	- resigned 26 November 1997
Oxford Isis Residences IX Plc	- resigned 26 November 1997
Oxford Isis Residences (Nominees) Ltd	- resigned 26 November 1997
Oxford Isis Residences X Plc	- resigned 26 November 1997
Oxford Isis Residences XI Plc	- resigned 26 November 1997
Westminster Student Halls Nominees Limited	- resigned 26 January 1998
Neill Clerk Capital Limited	- resigned 1 September 1998

ERIC HUGH ROSS

Directorships

Company	Appointed	Resigned
NC (City and Home - Secured) Limited	22/03/95	
NC (Third - Secured) Limited	17/09/97	
NC (RES) Limited	13/09/95	
NC (Norcity - Secured) Limited	12/04/95	
NC (Norcity - Free) Limited	13/04/95	
NC (Clyde - Secured) Limited	31/05/95	
NC (Clyde - Free) Limited	18/06/96	
NC (City and Home - Free) Limited	06/07/95	
Neill Clerk Energy Limited	02/04/97	
Neill Clerk Capital Limited	06/96	1/9/98
Oley Meadows Management Limited	05/96	
Park Circus (Management) Limited	08/96	

In members voluntary liquidation

Mansebridge Care Homes Plc	10/95
NC BRP Plc	02/96
Northumbria Housing Plc	09/96

4/9/98
EHross.lwp