



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

218 LBS
000581

Company Number

3103400

Company Name in full

NC(RES) LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 09 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

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Registered Office (See note 3)

Show here the address at the date of
this return.

31 SACKVILLE STREET

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

Post town

LONDON

County / Region

Postcode

W1X 1DB

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.

PROPERTY DEVELOPMENT

A22 *ACWT0TDH* 405
COMPANIES HOUSE 20/02/97

COMPANIES HOUSE 20/12/96

Form revised March 1995

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

Register of members (See note 5)

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

Post town
County / Region

Postcode

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)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

PARK CIRCUS (SECRETARIES) LIMITED

6 PARK CIRCUS PLACE

Post town

GLASGOW

County / Region

Postcode

G3 6AN

Country

SCOTLAND

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

ERIC HUGH ROSS

LIST OF DIRECTORSHIPS

<u>Company</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Nature of Business</u>
Central Asset Finance Limited	28.11.96		Property Holding
NC (Clyde - Secured) Limited	31.05.95		Property Holding
NC (Clyde - Free) Limited	18.06.96		Property Holding
NC (City and Home - Free) Limited	06.07.95		Property Holding
NC (City and Home - Secured) Limited	22.03.95		Property Holding
NC (Norcity - Free) Limited	13.04.95		Property Holding
NC (Norcity - Secured) Limited	12.04.95		Property Holding
NC (RES) Limited	Sept 1995		Property Holding
Neill Clerk Capital Limited	18.06.96		Corporate Finance
Oley Meadows Management Limited	16.05.96		Property Management
Park Circus (Management) Limited	23.08.96		Provision of management & administration services
<u>In member's voluntary liquidation</u>			
Mansebridge Care Homes Plc	27.10.95		Former BES Company
NC BRP PLC	27.02.96		Former BES Company
Northumbria Housing PLC	Sept 1996		Former BES Company

ALASTAIR J GORDON
LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS

A Priori Growth Nominees Limited
Accumulus I (Second Nominees) Limited
Accumulus II (Second Nominees) Limited
Anglia Residences (Nominees) Limited
Derby Investors (Nominees) Limited
Greenwich Student Halls I PLC
Greenwich Student Halls V PLC
Greenwich Student Halls VI PLC
Greenwich Student Halls VII PLC
Greenwich Student Halls 1 (Nominees) Limited
Greenwich Student Halls 2 (Nominees) Limited
Greenwich Student Halls 3 (Nominees) Limited
Greenwich Investors (Nominees) Limited
Headrow Investors (Nominees) Limited
Leeds Metropolitan Halls (Nominees) Limited
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 Capital Limited
Oxford Isis Residences I Plc
Oxford Isis Residences II Plc
Oxford Isis Residences III Plc
Oxford Isis Residences IV Plc
Oxford Isis Residences V Plc
Oxford Isis Residences VI Plc
Oxford Isis Residences VII Plc
Oxford Isis Residences VIII Plc
Oxford Isis Residences IX Plc
Oxford Isis Residences X Plc
Oxford Isis Residences XI Plc
Park Circus Registrars Limited
Park Circus (Secretaries) Limited
Park Circus (Management) Limited
Pembroke Investors (Nominees) Limited
Second St Anne's (Nominees) Limited
Third Oxford Isis Residences (Nominees) Limited
Timber Lands Nominees Limited
Timber Lands II Nominees Ltd
Timber Lands III Nominees Ltd

Westminster Student Halls Nominees Limited
 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

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

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MICHAEL J CHICKEN

LIST OF UK DIRECTORSHIPS

Accumulus I (Third) Nominees Limited
Accumulus II (Third) Nominees Limited
Accumulus Nominees Limited
Central Asset Finance Limited
Homespread Nominees Limited
Manor Court Residents Amenity Limited
NC (NOM 2) Limited - Dormant
NC (Norcity - Free) Limited
NC (Norcity - Secured) Limited
NC (RES) Limited
Neill Clerk Capital Limited (Previously Terrace Hill Capital Limited)
Park Circus (Management) Limited
Park Circus Registrars Limited
Park Circus (Secretaries) Limited
Reversionary Recovery III Nominees Limited
Short Leasehold PLC
Terrace Hill Group PLC
Terrace Hill Leasing Ltd

City Tenancies Limited	(In members voluntary liquidation)
Home Partners (01 and 02) PLC	(In members voluntary liquidation)
Home Tenancies Limited	(In members voluntary liquidation)
Mansebridge Care Homes plc	(In members voluntary liquidation)
NC (Nom) PLC	(In members voluntary liquidation)
NC BRP PLC	(In members voluntary liquidation)

Previous UK Directorships (all resigned December 1991)

Austin Friars Company Ltd
BCMB Basildon Ltd
BCMB Botley Ltd
BCMB Property Management
BCMB Witham Ltd
Britlancing Ltd
Ellerash Ltd
Fastworthy Ltd
Fixtype Ltd
Gate Properties Ltd
Helprans Ltd

TRACEY M GINN

LIST OF DIRECTORSHIPS

<u>Company</u>	<u>Date of Appointment</u>	
<u>Current</u>		
Assured Property Trust PLC	26.04.96	
Coronado Energy Limited	04.10.94	
Glamorgan Residences (Nominees) Limited	14.03.95	
Headrow Northern Plc	07.12.95	
Headrow Western Plc	07.12.95	
Leeds Metropolitan Halls I PLC	11.01.94	
Melpet 1 Limited	22.03.96 (date of resignation to be confirmed)	
Morven Nominees Limited	27.02.95	
NC (City & Home-Free) Limited	06.07.95	
NC (City & Home-Secured) Limited	22.03.95	
NC (Clyde-Free) Limited	18.06.96	
NC (Clyde-Secured) Limited	31.05.95	
NC (Norcity-Free) Limited	13.04.95	
NC (Norcity-Secured) Limited	12.04.95	
Neill Clerk Capital Limited	31.03.94	
Norcity Homes PLC	09.06.95	
Norcity Nominees Limited	23.04.95	
Norcity Transfers Limited	23.04.95	
Park Circus (Management) Limited	31.03.94	
Park Circus (Secretaries) Limited	07.11.94	
Park Circus Registrars Limited	05.12.94	
Powerbridge Plc	21.03.95	
Southampton Student Halls II PLC	01.02.94	
St Anne's Residences I (Nominees) Limited	17.02.93	
St Anne's Residences II (Nominees) Limited	17.02.93	
<u>In members voluntary liquidation</u>		
NC BRP PLC	27.02.96	
CAM Tenancies Limited	02.07.96	
Cumbria Homes Limited	02.07.96	
Mansebridge Care Homes PLC	27.10.95	
Stoke Gifford Properties Limited	02.07.96	
Tay Residential Investments plc	21.05.96	
Winsford Tenancies Limited	02.07.96	
<u>Past</u>		
		<u>Resigned</u>
Venus Energy plc	15.05.96	11.06.96

DONALD ROSS MACDONALD

LIST OF DIRECTORSHIPS

PRESENT

151 Kings Road Ltd
A Priori Growth I Plc
A Priori Growth II Plc
A Priori Growth III Plc
A Priori Growth IV Plc
A Priori Growth IX Plc
A Priori Growth V Plc
A Priori Growth VI Plc
A Priori Growth VII Plc
A Priori Growth VIII Plc
Anglia Residences PLC
Auction Raider plc
Bowline Management Ltd (Bermuda)
Coronado Energy Limited
Derby Student Halls (I,II,IV-VI) PLC
Dualinvest Capital 01 plc
Dualinvest Capital 02 plc
Dualinvest Income 01 plc
Dualinvest Income 02 plc
Glamorgan Residences (II & III) PLC's
Glamorgan Residences PLC
Greenwich Student Halls (V-VIII) PLC
Greenwich Student Halls I (Subsidiary) Ltd
Greenwich Student Halls I plc
Headrow Northern plc
Headrow Western plc
Homespread Nominees Ltd
Leeds Metropolitan Halls (I & II) PLC
Macdonald Art and Glass Ltd
Manor Court Residents Amenity Company Limited
Metropolitan Residences Plc
Morvan Nominees Limited
Morven Oil & Gas Plc
NC (City and Home-Free) Limited
NC (City and Home-Secured) Limited
NC (Clyde-Free) Limited
NC (Clyde-Secured) Limited
NC (NOM) Plc
NC (Norcity-Free) Limited
NC (Norcity-Secured) Limited
Neill Clerk Capital Ltd
Neill Clerk Group PLC

Neill Clerk Underwriters Ltd
 Norcity III Plc
 Norcity IV plc
 Oxford Isis Residences (III-XI) PLC's
 Paragon Protected Growth plc
 Park Circus (Management) Ltd
 Park Circus (Secretaries) Limited
 Park Circus Properties Ltd
 Park Circus Registrars Ltd
 Pembroke Residences PLC
 Powerbridge Plc
 Premium Gains plc
 Reversionary Gains (I-IV) plc's
 Reversionary Gains (Offshore) Properties Ltd
 Reversionary Gains Management Ltd
 Reversionary Gains Underwriters Ltd
 Reversionary Recovery I Nominees Ltd
 Rovegrange Ltd
 Secondary Gains Ltd
 South Eastern Recovery Nominees Ltd
 Southampton Student Halls (I-IV) PLC's
 St Anne's Residences I (Subsidiary) Ltd
 St Anne's Residences (I & VI) plc
 St Anne's Residences II (Subsidiary) Ltd
 String of Pearls 2 plc
 String of Pearls plc
 Unchained Growth (II-VIII) PLCs
 Unchained Growth Pubs I plc
 Unchained Reversions plc
 Westminster Investors (Nominees) Ltd
 Westminster Student Halls (I&II) plc

Past

Accumulus I (First) Nominees Ltd - Resigned 1.10.93
 Accumulus II (First) Nominees Ltd - Resigned 1.10.93
 South Eastern Close (01-04) plc's - Resigned 21.11.92
 Protected Gearing plc
 Capital Diagnostic Centre plc (in liquidation)
 City Tenancies
 Greenock Medical Aid (Properties) Ltd
 Home Partners Plus (01,02) PLC's
 Kelly Street (Greenock) Property Ltd (in liquidation)
 Norcity Homes PLC
 Park Circus Nominees Ltd
 Reversionary Gains I (First Nominees) Ltd
 Reversionary Gains I (Second Nominees) Ltd
 Reversionary Gains I (Third Nominees) Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number:	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name:		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
STEPHEN MABBOTT	NIL	1	13/9/95	
14 MITCHELL LANE				
GLASGOW				
G1 3NU				
BRIAN REID	NIL	1	13/9/95	
5 LOZIE MILL				
BEAVERBANK OFFICE PARK				
LOZIE GREEN ROAD				
EDINBURGH, EH7 4HH				
PARK CIRCUS (SECRETARIES) LIMITED	NIL	2	14/9/95	
6 PARK CIRCUS PLACE				
GLASGOW				
G3 6AN				
IFT NOMINEES LIMITED	2			
MOOR HOUSE				
119 LONDON WALL				
LONDON				
E2 4 5ET				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="02"/>	<input type="text" value="06"/>	<input type="text" value="41"/>
	Forename(s)	<input type="text" value="ALASTAIR JAMES"/>						
	Surname	<input type="text" value="GORDON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="PITFAR LODGE"/>							
	<input type="text" value="BY DOLLAR"/>							
	Post town	<input type="text" value="DOLLAR"/>						
	County / Region	<input type="text" value="CLACKMANNANSHIRE"/>	Postcode	<input type="text" value="FK14 7NS"/>				
	Country	<input type="text" value="SCOTLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="SOLICITOR"/>							
Other directorships	<input type="text" value="PLEASE SEE LIST ATTACHED"/>							
	<input type="text"/>							

* Voluntary details.

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

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

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	09	51
	Forename(s)	ERIC HUGH						
	Surname	ROSS						
	Previous forename(s)							
	Previous surname(s)							
Address	2 WALTON AVENUE							
	NEWTON MEARNS							
	Post town	GLASGOW						
	County / Region				Postcode	G77 6ET		
	Country	SCOTLAND			Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	PLEASE SEE LIST ATTACHED							
* Voluntary details.								

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	06	38
	Forename(s)	DONALD ROSS						
	Surname	MACDONALD						
	Previous forename(s)							
	Previous surname(s)							
Address	2 CROWN ROAD NORTH							
	Post town	GLASGOW						
	County / Region				Postcode	G12 9DH		
	Country	SCOTLAND			Nationality	BRITISH		
Business occupation	SOLICITOR							
Other directorships	PLEASE SEE LIST ATTACHED							

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)
ORDINARY	2	£2-
Totals	2	£2-

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)

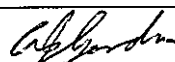
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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


A. GORDON
DIRECTOR OF PARK CIRCUS
(SECRETARIES) LIMITED
† a director / secretary

Date

10/12/1996

† Please delete as appropriate.

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

NIL

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.

PARK CIRCUS (MANAGEMENT) LIMITED	
6 PARK CIRCUS PLACE	
GLASGOW	
G3 6AN	Tel
TEL 041 332 2014	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	11	05	60
	Forename(s)		MICHAEL JOHN						
	Surname		CHICKEN						
	Previous forename(s)								
	Previous surname(s)								
	Address		FLAT 1, 34 HARCOURT TERRACE						
	Post town		LONDON						
	County / Region					Postcode	SW10 9JR		
Country		ENGLAND			Nationality	BRITISH			
Business occupation		COMPANY DIRECTOR							
Other directorships		PLEASE SEE LIST ATTACHED							
* Voluntary details									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MISS			Day	Month	Year	
		* Honours etc				Date of birth			
	Forename(s)		TRACEY MARGARET						
	Surname		GINN						
	Previous forename(s)								
	Previous surname(s)								
	Address		1 CROWN TERRACE						
			DOWAN HILL						
	Post town								
	County / Region		GLASGOW			Postcode	G12 1U2		
Country		SCOTLAND			Nationality	BRITISH			
Business occupation		SOLICITOR							
Other directorships		PLEASE SEE LIST ATTACHED							