



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

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£10x1
000030

363s

Annual Return

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



of company number 03201368

V

company name
NIGHTINGALE SQUARE PROPERTIES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98

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
21	05	98

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

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 (See note 3)

This is the address registered by Companies House.

3RD FLOOR AUDREY HOUSE
16-20 ELY PLACE
LONDON
EC1N 6SN

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

03201368

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JONATHAN MICHAEL
THORNTON
128 ST LEONARDS ROAD
LONDON
SW14 7NJ

Day	Month	Year

Date of any change.

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.

GREGORY DAVID MARK
BESTERMAN
17 NIGHTINGALE SQUARE
LONDON
SW12 8QJ

Day	Month	Year
19	09	97

Date of any change.

Address changed to
22 CONDORAY PLACE
LONDON SW11 3PE

Date of Birth:- 20/07/61

Nat:BRITISH

Occ:ESTATE AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03201368

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

Directors - continued

Particulars.

THOMAS FREDERICK
BROCKBANK
85 BALHAM PARK ROAD
LONDON
SW12 8EB

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/38

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.

Particulars.

PETER JOHN
DUFFY
37 RUSHOLME ROAD
PUTNEY
LONDON
SW15 3LF

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/37

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Aggregate nominal value
(ie Number of shares issued multiplied by nominal value per share)

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

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

Date _____

~~Secretary/Director *~~
~~*(delete as appropriate)~~

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****COMPANY NUMBER: 03201368****COMPANY NAME: NIGHTINGALE SQUARE PROPERTIES PLC**

NAME AND ADDRESS	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED	DATE OF REG. OF TRANSFER
Instant Companies Ltd, 1 Mitchell Lane, Bristol	0	1	21.5.96
Swift Incorporations Ltd, 1 Mitchell Lane, Bristol	0	1	21.5.96
Gregory Besterman 17 Nightingale Square, London SW12 8QJ	179,000 'A' shares		
Thomas Brockbank 87 Balham Park Road London SW12 8EB	93,000 'A' shares 15,000 preferred ordinary		
Peter Duffy 37 Rusholme Road London SW15 3LF	93,000 'A' shares 5,000 preferred ordinary		
Maitland Trustees Ltd PO Box 75, Douglas, Isle of Man	110,000 preferred ordinary 35,000 'A' shares		
Sullivan Thomas Retirement & Death Benefit Scheme 17 Nightingale Square, London SW17 8QJ	100,000 'A' shares		
Robert Thomas 8 Stevenage Road, London SW6 6ER	10,000 preferred ordinary		
The Hon. Mrs Carolyn North Moyles Cottage Quenington, Cirencester	5,000 preferred ordinary		

NAME AND ADDRESS

NUMBER
CURRENTLY
HELD

NUMBER
TRANSFERRED

DATE OF
REG. OF
TRANSFER

Mary C. Webb
3 The Square, High Pine Close,
Surrey

10,000 preferred ordinary