

COMPANIES HOUSE

66 25 363s

Annual Return

of company number 03216028

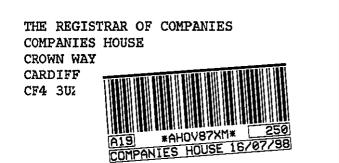
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company name

THE PIPER BUILDING 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 10/06/98 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
214	016	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

COWLEY BUSINESS PARK HIGH STREET COWLEY UXBRIDGE MIDDLESEX UB8 2PL

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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	rear	
L L			
Day	Month	Year	

4521

03216028 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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	Day Month Year			
form 288.	Date of any change.			
	Date of any shange.			
RICHARD				
BARRACLOUGH				
HEDGERLEY				
FERRY LANE ASTON				
HENLEY ON THAMES				
OXFORDSHIRE RG9 3DH				
	•			
If this person has assend to be secretary please	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State When.	Landan Land Control State Cont			
Directors (See note 7)				
· · · · · · · · · · · · · · · · · · ·	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
DAVID MAXWELL				
CALVERLEY				
FOUR WINDS HOUSE				
PITCH HILL				
EWHURST SURREY GU6 7NL				
DOMAIL GOO MAN				
Date of Birth:- 17/10/41				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
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state when.	Date of resignation.			
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Show any relevant current and previous directorships.	THE ATTROHEN SCHENIE			

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Directors - continued Day Month Year Date of any change.	ه د ار				
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	Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE			

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03216028 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	£1,000
	Totals	1000	£1,000
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.	There were no	changes in the pe	not on
The last full members list was at 24/06/97	A list of chang	ges is enclosed nembers is enclos	on paper paper ed
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.			<u> </u>
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	7/1/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CONLEY BY	ISINESS PAY MIDDLEST Postcode	U68 2AL
	rerebuoue 🤾	895 855001	CY(72.

DIRECTOR'S PARTICULARS

Full Name: David Maxwell Calverley

Residential Address: Four Winds House

Pitch Hill Ewhurst

Surrey GU6 7NL

Date of Birth: 17th October 1941

Business Occupation: Chartered Accountant

Particulars of Present Directorships

Try Group PLC; Try Homes Limited; Try Homes Central Limited; Try Homes Hastings Limited; Try Group Services Limited; Try Management Services Limited; Try Construction Limited; Try Build Limited; Try Plant Limited; Laureates Walk Management Company Limited; Molasses House Management Company Limited; The Pavilions Management Company (Aldwick) Limited; Cotton Row Management Company Limited; Commercial Property Relocations Limited; Try-Avon Limited; Friern Park Limited; The Piper Building Limited

Particulars of Past Directorships

See attached schedule

PARTICULARS OF PRESENT DIRECTORSHIPS HELD BY IAN WILLIAM GILL

Abbot King & Troen Limited Abbot King & Troen Nominees Limited Baylight Properties Plc Baylight Properties Public Limited Company Clobb Properties Limited Egerton Limited Glenlake Limited Goldway Properties Limited Graceblend Limited Huckbridge Properties Limited Mansfield Developments Limited Marnbury Properties Limited Miller Stirling Management Limited Nelsonville Limited Quickcustom Properties Limited Ranova Limited The Piper Building Limited Tockmore Limited

PARTICULARS OF PRESENT DIRECTORSHIPS HELD BY CRISPIN NOEL BERNARD KELLY

Baylight Properties Plc Nelsonville Limited Ranova Limited Huckbridge Properties Limited Marnbury Properties Limited Clobb Properties Graceblend Limited Glenlake Limited Goldway Properties Limited Ambercourt Properties Limited Leston Properties Limited Baylight Property Services Limited Interclass Properties Limited St Philip's School Trust Limited The Piper Building Limited The Architectural Association (Inc)

DIRECTOR'S PARTICULARS

Full Name: Francis Eamon Nelson

Residential Address: Heatherdene

14 The Paddock, Merrow

Guildford

Surrey GU1 2RQ

Date of Birth: 23rd August 1951

Business Occupation: Chartered Accountant

Particulars of Present Directorships

Try Group PLC; Try Holdings Ltd; Try Construction Ltd; T.Dormant No. 10; Try Build Ltd; Try Homes Ltd; Try Plant Ltd; Try Central Property Ltd; Try Management Services Ltd; T.Dormant No. 13; Cressex Securities Ltd; T.Dormant No. 12; Try Homes Hastings Ltd; Try Group Services Ltd; Try Homes Central Ltd; Denton Management Ltd; CNC Grand Union Ltd; Try Premises Ltd; Cedar House Securities Ltd; Layfield Properties Ltd; Zoneprime Property Management Ltd; Commercial Property Relocations Ltd; Marongate Properties Ltd; Coombe Abbey Park Ltd; Arnold & Nathan Ltd; Friern Park Limited; The Piper Building Limited

Particulars of Past Directorships (date of resignation)

Try Property Ltd (1994); Cowley Park Developments Ltd (1994); 33 and 35 Draycott Place Management Company Limited (1993); Commercial Property Relocations Limited (1993); Goldworth Limited (1993); Questsun Limited (1993); Capella Properties Limited (1993); Marongate Properties Limited (1993); Greenart Properties Limited (1993); Gemstar Developments Limited (1993); Lema Plant Limited (1993); Lookmill Limited (1993); Marlbrook Properties Limited (1993); T.Dormant No.1 Limited (1993); T.Dormant No.2 Limited (1993); T.Dormant No.5 Limited (1993); 33 Wimpole Street Management Company Limited (1992); Try Mistletoe Properties Ltd (1991); Wiltshier Interiors Ltd; Wiltshier Contract Furnishing Ltd (1987); Designed Plastercraft Associates Ltd (1987); Wiltshier SA (France) Ltd (1987)