



COMPANIES HOUSE

BB
25
100455

363s

Annual Return

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



of company number 03216028

H

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
24	06	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.

COWLEY BUSINESS PARK
HIGH STREET COWLEY
UXBRIDGE
MIDDLESEX UB8 2PL

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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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

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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.

Day Month Year

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 Date of any change.

RICHARD
BARRACLOUGH
HEDGERLEY
FERRY LANE ASTON
HENLEY ON THAMES
OXFORDSHIRE RG9 3DH

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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.

Day Month Year

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 Date of any change.

DAVID MAXWELL
CALVERLEY
FOUR WINDS HOUSE
PITCH HILL
EWHURST
SURREY GU6 7NL

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

Date of Birth:-- 17/10/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 SCHEDULE

03216028

Directors - continued

Particulars.

IAN WILLIAM
GILL
89 DRAKEFIELD ROAD
TOOTING
LONDON
SW17 8RQ

Date of Birth:- 23/03/49
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED SCHEDULE

Particulars.

CRISPIN NOEL BERNARD
KELLY
1 RANELAGH AVENUE
LONDON
SW6 3PJ

Date of Birth:- 21/10/56
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED SCHEDULE

Particulars.

FRANCIS EAMON
NELSON
14 THE PADDOCK
MERROW
GUILDFORD
SURREY GU1 2RQ

Date of Birth:- 23/08/51
Nat:BRITISH
Occ:MANAGEMENT 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.

SEE ATTACHED SCHEDULE

03216028

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

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 24/06/97

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

Secretary/Director*

*(delete as appropriate)

Date

7/7/98

This return includes

4

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?----->

TRY GROUP PLC. LEGAL DEPARTMENT.

COWLEY BUSINESS PARK, COWLEY.

UXBRIDGE, MIDDLESEX.

Postcode UB8 2AL

Telephone 01895 855001 Ext 0

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

May 1997

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

July 1998

**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)

July 1998

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)

May 1997