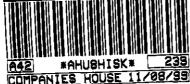


### COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99 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
Г	0 18	0 18	919

#### 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)

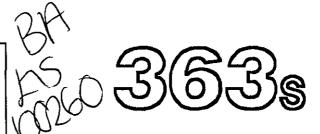
This is the address registered by Companies House.

57 OVINGTON STREET LONDON SW3 2JA

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7012 BUYING & SELL OWN REAL ESTATE

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



# Annual Return

of company number 03235311

Q

company name

PEMBRIDGE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Month	Year	
Month	Year	
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03235311 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 form 288.	Day Month Year Date of any change.
EDWARD NORTH BUXTON 70 PALACE GARDENS TERRACE LONDON W8 4RR	
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.  TERENCE MARK BUXTON 57 OVINGTON STREET LONDON SW3 2JA	Day Month Year  Date of any change.
Date of Birth:- 25/05/65 Nat:BRITISH Occ:ADMINISTRATION  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships	Date of resignation.

Page 2

03235311	If the information shown needs amendment,			
Divisions continued	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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	Day Month Year			
state when.	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	Day Month Year			
state when.	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.				
	***************************************			
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	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

03235311 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)		
	ORDINAMY	100,000	9,100,000		
	Totals	100,000	8,100,000		
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	Please mark the appropriate box.  There were no changes in the period not on			
The last full members list was at 08/08/97	•	on paper  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	Signed in				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	2/99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	57 C	Postcod	SEXT		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03235311		Particulars of	shares trans-	
0	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
PEMBRIDGE PROPERTIES LIMITED	amount of stock held			
	by existing	· .	]	
	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Ceaseu t	o be illembers.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred		nemarks
			of Transfer	
TEAENCE RUXTON	100 000			
POST ACTION CTAKET (DNDON SWE) THE	107000			
A MAN DA LATER				· · · · · · · · · · · · · · · · · · ·
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TERENCE BUX TON  57 OUTNOTON GTAGET, CONDON, SW3 ZJA AMAN DA YATER 5 PORT CAND ROAD, CONDON, WILLY M	_		26/2/99 9/4/49	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03235311		Particulars of shares	trans-
Company Name:	Number of	ferred since the date	
	shares or	tast return, or, in the of the first return, si	
PEMBRIDGE PROPERTIES LIMITED	amount of stock held	incorporation of the	nce the
	by existing	company, by	
	members at	(a) persons who are	still
	date of this	members, and	
	return.	(b) persons who hav	
		ceased to be me	mbers.
	Number	5-1	
			e of
Name and address	currently	,  Regist	tration Remarks
	held	Transferred of Tra	ansfer
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