Please complete in typescript, or in bold black capitals.

R. B. Scot. 10464

164 363a

Annual Return

Company Number

3379174

Company Name in full

GILBRAN INVESTMENTS (MANAGEMENT) LIMITED



F363AG90

Date of this return

(see note 1)

The information in this return is made up to

Day	Month	Year
30	May	1999

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)

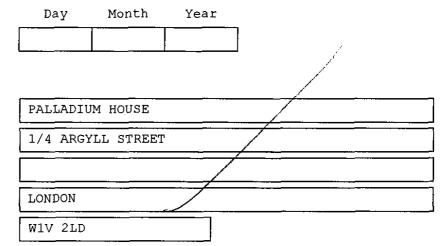
Show here the address at the date of this return

Post town

Postcode

County / Region

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

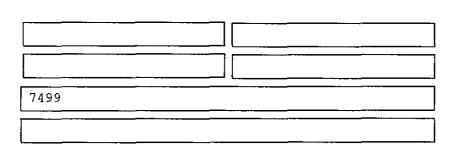


Principal business activities

(see note 4)

Show trade classification code number(s) for the principal activity or activities.

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





COMPANIES HOUSE **COMPANIES HOUSE** 13/01/00 04/01/00

K17ULLWO **COMPANIES HOUSE**

0322 01/12/99 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 Engalnd and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX235 Edinburgh For companies registered in Scotland

Register of mem	Ders (see note 5)					
If the register of membe	erstis not kept at the					
registered office, state h	ere where it is kept.					
•	Post town					
•	County / Region		Postcode			
Danistan of Daha	tone Maldana					
Register of Debe						
Any register of debentur is kept at.	e holders (or duplicate)					
	Post town					
	County / Region		Postcode			
_						
Company type	(see note 7)					
Public limited company			1			
Private company limited	by shares	X				
Private company limited share capital	by guarantee without					
Private company limited by shares exempt under section 30			Please mark the appropriate box			
Private company limited section 30	by guarantee exempt und	der				
Private unlimited company with share capital						
Private unlimited compa	ny without share capital					
			i			
Company Secreta	ary (see notes 1 - 5)	Details of a new compa	ny secretary must be notifi	ed on form 288a		
(Please photocopy	Name * Style / Title	MR	*Honours etc			
this area to provide details of joint secretaries).	Forename(s)	HARRY BIMBO				
	Surname	HART				
* Voluntary details	Previous forename(s)	N/A				
	Previous surname(s)	N/A				
	Address					
Usual residential address must be		8 ATHERTON STRE	ET			
given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW11 2JE		
	Country	ENGLAND				
	Journa	_				

Directors (see notes 1 - 5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a					
. NA	ME	* Style / Title	MR		Day	Month	Year
:	•	* Honours etc	N/A	Date of birth	23	Jun	1971
•		Forename(s)	HARRY BIMBO				
		Surname	HART				
	Pr	revious forename(s)	s) N/A				
	Р	revious surname(s)	N/A				
	A	Address					
Usual residential			8 ATHERTON STREET				
address must be given. In the cas	е	Post town	LONDON				
corporation, giv	e the	County / Region		Postcode	sw11	2JE	
office address.	iiicipai	Country	ENGLAND	Nationality	BRITI	SH	
	Bus	siness occupation	COMPANY DIRECTOR				
***		ner directorships	PER LIST				
* Voluntary details.							
			· · · · · · · · · · · · · · · · · · ·				
NA	.ME	* Style / Title	MR		Day	Month	Year
NA	ME	•	MR BSC HONS	Date of birth		Month	Year
NA	ME	•		Date of birth			 -1
NA	.ME	* Honours etc	BSC HONS	Date of birth			 -1
NA		* Honours etc Forename(s)	BSC HONS NIGEL PRESTON	Date of birth			 -1
NA	Pr	* Honours etc Forename(s) Surname	BSC HONS NIGEL PRESTON SMITH	Date of birth			 -1
NA	Pr Pi	* Honours etc Forename(s) Surname evious forename(s)	BSC HONS NIGEL PRESTON SMITH N/A	Date of birth			 -1
NA	Pr Pi	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	BSC HONS NIGEL PRESTON SMITH N/A	Date of birth			 -1
NA Usual residentia	Pr Pi A	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	BSC HONS NIGEL PRESTON SMITH N/A N/A	Date of birth			 -1
Usual residentia address must be given. In the cas	Pr Pi A al e se of a	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	BSC HONS NIGEL PRESTON SMITH N/A N/A 50 CHEPSTOW VILLAS	Date of birth		Feb	 -1
Usual residentia address must be given. In the cas corporation, giv registered or pri	Pr Pi A al e se of a re the	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) address Post town	BSC HONS NIGEL PRESTON SMITH N/A N/A 50 CHEPSTOW VILLAS	Postcode	13	Feb	 -1
Usual residentia address must be given. In the cas corporation, giv	Pr A A se of a se the incipal	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) address Post town County / Region	BSC HONS NIGEL PRESTON SMITH N/A N/A 50 CHEPSTOW VILLAS LONDON	Postcode	13 W11 2	Feb	 -1
Usual residentia address must be given. In the cas corporation, giv registered or pri	Pr Pi A se of a re the incipal	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) ddress Post town County / Region Country	BSC HONS NIGEL PRESTON SMITH N/A N/A 50 CHEPSTOW VILLAS LONDON ENGLAND	Postcode	13 W11 2	Feb	 -1

Issued share capital (see note 9)	Class	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary / Preference)		(i.e. Number of shares issue multiplied by nominal value per share)
•	ORDINARY	2	£ 2
	Totals	2	£ 2
List of past and present members (Use attached schedule where appropriate)	There were no changes	in the period	K
A full list is required if one was not included with either of the last two		on p	aper in another format
returns. (see note 10)	A list of changes is enc	losed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only)	If at the date of this retu ar	rn an election is in fo nnual general meeting	
(see note 11)			_
	If at the date of this return laying accour	rn an election is in for nts in general meeting	
Certificate		ion given in this retur knowledge and belief	n is true to the best of my
Signed * Please delete as appropriate		Da	te 30.11.99
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	* a director/secretary This return includes		ontinuation sheets.
Companies House		(enter numbe r)	
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.	Presented Gerald Edel Edelman ho 1238 High Road, \	man ouse	
	N20 0LF	1	

Tel: 0181 446 5888 Ext 2121

LIST OF DIRECTOSHIPS – HARRY B. HART

Current:

Arcadia Land Limited
Arcadia Land (Buckingham Court) Limited
Blox Corporation Limited
Gilbran Investments (Ashford) Limited
Gilbran Investments (Bede Island South) Limited
Gilbran Investments (Bury St. Edmunds) Limited
Gilbran Investments (Coventry) Limited
Gilbran Investments (Freemans Wharf) Limited
Gilbran Investments (Management) Limited
Gilbran Investments (Portsmouth) Limited
Gilbran Investments (St. Albans) Limited
Gilbran Investments (Wyndham Portfolio) Limited
Witchels Limited

Past:

HBH Properties Limited
Arcadia Land Plc
Arcadia Land (Amersham) Limited
Arcadia Land (Cambridge) Limited
Arcadia Land (Southampton) Limited
Arcadia Land (Liverpool) Limited
Gilbran Investments (Southampton) Limited

LIST OF DIRECTORSHIPS - NIGEL P. SMITH

Current:

Gilbran Investments (Ashford) Limited
Gilbran Investments (Bede Island South) Limited
Gilbran Investments (Bury St. Edmunds) Limited
Gilbran Investments (Coventry) Limited
Gilbran Investments (Freemans Wharf) Limited
Gilbran Investments (Management) Limited
Gilbran Investments (Portsmouth) Limited
Gilbran Investments (St. Albans) Limited
Gilbran Investments (Wyndham Portfolio) Limited
Preston Estates Limited
R. Dowlings & Company Limited
Witchels Limited

Past:

Gilbran Investments (Southampton) Limited