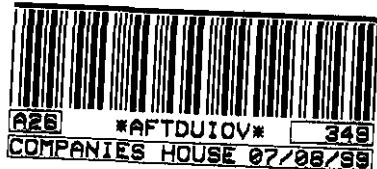




COMPANIES HOUSE

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



of company number 03600426

G

company name  
SHELFCO (NO.1506) 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 06/07/99

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
20	07	99

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.

~~C NORTH C HOUSE~~  
THE GRAND UNION OFFICE PARK  
PACKET BOAT LANE UXBRIDGE  
MIDDLESEX UB8 2GH

CNC HOUSE

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

Please enter trade classification(s).

DORMANT

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

03600426

**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.

COLIN LAIRD  
WALKER-ROBSON  
231 WALDEGRAVE ROAD  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX TW1 4TA

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.

GARY THOMAS  
LEVER  
20 RICHMOND MANSIONS  
250 OLD BROMPTON ROAD  
LONDON  
SW5 9HN

Day	Month	Year

 Date of any change.

Date of Birth:- 07/02/55  
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.

See list attached

| | | | |

03600426

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

**Directors - continued**

Particulars.

ROBERT JOHN  
LOCKER  
CLONBOY  
LITTLECROFT ROAD  
SURREY TW20 9BG

Day	Month	Year

Date of any change.

Date of Birth:- 18/11/58

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.

*See list attached*

Particulars.

COLIN LAIRD  
WALKER-ROBSON  
231 WALDEGRAVE ROAD  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX TW1 4TA

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/52

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.

*See list attached*

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03600426

**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)
ORD	1	£1
<b>Totals</b>	1	£1

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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

*[Signature]*ASS : Secretary/Director\*  
\*(delete as appropriate)

Date

6.8.99

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?----->The Company Secretary  
CNC Properties Plc  
CNC House  
The Grand Union Office Park  
Packet Boat Lane  
Uxbridge UB8 2GH      tel: 01895 846464

Telephone ..... Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

**1 1 1 1 1**

**Present:**

8 Redcliffe Place Management Limited  
 17 Finborough Road Management Limited  
 25 Finborough Road Management Limited  
 32 Cornwall Gardens Freehold Limited  
 36 Ashburn Place Management Limited  
 70 Queens Gate Limited  
 Acemad Limited  
 Aldenbridge Limited  
 Alexander Harrington Hotels Limited  
 Alexandra Harrington Investments Limited  
 Amberley House Limited  
 Ashpost Limited  
 Balleystep Limited  
 Beacontree Estates Limited  
 Brightstone Estates Limited  
 Brookmen Limited  
 Catchpark Limited  
 Cecil Court Investments Limited  
 Chalkflag Limited  
 Chancery Funding Limited  
 Channel Hotels & Properties (UK) Limited  
 Clarke & Co Limited  
 CNC (Brighton) Limited  
 CNC Cippenham Limited  
 CNC (City) Limited  
 CNC Estates Limited  
 CNC Maple Grove Limited  
 CNC Milburn Limited  
 CNC Nottingham Limited  
 CNC Property Management Limited  
 CNC Properties Plc  
 CNC Regis Limited  
 CNC Waterlinks Limited  
 Crown Lodge Property Management Limited  
 Cumbernauld Centre Limited  
 Dollar Lane Investments Limited  
 Ecclescreig Castle Limited  
 ERI (Berkshire) Civic Amenities Limited  
 Europe & Jersey Estates Limited

Evensplit Limited  
 Freshcove Limited  
 Gainway Limited  
 Great Dock Properties Limited  
 Guildbridge Limited  
 Hedgemanor Limited  
 Justplace Limited  
 Kensington Amalgamated Hotels Limited  
 Kiltmead Limited  
 Lakeplot Limited  
 Lawgrade Limited  
 Lincoln Gate Limited  
 Livetone Limited  
 London & Coventry Investments Limited  
 Maritime & Leisure Investments Limited  
 Mixstart Limited  
 Oakhill Park Estates (Hampstead) Limited  
 Oakhill Park Properties (Hampstead) Limited  
 Opencliff Limited  
 Parkloan Limited  
 Pathcrest Limited  
 Pointunder Limited  
 Portpatrick Harbour Limited  
 Rosehove Limited  
 Rutlink Limited  
 Shelfco (No 1504) Limited  
 Shelfco (No 1505) Limited  
 Shelfco (No 1506) Limited  
 Shelfco (No 1516) Limited  
 Stargold Property Company Limited  
 Termhouse (Richmond Mansions) Management Limited  
 The Valley Centre Limited  
 T.N. Properties Limited  
 Topicrace Property Management Limited  
 West Mersea Marine Limited  
 West Square Properties Limited  
 Weston Super Mare Limited  
 Carlvale Limited (Irish)  
 Dollar Land (La Porte) Limited (Irish)

**Past:**

Archtype Limited  
 Boardland Limited  
 Cameron Court (Properties) Limited  
 Crown Lodge Investments Limited  
 Cumbernauld Centre Limited  
 Great Bowden Road Properties Limited  
 Intercroft (Investments) Limited  
 Justdream Limited  
 Lancelink Limited  
 Leyroad Limited  
 Marton Investments Limited  
 Shelfco (No 1501) Limited  
 Shelfco (No 1502) Limited  
 Shelfco (No 1508) Limited  
 Shelfco (No 1510) Limited  
 Shelfco (No 1513) Limited  
 Shelfco (No 1514) Limited  
 Shelfco (No 1520) Limited  
 South Normanton Properties Limited

**Present:**

Aldenbridge Limited  
Archtype Limited  
Beacontree Estates Limited  
Boardland Limited  
Boostprofit Limited  
Cameron Court (Properties) Limited  
Clarke & Co Limited  
CNC (Brighton) Limited  
CNC Cippenham Limited  
CNC (City) Limited  
CNC Estates Limited  
CNC Grand Union Limited  
CNC Management Services Limited  
CNC Maple Grove Limited  
CNC Nottingham Limited  
CNC Property Management Limited  
CNC Regis Limited  
CNC Waterlinks Limited  
Crown Lodge Investments Limited  
Cumbernauld Centre Limited  
Grand Union Office Park Limited  
Great Bowden Road Properties Limited  
Lancelink Limited  
Leyroad Limited  
Maple Leaf Management Limited  
Nelson Benfleet Limited  
Nelson Cheltenham Limited  
Nelson Colchester Limited  
Nelson Hounslow Limited  
Nelson Isleworth Limited  
Nelson Jarrow Limited  
Nelson Land Investments Limited  
Nelson Nottingham Limited  
Nelson Property Holdings Limited  
Nelson Westerham Limited  
Shelfco (No 1504) Limited  
Shelfco (No 1505) Limited  
Shelfco (No 1506) Limited  
Shelfco (No 1507) Limited  
Shelfco (No 1516) Limited  
South Normanton Properties Limited  
The Valley Centre Limited

**Past:**

Perfectset Limited



**Present:**

Aldenbridge Limited  
Archtype Limited  
Beacontree Estates Limited  
Boardland Limited  
Boostprofit Limited  
Brightstone Estates Limited  
Cameron Court (Properties) Limited  
Clarke & Co Limited  
CNC (Brighton) Limited  
CNC (City) Limited  
CNC Estates Limited  
CNC Grand Union Limited  
C.N.C. Management Services Limited  
CNC Maple Grove Limited  
CNC Milburn Limited  
CNC Nottingham Limited  
CNC Properties Plc  
CNC Property Management Limited  
CNC Regis Limited  
CNC Waterlinks Limited  
Crown Lodge Investments Limited  
Cumbernauld Centre Limited  
Grand Union Office Park Limited  
Great Bowden Road Properties Limited  
First Base Holdings Plc  
First Base Leasing Limited  
First Base Reading Limited  
First Base Uxbridge Limited  
First Base Southampton Limited  
Lancelink Limited  
Leyroad Limited  
Maple Leaf Management Limited  
Nelson Benfleet Limited  
Nelson Cheltenham Limited  
Nelson Colchester Limited  
Nelson Hounslow Limited  
Nelson Isleworth Limited  
Nelson Jarrow Limited  
Nelson Land Investments Limited  
Nelson Nottingham Limited  
Nelson Property Holdings Limited  
Nelson Westerham Limited  
Shelfco (No 1504) Limited  
Shelfco (No 1505) Limited  
Shelfco (No 1506) Limited  
Shelfco (No 1507) Limited  
Shelfco (No 1516) Limited  
South Normanton Properties Limited  
T.N. Properties Limited  
The Valley Centre Limited  
192nd Shelf Investment Company Limited

**Past:**

Altbarn Properties Limited  
Beacontree Plaza Limited  
Brightstone (Hampshire) Properties Limited  
Brightstone (Midlands) Investments Limited  
Brightstone Properties Plc  
Brightstone Property Services Limited  
Brightstone (Southern) Investments Limited  
CNC (Hounslow) Limited  
First Quarter Management Limited  
Perfectset Limited  
Philpot Management Limited  
Southern Trading Estate (Staines) Limited  
Tranlow Limited