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COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

of company number SC154387

company name

CHOICE PROPERTIES LIMITED

company type

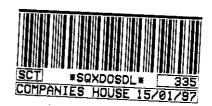
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96

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	
2 1	1 1	9 6	

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
1		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

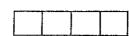
2 BON ACCORD CRESCENT **ABERDEEN** AB1 2DH

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·			
	state when.	Date of resignation.		
	Show any relevant current and previous directorships.			

SC154387	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
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VICCA 122 HAMILTON PLACE			
ABERDEEN	•••••••••••••••••••••••••••••••••••••••		
AB2 4BB			
<u>.</u>			

Date of Birth:- 22/10/37			
Nat:BRITISH			
Occ:SOLICITOR			
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		
raiticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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If this ways as has assent to be discussed with the discussion of the same of	Day Month Year		
If this person has ceased to be director, please 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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	Day Month Your		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	L Date of resignation.		
Show any relevant current and previous directorships.			
Page 3	•••••		

SC154387

SC154387 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	Ordinary	10,000	issued multiplied by nominal value per share) £10,000	
	Totals	10,000	£10,000	
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 X not on			
The last full members list was at 21/11/95		ges is enclosed nembers is enclos	on paper paper ed	
Elective resolutions (See note 10) (Private companies only)	11			
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, <i>mark this box</i> .				
Certificate	Signed	Harie bruder o	Jupin 500 Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropri Date 13th January, 1996,			
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?>	2 Bon Accor		pson, le AB11 6DH	
		01224) 587261		