

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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29468

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

STEAD & SIMPSON LIMITED

* Insert full name
of company

The information in this return is as at

5TH JULY

19 90

t. (The date of this return note 1)

Address of registered office of the company

FOSSE WAY, SYSTON

LEICESTER

Postcode

LE7 8PG

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARTIN JOHN BRAYSHAW

Previous name(s) (note 3)

Address (notes 4 and 5) 9 VICTORIA GARDENS, ILKLEY

WEST YORKSHIRE

Postcode

LS29 9EQ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

BAR E25 000469

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	PETER PEREGRINE SIMPSON GEE	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE OLD RECTORY, RIDLINGTON NR UPPINGHAM, RUTLAND, LEICS	Date of birth (note 9)	18.08.48
	Postcode		
Other relevant past or present directorships* (note 8)			
SEVERAL WHOLLY OWNED SUBSIDIARIES			
CLAYFORM PROPERTIES PLC			

Please complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	MARTIN JOHN BRAYSHAW	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	9 VICTORIA GARDENS, ILKLEY WEST YORKSHIRE	Date of birth (note 9)	05.07.55
	Postcode		LS29 9EQ
Other relevant past or present directorships* (note 8) PRESENT: SEVERAL WHOLLY OWNED SUBSIDIARIES. PAST: TELFAST COMPUTER SERVICES LIMITED SCHOFIELDS (YORKSHIRE) LTD			

Name (note 3)	DONALD MACNALLY	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE MOUNT COTTAGE, BURNHILL ROAD MARKET HARBOROUGH, LEICS	Date of birth (note 9)	19.01.27
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	JACK REGINALD WHYLE	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	10 SUTTON CLOSE, OADBY LEICESTER	Date of birth (note 9)	08.12.36
	Postcode		LE2 5WT
Other relevant past or present directorships* (note 8)			
SEVERAL WHOLLY OWNED SUBSIDIARIES			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 19,200,000

divided into:-

Number of shares	Class	Nominal value of each share
1 1600000	ORDINARY	£ 0.25
2 56200000	"A" ORDINARY NON-VOTING	£ 0.25
3 19000000	UNCLASSIFIED	£ 0.25

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 1600000	ORDINARY
2 56200000	"A" ORD
3	
1 520000	ORDINARY
2	
3	
1 800000	ORDINARY
2 56200000	"A" ORD
3	
1 £ 0.125	280000 ORDINARY
2 £	
3 £	
1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
	CLAYFORM PROPERTIES PLC	2
		3
	CLAYFORM HOLDINGS PLC	4
		5
	CLAYFORM DEVELOPMENTS LIMITED	6
		7
	ALL THE ABOVE BEING OF:-	8
		9
	24 BRUTON STREET	10
	MAYFAIR	11
	LONDON W1X 7DA	12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering**

Class

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£0.25	520,000	ORDINARY
£0.125	280,000	ORDINARY
£		
£ 165,000		
£ 200,000	800,000	ORDINARY
£14,050,000	56,200,000	"A" ORD
£		
£ 35,000	280,000	ORDINARY
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

ANNUAL RETURN OF A COMPANY (CONTINUATION)

STEAD & SIMPSON LIMITED
COMPANY NO. 29468

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) PETER LESLIE ALLSOPP		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 21 WALCOTE DRIVE		BRITISH
WEST BRIDGFORD, NOTTINGHAM		Date of birth (note 9)
Postcode	NG2 7HW	05.10.47
Other relevant past or present directorships* (note 8)		
NONE		

Please complete
legibly, preferably
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bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) BRYAN RICHARD BURLETSON		Business Occupation
		CHAIRMAN
Previous name(s) (note 3)		Nationality
Address (note 5) TEMPLECOMBE FARM HOUSE		BRITISH
REMENHAM HILL, HENLEY ON THAMES, OXON		Date of birth (note 9)
Postcode	RG9 3HP	28.06.41
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Name (note 3) ROBERT THOMAS ERNEST WARE		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 3 BAYLISS ROAD		BRITISH
WARGRAVE, BERKSHIRE		Date of birth (note 9)
Postcode	RG10 8DR	24.09.54
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

June 1990

BRYAN RICHARD BURLETSON

PRESENT DIRECTORSHIPS

Group Companies

Chiswick Strand Developments limited
Clayform Developments Limited
Clayform Holdings PLC
Clayform Property Investments Limited
Clayform Properties PLC
Clayform Properties (Wales) Limited
Clayform Cannon Street Limited
Dunloe House Group plc - appointed 17.4.90
Elystan Developments Limited
Modrun Limited - appointed 2.11.89
Russell Management Limited
Russell Management (Properties) Limited
Saturn Hereditaments Limited
S.P. Properties (Knightsbridge) Limited
Stead & Simpson Ltd - appointed 1.9.89

Associated Companies

Bryant-Clayform Investments Limited - appointed 29.04.87
Bryant-Clayform Properties Limited - appointed 29.04.87
Bryant-Samuel (Coventry) Limited - appointed 29.04.87
Bryant-Samuel (Gravelly Park) Limited - appointed 29.04.87
Bryant-Samuel Industrial Properties Limited - appointed 29.04.87
Bryant-Samuel Investments (Oldbury) Limited - appointed 29.04.87
Bryant-Samuel (National Exhibition Estate) Limited - appointed 29.04.87
Bryant-Samuel (Southern) Limited - appointed 29.04.87
Bryant-Samuel (Waterloo Street) Limited
Cornerstatic Limited - appointed 12.8.88
Fireside Properties Limited - appointed 13.12.88; resigned 6.3.89
Landpack Limited - appointed 8.4.87
Minworth Industrial Park Limited - appointed 29.04.87
Schofield Centre Limited - resigned 13.9.88
Tarmac Guildford Limited
White Lion Walk Limited
Winggrade Limited - appointed 6.4.87

Outside Group

Cravenstone Limited (appointed 15.04.88)
Michael O'Halloran Properties Limited
Peaktown Developments Limited
Schofields (Yorkshire) Limited - resigned 1.12.88

May 1990

ROBERT THOMAS ERNEST WARE

PRESENT DIRECTORSHIPS

Group Companies

Chiswick Strand Developments Limited
Clayform Developments Limited
Clayform Holdings PLC
Clayform Property Investments Limited
Clayform Properties PLC
Clayform Properties (Wales) Limited - appointed 7.7.88
Clayform Cannon Street Limited - appointed 27.4.89
Clayform Retail Properties Limited
Elystan Developments Limited
Modrun Limited - appointed 16.10.89
Russell Management (Properties) Limited
Russell Management Limited - appointed 27.4.89
Saturn Hereditaments Limited
S.P. Properties (Knightsbridge) Limited
Stead & Simpson Ltd - appointed 1.9.39
Dunloe House Group plc - appointed 15.3.89
Dunloe Properties (UK) Limited - appointed 23.4.90

Associated Companies

Advanced Retail Holdings PLC - resigned 25.11.88
Schofield Centre Limited
White Lion Walk Limited

Outside Group

BESAT 102 Limited - appointed 24.1.89
Kahle Developments Limited - appointed 10.10.88
Conwy Land Rover Centre Limited - appointed 29.9.89