

## COMPANIES HOUSE

363s

# Annual Return

of company number 03227553

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company name

Natw

ANGLOGRANGE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/07/99 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
212	017	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. be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year
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Day	Month	Year
		1

### Registered Office (See note 3)

This is the address registered by Companies House.

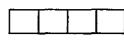
1 DUKES PASSAGE OFF DUKE STREET BRIGHTON BN1 1BS

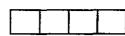
#### Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

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03227553 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	
Any 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.
PARTICK MICHAEL KENNEDY 6 HURST COURT 36 REIGATE ROAD BRIGHTON EAST SUSSEX BN1 5AH	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Markly M
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CAROLYN ELIZABETH KENNEDY 6 HURST COURT 36 REIGATE ROAD BRIGHTON EAST SUSSEX BN1 5AH	
Date of Birth:- 27/07/63 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	24,04

03227553	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
Particulars.  PARTICK MICHAEL  KENNEDY	Day Month Year Date of any change.		
6 HURST COURT 36 REIGATE ROAD BRIGHTON			
EAST SUSSEX BN1 5AH			
Date of Birth:- 08/09/54 Nat:BRITISH Occ:BUILDER			
If this person has ceased to be director, please state when.	Day Month Year 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.			
	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.			
	Day Month V		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

03227553 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)
List of past and present members	Totals		£2
(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 o	changes in the pe	not on
The last full members list was at 22/07/97	on paper 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 '	Ri	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	8/99	*(delete as appropriate)
I enclose the fee of £15.	/		
Cheques should be made payable to Companies House.	This return includes 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?>	1 DING BRIGHT	Postcode 2)	20 ) AGE (AGE) / BS