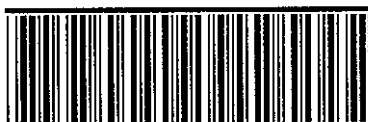




COMPANIES HOUSE

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



A28 *AK4V2NK2* 434
COMPANIES HOUSE 26/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96
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 5	0 6	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CALTHORPE ESTATE OFFICE
16 NORFOLK ROAD
EDGBASTON
BIRMINGHAM

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

File 000062
363s

Annual Return

of company number 02623547

G

company name

CALTHORPE PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02623547

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

PO BOX 900
ROTHERWICK HOUSE
3 THOMAS MORE STREET
LONDON E1 9YX

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.

STEWART KEEBLE
SMITH
MA ARICS
28 UPPER HOLLAND ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1SU

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.

SIR
MICHAEL WILLIAM
BUNBURY
BT
NAUNTON HALL
RENDLESHAM
WOODBIDGE
SUFFOLK IP12 2RD

Day	Month	Year

 Date of any change.

Date of Birth:- 29/12/46

Nat:BRITISH

Occ:COMPANY 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.

PLEASE SEE ATTACHED LIST

02623547

Directors - continued

Particulars.

SIR
CHARLES CHRISTIAN
NICHOLSON
TURNER GREEN FARM
ELVETHAM
BASINGSTOKE
HAMPSHIRE RG27 8BE

Date of Birth:- 15/12/41
Nat:BRITISH
Occ:OIL COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

AMARYLLUS FINE ART LIMITED

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Particulars.

WILLIAM HENRY GEORGE
WILKS
9 FAWCETT COURT
FAWCETT STREET
LONDON
SW10 9HW

Date of Birth:- 20/09/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>900,000</u>	<u>900,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>900,000</u>	<u>900,000</u>

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 ☒

The last full members list was at 25/06/95

on paper not on
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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

S.K. Smith

Secretary/Director*

*(delete as appropriate)

Date

24th July 1996

This return includes TWO 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?----->

S.K. Smith16 NORFOLK ROADEDGBASTONBIRMINGHAM Postcode B15 3SNTelephone 0121-456-1409 Ext —

Current Directorships of:

WILLIAM HENRY GEORGE WILKS

File	Company Name	
	Appointed	DIRECTOR
	The Calthorpe Property Company Ltd 17.06.92	DIRECTOR
GMR	GODFREY MERRITT ROBERTSON LIMITED	DIRECTOR
LLFMS	LOWNDES LAMBERT FINANCE & MANAGEMENT SERVICES LIMITED	CHAIRMAN
LLGHPLC	LOWNDES LAMBERT GROUP HOLDINGS PLC	DIRECTOR
LLG	LOWNDES LAMBERT GROUP LIMITED	DIRECTOR
LLOH	LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED	DIRECTOR
WHL	WATTS HOLDINGS LIMITED	CHAIRMAN
WHHHL	WHITELEY HENSHAW HINDLE (HOLDINGS) LIMITED	DIRECTOR

SIR MICHAEL WILLIAM BUNBURY BT

Directorships

Smith & Williamson Securities
Smith & Williamson Nominees Limited
Smith & Williamson Trust Corporation Limited
Smith & Williamson Unit Trust Managers Limited
Smith & Williamson Group Management Services Limited
Smith & Williamson Insurance Cash Fund Limited
Smith & Williamson Corporate Services Limited
Smith & Williamson Pension Consultancy Limited
Smith & Williamson Group Holdings Limited
No 1 Riding House Street Limited
No 2 Riding House Street Limited
No 3 Riding House Street Limited
44 Chipper Lane Limited

Balrach Limited
Calthorpe Property Company Limited
Syndicate Administration Limited (Alternate Director)
Fleming High Income Investment Trust plc

RSPB Sales Limited	(Resigned 23.10.92)
RSPB Sales (1992) Limited	(Resigned 23.10.92)
Holland & Holland Holdings plc	(Resigned 13.07.95)
Smith & Williamson Insurance Consultants	(Resigned 28.06.96)

July 1996