

#### COMPANIES HOUSE

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# Annual Return

of company number

02623547

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company name

CALTHORPE PROPERTY COMPANY 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 02/06/95. 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   5

#### 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.

THE CALTHORPE ESTATE OFFICE 16 NORFOLK ROAD EDGBASTON BIRMINGHAM

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

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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	Day	Month	Year		
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If you are making the return up to an earlier date,

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02623547	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
·	Š.
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
NIGEL ROHAN	***************************************
THOMPSON THE CALTHORPE ESTATE OFFICE	***************************************
16 NORFOLK ROAD EDGBASTON	
BIRMINGHAM	
	•••••
	••••••
	***************************************
·	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	zano er any enange.
SIR	•••••••••••••••••••••••••••••••••••••••
MICHAEL WILLIAM	
BUNBURY BT	
NAUNTON HALL	•••••••••••••••••••••••••••••••••••••••
RENDLESHAM	
WOODBRIDGE	•••••••••••••••••••••••••••••••••••••••
SUFFOLK IP12 2RD	••••••
Date of Birth:- 29/12/46	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	Piran San American
Page 2	LEASE SEE ATTACHED LIST.
enge 4	

02623547	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
SIR	· <del>· · · ·</del>
CHARLES CHRISTIAN	
NICHOLSON	
TURNER GREEN FARM	•
ELVETHAM BASINGSTOKE	
HAMPSHIRE RG27 8BE	***************************************
Data of Divilly 18/10/41	
Date of Birth:- 15/12/41 Nat:BRITISH	• • • • • • • • • • • • • • • • • • • •
Occ:OIL COMPANY EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	MONE
	MONE
Particulars.	Day Month Year
raitioulais.	Date of any change.
NIGEL ROHAN	
THOMPSON 7 AMPTON ROAD	
EDGBASTON	
BIRMINGHAM	***************************************
WEST MIDLANDS B15 2UH	
Date of Birth:- 01/04/48	
Nat:BRITISH Occ:CHARTERED SURVEYOR	
$\mathcal{F}_{\mathcal{F}}}}}}}}}}$	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	· · · · · · · · · · · · · · · · · · ·
Other directorships.	LEASE SEE ATTACHED LIST
Deutieuleur	Day Month Year
Particulars.	Date of any change.
	Date of any change.
WILLIAM HENRY GEORGE	
WILKS 9 FAWCETT COURT	
FAWCEIT STREET	
LONDON	
SW10 9HW	
Date of Birth:- 20/09/40	•
Nat:BRITISH	;
Occ: COMPANY DIRECTOR	Day Month Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	0
Page 3	ILEASE SEE ATTACHED LIST

02623547 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	900,000	900,000
	· · · · · · · · · · · · · · · · · · ·	,	
	Totals	900,000	900,000
List of past and present members (See note 9)			
		. *	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper
	A full list of r	members is enclos	ed 🗾
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		1.01	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	18 the	Secretary/Director *
I enclose the fee of £18.	Date /3/7/0	5	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	, , ,	includes Fook	continuation sheets.
		enter number) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	N.R. THE	onls on	FICE
Printed on Recycled Paper	Telephone C	Postcoo 0121-456 1409	1

	1	Acc	ount of Shares	
Company Number: 02623547	<del>                                     </del>		shares trans-	<u> </u>
	Number of	li .	the date of the	-
Company Name:	shares or		r, in the case	
CALTHORPE PROPERTY COMPANY LIMITED	amount of	L	eturn, since the	
CABINORIE IROIERII COMENI BIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons		
	}	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	i i	D
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SIR MCHAEL WILLIAM	11			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02623547 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the CALTHORPE PROPERTY COMPANY LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

Date: 12/07/95
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

# NIGEL ROHAN THOMPSON

### **DIRECTORSHIPS**

Calthorpe Property Company Limited

Balrach Limited (Secretary)

Holy Child Edgbaston Trustees Limited

Amaryllis Fine Art Limited

British Property Federation (resigned 18/5/90)

# SIR MICHAEL WILLIAM BUNBURY BT

### **Directorships**

Smith & Williamson Securities
Smith & Williamson Nominees
Smith & Williamson Trust Corporation
Smith & Williamson Unit Trust Managers
Smith & Williamson Group Management Services
No 1 Riding House Street Limited
No 2 Riding House Street Limited
No 3 Riding House Street Limited

Holland & Holland Holdings plc
Balrach Limited
Calthorpe Property Company Limited
Syndicate Administration Limited

RSPB Sales Limited (Resigned 23.10.92) RSPB Sales (1992) Limited (Resigned 23.10.92)