



COMPANIES HOUSE

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



A27 *A6Y8GD2H* 432
COMPANIES HOUSE 14/07/95

Annual Return

of company number 02623547

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company name
CALTHORPE PROPERTY COMPANY 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 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
25	06	95

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
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

The register is kept at

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

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

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.

NIGEL ROHAN
 THOMPSON
 THE CALTHORPE ESTATE OFFICE
 16 NORFOLK ROAD EDGBASTON
 BIRMINGHAM

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
 WOODBRIDGE
 SUFFOLK IP12 2RD

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 any change.

Day	Month	Year

 Date of resignation.

Other 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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NIGEL ROHAN
THOMPSON
7 AMPTON ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2UH

Date of Birth:- 01/04/48
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

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)
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.

on paper not on paper

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 N.R. Thompson
Secretary/Director*
Date 13/7/95
*(delete as appropriate)

This return includes Four 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?

N.R. Thompson
AT REGISTERED OFFICE

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1111 1112 1113 1114 1115

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)

June 1995

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)

July 1995