



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number **3555901**

Company Name in full **CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30	04	99
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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

30	04	00
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Registered Office (See note 3)

Show here the address at the date of this return.

39 THAMES STREET

Any change of registered office **must** be notified on form 287.

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 8JG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9600

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



A42 *AZFE4G7T* 12
COMPANIES HOUSE 10/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

SEYMOUR MACINTYRE LIMITED

Worplesdon Chase

Pitch Place

Worplesdon

GUIDLFORD

Surrey

Postcode

GU3 3LA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS		Day	Month	Year	
	* Honours etc			Date of birth	21	09	44
	Forename(s)	EILEEN WINIFRED					
	Surname	BYRNE					
	Previous forename(s)						
	Previous surname(s)						
Address	21 MAYFIELD CLOSE						
	Post town	WALTON-ON-THAMES					
	County / Region	SURREY	Postcode	KT12 5PR			
	Country		Nationality	BRITISH			
	Business occupation	CONVEYANCING ASSISTANT					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	10	01	35
		Forename(s)	ANTHONY MICHAEL JAMES					
		Surname	HALSEY					
		Previous forename(s)						
		Previous surname(s)						
	Address	WOODLANDS						
		SOUTH ROAD						
		Post town	LIPHOOK					
		County / Region	HAMPSHIRE	Postcode	GU30 7HS			
		Country		Nationality	BRITISH			
		Business occupation	SOLICITOR					
		Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

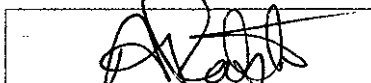
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

For and on behalf of
Seymour Macintyre Limited

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

Signed



Date

30/4/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

13

continuation sheets.

(enter number)

SEYMOUR MACINTYRE LTD.
Worplesdon Chase, Pitch Place,
Worplesdon, Guildford, Surrey GU3 3LA
CHARTERED SECRETARIES

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS			Day	Month	Year
	* Honours etc		Date of birth	12	12	43	
	Forename(s)	GABRIELLE LOUISE FOLEY					
	Surname	MATHIAS					
	Previous forename(s)						
	Previous surname(s)						
Address		22 STAMFORD BROOK ROAD					
	Post town	LONDON					
	County / Region		Postcode	W6 0XH			
	Country		Nationality	BRITISH			
	Business occupation	CONVEYANCING ASSISTANT					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of birth	18	10	55	
		Forename(s)	BRUCE GORDON					
		Surname	WALKER					
		Previous forename(s)						
		Previous surname(s)						
Address		4 PIERMONT PLACE						
	Post town	BICKLEY						
	County / Region	KENT	Postcode	BR1 2PP				
	Country		Nationality	BRITISH				
	Business occupation	PROPERTY DEVELOPER						
	Other directorships	(See continuation sheet).						

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

Current directorships for MRS EILEEN WINIFRED BYRNE

13-16 RUSSELL SQUARE MANAGEMENT LIMITED

16, 18 & 20 QUEENS GATE TERRACE LIMITED

30 VINCENT SQUARE MANAGEMENT LIMITED

ABBOTTS MILL (AYLESBURY) MANAGEMENT LIMITED

ASPEN GROVE (BEAN) MANAGEMENT LIMITED

ATHERLEY FIELDS (SOUTHAMPTON) MANAGEMENT LIMITED

BARON'S MEAD (SOUTHAMPTON) MANAGEMENT LIMITED

BASTED MILL (BOROUGH GREEN) MANAGEMENT LIMITED

BEECHWOOD PLACE (SURBITON) MANAGEMENT LIMITED

BRIARS WOOD (SUTTON COLDFIELD) MANAGEMENT LIMITED

BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED

CHANDLERS POINT (LEIGH-ON-SEA) MANAGEMENT LIMITED

CHISLEHURST GATE (NO. 3) MANAGEMENT LIMITED

COURTLANDS (EDGBASTON) MANAGEMENT LIMITED

CWMNI RHEOLI PENTREF MARINA CONWY CYFYNGEDIG

HARBOUR POINT (WEYMOUTH) NO. 1 MANAGEMENT LIMITED

HILLSIDE (BEAN) MANAGEMENT LIMITED

IMPERIAL GATE (CHISLEHURST) MANAGEMENT LIMITED

LANGTON GATE (HORNCHURCH) MANAGEMENT LIMITED

LANDSDOWN HEIGHTS (BATH) MANAGEMENT LIMITED

LAUNDRY TOWER (LANGTHORPE) MANAGEMENT LIMITED

LE LAY (HARROGATE) MANAGEMENT LIMITED

LOCKLEYS MANOR (DIGSWELL) MANAGEMENT LIMITED

MILL MEAD (WENDOVER) MANAGEMENT LIMITED

MONMOUTH PLACE (SUTTON COLDFIELD) MANAGEMENT LIMITED

NAPIER COURT (GROVE PARK) MANAGEMENT LIMITED

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

OAKLANDS (CHISLEHURST) MANAGEMENT LIMITED
OAKRIDGE (STREETLY) MANAGEMENT LIMITED
PARK VIEW (SEVENOAKS) MANAGEMENT LIMITED
QUAYSIDE VIEW (BRISTOL) MANAGEMENT LIMITED
REGENCY MEWS (CHELTENHAM) NO. 1 MANAGEMENT LIMITED
REGENCY MEWS (CHELTENHAM) NO. 2 MANAGEMENT LIMITED
RICHMOND HEIGHTS (BRISTOL) MANAGEMENT LIMITED
SAXON MEWS (KINGSTON) MANAGEMENT LIMITED
SAXON REACH (NO. 1) MANAGEMENT LIMITED
SAXON REACH (NO. 2) MANAGEMENT LIMITED
SHERSTON MANOR MANAGEMENT LIMITED
ST ANDREWS PARK (WEST MALLING) NO. 1 MANAGEMENT LIMITED
ST ANDREWS PARK (WEST MALLING) NO. 2 MANAGEMENT LIMITED
ST EDITHA'S PLACE (TAMWORTH) MANAGEMENT LIMITED
STOUR MILL (ASHFORD) MANAGEMENT LIMITED
THE CHASE (MAIDENHEAD) MANAGEMENT LIMITED
THE FOLLY (DEVIZES) MANAGEMENT LIMITED
THE GRANGE (EASTWOOD) MANAGEMENT LIMITED
THE MOORINGS (BOROUGHBRIDGE) MANAGEMENT LIMITED
THE SPINNEY (MANSFIELD) MANAGEMENT LIMITED

Past directorships for MRS EILEEN WINIFRED BYRNE

ACRE ROAD (KINGSTON) MANAGEMENT LIMITED (15-Sep-1997)
AYLESTONE (HEREFORD) MANAGEMENT LIMITED (15-Oct-1997)
BARNCROFT (FARNHAM) MANAGEMENT LIMITED (24-Jul-1997)
BARNMEAD MEWS (BECKENHAM) MANAGEMENT LIMITED (23-Sep-1996)
BURWOOD GRANGE (WALTON) NO. 1 MANAGEMENT LIMITED (04-Oct-1994)
BURWOOD GRANGE (WALTON) NO. 2 MANAGEMENT LIMITED (04-Oct-1994)

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

BURWOOD GRANGE (WALTON) NO. 3 MANAGEMENT LIMITED (04-Oct-1994)

CASTLE QUAY (NEATH) MANAGEMENT LIMITED (05-Oct-1994)

CHAPELFIELDS (BURBAGE) MANAGEMENT LIMITED (25-May-1994)

CHAUCER MEAD (REDHILL) NO. 2 MANAGEMENT LIMITED (06-Jul-1995)

CHESTNUT GROVE (CHEPSTOW) MANAGEMENT LIMITED (03-Oct-1996)

CHISLEHURST GATE NO. 2 MANAGEMENT LIMITED (26-Jan-1995)

CROWN MEADOWS (BERKHAMSTED) MANAGEMENT LIMITED (30-Nov-1995)

HAMILTON COURT (BUCKINGHAM) MANAGEMENT LIMITED (18-Dec-1995)

HAMPTON WICK COURT (NO. 2) MANAGEMENT LIMITED (18-Aug-1997)

HAMPTON WICK COURT MANAGEMENT LIMITED (16-Jun-1997)

HERITAGE MEWS (STRATFORD-UPON-AVON) LIMITED (14-Oct-1994)

LITTLE BROOK (BUSHEY) MANAGEMENT LIMITED (19-Sep-1995)

MANOR HEIGHTS (ELSTREE) MANAGEMENT LIMITED (30-Sep-1997)

MILL HOUSE GARDENS (DARTFORD) MANAGEMENT LIMITED (15-Sep-1998)

MILLSIDE QUAY (BRISTOL) MANAGEMENT LIMITED (17-May-1994)

MILLSIDE QUAY (BRISTOL) NO. 2 MANAGEMENT LIMITED (11-Jan-1995)

MILLSIDE QUAY (BRISTOL) NO. 3 MANAGEMENT LIMITED (07-Dec-1994)

MONKSWOOD (WALTHAM ABBEY) MANAGEMENT LIMITED (24-Oct-1994)

OAKMERE PARK (EDGBASTON) MANAGEMENT LIMITED (13-Oct-1998)

ORCHARD GATE (BOLNEY) MANAGEMENT LIMITED (08-Feb-1999)

PEMBROKE PARK (WILTON) MANAGEMENT LIMITED (01-Nov-1995)

POOLES WHARF (BRISTOL) MANAGEMENT LIMITED (01-Mar-1999)

PRIORS WALK (BATHAMPTON) MANAGEMENT LIMITED (19-Sep-1996)

RAVENSWOOD (OLTON) MANAGEMENT LIMITED (31-Jul-1997)

RICHMOND PARK (EDGBASTON) MANAGEMENT LIMITED (09-Aug-1994)

RIVERSIDE (GUILDFORD) MANAGEMENT LIMITED (22-Apr-1997)

RIVERWAY (LALEHAM) MANAGEMENT LIMITED (24-Nov-1997)

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

SMALLBERRY PARK (ISLEWORTH) MANAGEMENT LIMITED (06-Jun-1997)

ST ANDREW'S (NO. 1) MANAGEMENT LIMITED (22-Oct-1996)

ST ANDREW'S PARK (NO. 2) MANAGEMENT LIMITED (29-Apr-1997)

ST LUKE'S (GUILDFORD) MANAGEMENT LIMITED (18-Nov-1996)

STRATFORD PLACE (BICKLEY) MANAGEMENT LIMITED (14-Nov-1996)

THAMES VIEW (KINGSTON) MANAGEMENT LIMITED (09-Dec-1996)

THE CHASE (CHALFONT) MANAGEMENT LIMITED (03-May-1994)

THE COPSE (FOUR OAKS) MANAGEMENT LIMITED (30-Sep-1997)

THE FAIRWAYS (CHISLEHURST) NO. 1 MANAGEMENT LIMITED (08-Jun-1994)

THE FAIRWAYS (CHISLEHURST) NO. 2 MANAGEMENT LIMITED (21-Sep-1994)

THE GRANGE (CHESHUNT) MANAGEMENT LIMITED (14-Jun-1995)

THE LAWNS (SHENLEY) MANAGEMENT LIMITED (16-Nov-1998)

THE MEADOWS (UPHAM) MANAGEMENT LIMITED (17-Jul-1997)

TUDOR PARK MANAGEMENT LIMITED (11-Sep-1995)

WARNFORD PLACE (LOOSE) MANAGEMENT LIMITED (30-Apr-1998)

WARREN PARK (CROWBOROUGH) MANAGEMENT LIMITED (26-Jun-1996)

WATERBROOK HOUSE (DEVIZES) MANAGEMENT LIMITED (30-Jun-1994)

WATERBROOK HOUSE (DEVIZES) NO. 2 MANAGEMENT LIMITED (08-Nov-1994)

WATERBROOK HOUSE (DEVIZES) NO. 3 MANAGEMENT LIMITED (18-Jan-1995)

WATERBROOK HOUSE (DEVIZES) NO. 4 MANAGEMENT LIMITED (06-Apr-1995)

WATERSIDE (RADLETT) MANAGEMENT LIMITED (16-Nov-1995)

WATERSIDE MEWS (FARNHAM) MANAGEMENT LIMITED (06-Feb-1997)

WELWYN HALL (NO. 2) MANAGEMENT LIMITED (31-Jul-1998)

WELWYN HALL MANAGEMENT LIMITED (15-Jan-1998)

WEST VIEW ROAD (SWANLEY) MANAGEMENT LIMITED (01-May-1997)

Current directorships for MR ANTHONY MICHAEL JAMES HALSEY

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

13-16 RUSSELL SQUARE MANAGEMENT LIMITED
16, 18 & 20 QUEENS GATE TERRACE LIMITED
30 VINCENT SQUARE MANAGEMENT LIMITED
ABBOTTS MILL (AYLESBURY) MANAGEMENT LIMITED
ASPEN GROVE (BEAN) MANAGEMENT LIMITED
ATHERLEY FIELDS (SOUTHAMPTON) MANAGEMENT LIMITED
BARON'S MEAD (SOUTHAMPTON) MANAGEMENT LIMITED
BASTED MILL (BOROUGH GREEN) MANAGEMENT LIMITED
BEECHWOOD PLACE (SURBITON) MANAGEMENT LIMITED
BRIARS WOOD (SUTTON COLDFIELD) MANAGEMENT LIMITED
BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED
CHANDLERS POINT (LEIGH-ON-SEA) MANAGEMENT LIMITED
CHISLEHURST GATE (NO. 3) MANAGEMENT LIMITED
COURTLANDS (EDGBASTON) MANAGEMENT LIMITED
CREST DEVELOPMENTS (HOME COUNTIES) LIMITED
CWMNI RHEOLI PENTREF MARINA CONWY CYFYNGEDIG
HARBOUR POINT (WEYMOUTH) NO. 1 MANAGEMENT LIMITED
HILLSIDE (BEAN) MANAGEMENT LIMITED
IMPERIAL GATE (CHISLEHURST) MANAGEMENT LIMITED
LANGTON GATE (HORNCHURCH) MANAGEMENT LIMITED
LANSDOWN HEIGHTS (BATH) MANAGEMENT LIMITED
LAUNDRY TOWER (LANGTHORPE) MANAGEMENT LIMITED
LE LAY (HARROGATE) MANAGEMENT LIMITED
LOCKLEYS MANOR (DIGSWELL) MANAGEMENT LIMITED
MILL MEAD (WENDOVER) MANAGEMENT LIMITED
MONMOUTH PLACE (SUTTON COLDFIELD) MANAGEMENT LIMITED
NAPIER COURT (GROVE PARK) MANAGEMENT LIMITED

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

OAKLANDS (CHISLEHURST) MANAGEMENT LIMITED
OAKRIDGE (STREETLY) MANAGEMENT LIMITED
PARK VIEW (SEVENOAKS) MANAGEMENT LIMITED
QUAYSIDE VIEW (BRISTOL) MANAGEMENT LIMITED
REGENCY MEWS (CHELTENHAM) NO. 1 MANAGEMENT LIMITED
REGENCY MEWS (CHELTENHAM) NO. 2 MANAGEMENT LIMITED
RICHMOND HEIGHTS (BRISTOL) MANAGEMENT LIMITED
SAXON MEWS (KINGSTON) MANAGEMENT LIMITED
SAXON REACH (NO. 1) MANAGEMENT LIMITED
SAXON REACH (NO. 2) MANAGEMENT LIMITED
SHERSTON MANOR MANAGEMENT LIMITED
ST ANDREWS PARK (WEST MALLING) NO. 1 MANAGEMENT LIMITED
ST ANDREWS PARK (WEST MALLING) NO. 2 MANAGEMENT LIMITED
ST EDITHA'S PLACE (TAMWORTH) MANAGEMENT LIMITED
STOUR MILL (ASHFORD) MANAGEMENT LIMITED
THE CHASE (MAIDENHEAD) MANAGEMENT LIMITED
THE FOLLY (DEVIZES) MANAGEMENT LIMITED
THE GRANGE (EASTWOOD) MANAGEMENT LIMITED
THE MOORINGS (BOROUGHBRIDGE) MANAGEMENT LIMITED
THE SPINNEY (MANSFIELD) MANAGEMENT LIMITED

Past directorships for MR ANTHONY MICHAEL JAMES HALSEY

ACRE ROAD (KINGSTON) MANAGEMENT LIMITED (15-Sep-1997)
AYLESTONE (HEREFORD) MANAGEMENT LIMITED (15-Oct-1997)
BARNCROFT (FARNHAM) MANAGEMENT LIMITED (24-Jul-1997)
BARNMEAD MEWS (BECKENHAM) MANAGEMENT LIMITED (23-Sep-1996)
BURWOOD GRANGE (WALTON) NO. 1 MANAGEMENT LIMITED (04-Oct-1994)
BURWOOD GRANGE (WALTON) NO. 2 MANAGEMENT LIMITED (04-Oct-1994)

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

BURWOOD GRANGE (WALTON) NO. 3 MANAGEMENT LIMITED (04-Oct-1994)
 CASTLE QUAY (NEATH) MANAGEMENT LIMITED (05-Oct-1994)
 CHAPELFIELDS (BURBAGE) MANAGEMENT LIMITED (25-May-1994)
 CHAUCER MEAD (REDHILL) NO. 2 MANAGEMENT LIMITED (06-Jul-1995)
 CHESTNUT GROVE (CHEPSTOW) MANAGEMENT LIMITED (03-Oct-1996)
 CHISLEHURST GATE NO. 2 MANAGEMENT LIMITED (26-Jan-1995)
 CROWN MEADOWS (BERKHAMSTED) MANAGEMENT LIMITED (30-Nov-1995)
 FOREST GROVE (SOUTH WOODFORD) MANAGEMENT LIMITED (02-Aug-1995)
 HAMILTON COURT (BUCKINGHAM) MANAGEMENT LIMITED (18-Dec-1995)
 HAMPTON WICK COURT (NO. 2) MANAGEMENT LIMITED (18-Aug-1997)
 HAMPTON WICK COURT MANAGEMENT LIMITED (16-Jun-1997)
 HERITAGE MEWS (STRATFORD-UPON-AVON) LIMITED (11-Oct-1994)
 LITTLE BROOK (BUSHEY) MANAGEMENT LIMITED (19-Sep-1995)
 MANOR HEIGHTS (ELSTREE) MANAGEMENT LIMITED (30-Sep-1997)
 MILL HOUSE GARDENS (DARTFORD) MANAGEMENT LIMITED (15-Sep-1998)
 MILLSIDE QUAY (BRISTOL) MANAGEMENT LIMITED (17-May-1994)
 MILLSIDE QUAY (BRISTOL) NO. 2 MANAGEMENT LIMITED (11-Jan-1995)
 MILLSIDE QUAY (BRISTOL) NO. 3 MANAGEMENT LIMITED (07-Dec-1994)
 MONKSWOOD (WALTHAM ABBEY) MANAGEMENT LIMITED (24-Oct-1994)
 OAKMERE PARK (EDGBASTON) MANAGEMENT LIMITED (13-Oct-1998)
 ORCHARD GATE (BOLNEY) MANAGEMENT LIMITED (08-Feb-1999)
 PEMBROKE PARK (WILTON) MANAGEMENT LIMITED (01-Nov-1995)
 POOLES WHARF (BRISTOL) MANAGEMENT LIMITED (01-Mar-1999)
 PRIOR'S WALK (BATHAMPTON) MANAGEMENT LIMITED (19-Sep-1996)
 RAVENSWOOD (OLTON) MANAGEMENT LIMITED (31-Jul-1997)
 RICHMOND PARK (EDGBASTON) MANAGEMENT LIMITED (09-Aug-1994)
 RIVERSIDE (GUILDFORD) MANAGEMENT LIMITED (22-Apr-1997)

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

RIVERWAY (LALEHAM) MANAGEMENT LIMITED (24-Nov-1997)
SMALLBERRY PARK (ISLEWORTH) MANAGEMENT LIMITED (06-Jun-1996)
ST ANDREW'S PARK (NO. 1) MANAGEMENT LIMITED (22-Oct-1996)
ST ANDREW'S PARK (NO. 2) MANAGEMENT LIMITED (29-Apr-1997)
ST LUKE'S (GUILDFORD) MANAGEMENT LIMITED (18-Nov-1996)
STRATFORD PLACE (BICKLEY) MANAGEMENT LIMITED (14-Nov-1996)
THAMES VIEW (KINGSTON) MANAGEMENT LIMITED (09-Dec-1996)
THE CHASE (CHALFONT) MANAGEMENT LIMITED (03-May-1994)
THE COPSE (FOUR OAKS) MANAGEMENT LIMITED (30-Sep-1997)
THE FAIRWAYS (CHISLEHURST) NO. 1 MANAGEMENT LIMITED (08-Jun-1994)
THE FAIRWAYS (CHISLEHURST) NO. 2 MANAGEMENT LIMITED (21-Sep-1994)
THE GRANGE (CHESHUNT) MANAGEMENT LIMITED (14-Jun-1995)
THE LAWNS (SHENLEY) MANAGEMENT LIMITED (16-Nov-1998)
THE MEADOWS (UPHAM) MANAGEMENT LIMITED (17-Jul-1997)
TUDOR PARK MANAGEMENT LIMITED (11-Sep-1995)
WARNFORD PLACE (LOOSE) MANAGEMENT LIMITED (30-Apr-1998)
WARREN PARK (CROWBOROUGH) MANAGEMENT LIMITED (26-Jun-1996)
WATERBROOK HOUSE (DEVIZES) MANAGEMENT LIMITED (30-Jun-1994)
WATERBROOK HOUSE (DEVIZES) NO. 2 MANAGEMENT LIMITED (08-Nov-1994)
WATERBROOK HOUSE (DEVIZES) NO. 3 MANAGEMENT LIMITED (18-Jan-1995)
WATERBROOK HOUSE (DEVIZES) NO. 4 MANAGEMENT LIMITED (06-Apr-1995)
WATERSIDE (RADLETT) MANAGEMENT LIMITED (16-Nov-1995)
WATERSIDE MEWS (FARNHAM) MANAGEMENT LIMITED (06-Feb-1997)
WELWYN HALL (NO. 2) MANAGEMENT LIMITED (31-Jul-1998)
WELWYN HALL MANAGEMENT LIMITED (15-Jan-1998)
WEST VIEW ROAD (SWANLEY) LIMITED (01-May-1997)

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

Current directorships for MRS GABRIELLE LOUISE FOLEY MATHIAS

ABBOTTS MILL (AYLESBURY) MANAGEMENT LIMITED
 ASPEN GROVE (BEAN) MANAGEMENT LIMITED
 ATHERLEY FIELDS (SOUTHAMPTON) MANAGEMENT LIMITED
 BARON'S MEAD (SOUTHAMPTON) MANAGEMENT LIMITED
 BASTED MILL (BOROUGH GREEN) MANAGEMENT LIMITED
 BEECHWOOD PLACE (SURBITON) MANAGEMENT LIMITED
 CHANDLERS POINT (LEIGH-ON-SEA) MANAGEMENT LIMITED
 CHISLEHURST GATE (NO. 3) MANAGEMENT LIMITED
 COURTLANDS (EDGBASTON) MANAGEMENT LIMITED
 HARBOUR POINT (WEYMOUTH) NO. 1 MANAGEMENT LIMITED
 HILLSIDE (BEAN) MANAGEMENT LIMITED
 IMPERIAL GATE (CHISLEHURST) MANAGEMENT LIMITED
 LANGTON GATE (HORNCHURCH) MANAGEMENT LIMITED
 LANSDOWN HEIGHTS (BATH) MANAGEMENT LIMITED
 LAUNDRY TOWER (LANGTHORPE) MANAGEMENT LIMITED
 LE LAY (HARROGATE) MANAGEMENT LIMITED
 LOCKLEYS MANOR (DIGSWELL) MANAGEMENT LIMITED
 MILL MEAD (WENDOVER) MANAGEMENT LIMITED
 MONMOUTH PLACE (SUTTON COLDFIELD) MANAGEMENT LIMITED
 NAPIER COURT (GROVE PARK) MANAGEMENT LIMITED
 OAKLANDS (CHISLEHURST) MANAGEMENT LIMITED
 OAKRIDGE (STREETLY) MANAGEMENT LIMITED
 PARK VIEW (SEVENOAKS) MANAGEMENT LIMITED
 QUAYSIDE VIEW (BRISTOL) MANAGEMENT LIMITED
 REGENCY MEWS (CHELTENHAM) NO. 1 MANAGEMENT LIMITED
 REGENCY MEWS (CHELTENHAM) NO. 2 MANAGEMENT LIMITED

Form 363a continuation sheet

Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

RICHMOND HEIGHTS (BRISTOL) MANAGEMENT LIMITED

SAXON MEWS (KINGSTON) MANAGEMENT LIMITED

SAXON REACH (NO. 1) MANAGEMENT LIMITED

SAXON REACH (NO. 2) MANAGEMENT LIMITED

SHERSTON MANOR MANAGEMENT LIMITED

ST ANDREWS PARK (WEST MALLING) NO. 1 MANAGEMENT LIMITED

ST ANDREWS PARK (WEST MALLING) NO. 2 MANAGEMENT LIMITED

ST EDITHA'S PLACE (TAMWORTH) MANAGEMENT LIMITED

STOUR MILL (ASHFORD) MANAGEMENT LIMITED

THE CHASE (MAIDENHEAD) MANAGEMENT LIMITED

THE FOLLY (DEVIZES) MANAGEMENT LIMITED

THE GRANGE (EASTWOOD) MANAGEMENT LIMITED

THE MOORINGS (BOROUGHBRIDGE) MANAGEMENT LIMITED

THE SPINNEY (MANSFIELD) MANAGEMENT LIMITED

Past directorships for MRS GABRIELLE LOUISE FOLEY MATHIAS

MILL HOUSE GARDENS (DARTFORD) MANAGEMENT LIMITED (15-Sep-1998)

ORCHARD GATE (BOLNEY) MANAGEMENT LIMITED (08-Feb-1999)

RIVERWAY (LALEHAM) MANAGEMENT LIMITED (24-Nov-1997)

THE LAWNS (SHENLEY) MANAGEMENT LIMITED (16-Nov-1998)

WARNFORD PLACE (LOOSE) MANAGEMENT LIMITED (30-Apr-1998)

WELWYN HALL (NO. 2) MANAGEMENT LIMITED (31-Jul-1998)

Current directorships for MR BRUCE GORDON WALKER

13-16 RUSSELL SQUARE MANAGEMENT LIMITED

16, 18 & 20 QUEENS GATE TERRACE LIMITED

30 VINCENT SQUARE MANAGEMENT LIMITED

ASPEN GROVE (BEAN) MANAGEMENT LIMITED

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Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

BASTED MILL (BOROUGH GREEN) MANAGEMENT LIMITED

BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED

CHISLEHURST GATE (NO. 3) MANAGEMENT LIMITED

CREST HOMES (EASTERN) LIMITED

CREST HOMES (SOUTH EAST) LIMITED

CREST NICHOLSON OPERATIONS LIMITED

CREST NICHOLSON PLC

HARBOUR POINT (WEYMOUTH) NO. 1 MANAGEMENT LIMITED

HILLSIDE (BEAN) MANAGEMENT LIMITED

IMPERIAL GATE (CHISLEHURST) MANAGEMENT LIMITED

NAPIER COURT (GROVE PARK) MANAGEMENT LIMITED

OAKLANDS (CHISLEHURST) MANAGEMENT LIMITED

PARK VIEW (SEVENOAKS) MANAGEMENT LIMITED

SAXON REACH (NO. 1) MANAGEMENT LIMITED

SAXON REACH (NO. 2) MANAGEMENT LIMITED

SOUTH EAST THAMES REGIONAL HEALTH AUTHORITY

ST ANDREWS PARK (WEST MALLING) NO. 1 MANAGEMENT LIMITED

ST ANDREWS PARK (WEST MALLING) NO. 2 MANAGEMENT LIMITED

STOUR MILL (ASHFORD) MANAGEMENT LIMITED

Past directorships for MR BRUCE GORDON WALKER

ACRE ROAD (KINGSTON) MANAGEMENT LIMITED (15-Sep-1997)

BARNCROFT (FARNHAM) MANAGEMENT LIMITED (24-Jul-1997)

BARNMEAD MEWS (BECKENHAM) MANAGEMENT LIMITED (23-Sep-1996)

BURWOOD GRANGE (WALTON) NO. 1 MANAGEMENT LIMITED (04-Oct-1994)

BURWOOD GRANGE (WALTON) NO. 2 MANAGEMENT LIMITED (04-Oct-1994)

BURWOOD GRANGE (WALTON) NO. 3 MANAGEMENT LIMITED (04-Oct-1994)

CHAUCER MEAD (REDHILL) NO. 2 MANAGEMENT LIMITED (06-Jul-1995)

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Company Number 3555901

Company Name in full CASTLE KEEP (BRAMBER) MANAGEMENT LIMITED

CHISLEHURST GATE MANAGEMENT LIMITED (31-Oct-1994)
CHISLEHURST GATE NO. 2 MANAGEMENT LIMITED (26-Jan-1995)
HAMPTON WICK COURT (NO. 2) MANAGEMENT LIMITED (18-Aug-1997)
HAMPTON WICK COURT MANAGEMENT LIMITED (16-Jun-1997)
MILL HOUSE GARDENS (DARTFORD) MANAGEMENT LIMITED (15-Sep-1998)
ORCHARD GATE (BOLNEY) MANAGEMENT LIMITED (08-Feb-1999)
PEMBROKE PARK (WILTON) MANAGEMENT LIMITED (01-Nov-1995)
RIVERSIDE (GUILDFORD) MANAGEMENT LIMITED (22-Apr-1997)
ST LUKE'S (GUILDFORD) MANAGEMENT LIMITED (18-Nov-1996)
STRATFORD PLACE (BICKLEY) MANAGEMENT LIMITED (14-Nov-1996)
THAMES VIEW (KINGSTON) MANAGEMENT LIMITED (09-Dec-1996)
THE FAIRWAYS (CHISLEHURST) NO. 1 MANAGEMENT LIMITED (08-Jun-1994)
THE FAIRWAYS (CHISLEHURST) NO. 2 MANAGEMENT LIMITED (21-Sep-1994)
THE MEADOWS (UPHAM) MANAGEMENT LIMITED (17-Jul-1997)
TUDOR PARK MANAGEMENT LIMITED (11-Sep-1995)
WARNFORD PLACE (LOOSE) MANAGEMENT LIMITED (30-Apr-1998)
WARREN PARK (CROWBOROUGH) MANAGEMENT LIMITED (26-Jun-1996)
WATERSIDE MEWS (FARNHAM) MANAGEMENT LIMITED (06-Feb-1997)
WEST VIEW ROAD (SWANLEY) MANAGEMENT LIMITED (01-May-1997)