



C O M P A N I E S H O U S E

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 27/02/97
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 |
|-----|-------|------|
| 19 | 03 | 97 |

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.

856 MELTON RD
THURMASTON
LEICESTER
LE4 8BT

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7032 DEVELOPMENT AND HOLDING OF
FREEHOLD PROPERTIES FOR
INVESTMENT PURPOSES

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

Bar
15
100254

363s

Annual Return

of company number 01307314

R

company name
DINGLEN PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01307314

Register of members (See note 5)

The register is kept at

856 MELTON ROAD THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BT

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.

ROBERT HENRY
SMITH
10 RIDGEMERE CLOSE
SYSTON
LEICESTER
LEICESTERSHIRE LE7 2ZR

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WINIFRED MARY
LINNETT
HARAMEAD 26 MAIN STREET
GADDESBY
LEICESTER
LEICESTERSHIRE LE7 4WG

Date of Birth:-- 17/01/50
Nat:BRITISH
Occ:DIRECTOR

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, for secretary and director particulars, the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

| Day | Month | Year |
|-----|-------|------|
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Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

01307314

Directors - continued

Particulars.

HUGH PATRICK
MURPHY
THE MANOR HOUSE MAIN STREET
THURNBY
LEICESTER
LEICESTERSHIRE LE7 9RN

Date of Birth:- 16/12/48
Nat:BRITISH
Occ:DIRECTOR

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

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

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

01307314
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 | 50,000 | £50,000 |
| | | |
| | | |
| | | |
| Totals | 50,000 | £50,000 |

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



on paper

not on paper

The last full members list was at 19/03/96

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date MARCH 21ST 1997

I enclose the fee of **£15.**

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

This return includes 2 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?----->

R.H. SMITH
 856 MELTON ROAD
 THURMASTON
 LEICESTER Postcode LE4 8BT

Telephone 0116/2693443 Ext 2

Annual ReturnDinglen Properties Limited Company No.01307314

Schedule 1 of 2

Winifred Mary Linnett is a Director of the following companies:

| <u>Company</u> | <u>Number</u> |
|--|---------------|
| Acrehall Investments Limited | 593510 |
| Barblynn Limited | 1286640 |
| Baseltork Limited | 1282525 |
| Calispell Investment Company (unlimited) | 1249378 |
| Chanthall Investments Limited | 635542 |
| Charles Street Buildings (Investments) Limited | 1155649 |
| Charles Street Buildings (Leicester) Limited | 679555 |
| Charles Street Buildings (U.K.) Limited | 1031366 |
| Crewys (Properties) Limited | 1304902 |
| Davenport Developments Limited | 1115340 |
| Dinglen Properties Limited | 1307314 |
| Feature Construction Limited | 1003859 |
| Feature Investments Limited | 1079130 |
| Feature Properties Limited | 529865 |
| Foldstyle Limited | 1740173 |
| Goodglen Limited | 1123796 |
| Haramcad (unlimited) | 1064981 |
| Hillfield Securities Limited | 994434 |
| Hillfield Securities (Harrow) Limited | 1063973 |
| Nellstreet Limited | 1121965 |
| New Star Brick Co. Limited | 840997 |
| North Harrow Properties Limited | 1038605 |
| PJM Building & Developments Limited | 3127585 |
| Plandsmarp Investments Limited | 1122022 |
| Teakgreen Limited | 1228322 |
| Tripleteam (Developments) Limited | 3121574 |
| Watnor Limited | 1275581 |
| Westmoreland Investments Limited | 934908 |
| Westmoreland Properties Limited | 918267 |

Annual ReturnDinglen Properties Limited Company No.01307314

Schedule 2 of 2

Hugh Patrick Murphy is a Director of the following companies:

| <u>Company</u> | <u>Number</u> |
|--|---------------|
| Acrehall Investments Limited | 593510 |
| Barblynn Limited | 1286640 |
| Baseltork Limited | 1282525 |
| Calispell Investment Company (unlimited) | 1249378 |
| Chanthall Investments Limited | 635542 |
| Charles Street Buildings (Investments) Limited | 1155649 |
| Charles Street Buildings (Leicester) Limited | 679555 |
| Charles Street Buildings (U.K.) Limited | 1031366 |
| Crewys (Properties) Limited | 1304902 |
| Davenport Developments Limited | 1115340 |
| Dinglen Properties Limited | 1307314 |
| Feature Construction Limited | 1003859 |
| Feature Investments Limited | 1079130 |
| Feature Properties Limited | 529865 |
| Foldstyle Limited | 1740173 |
| Goodglen Limited | 1123796 |
| Haramead (unlimited) | 1064981 |
| Hillfield Securities Limited | 994434 |
| Hillfield Securities (Harrow) Limited | 1063973 |
| Nellstreet Limited | 1121965 |
| New Star Brick Co. Limited | 840997 |
| North Harrow Properties Limited | 1038605 |
| PJM Building & Developments Limited | 3127585 |
| Teakgreen Limited | 1228322 |
| Tripleteam (Developments) Limited | 3121574 |
| Watnor Limited | 1275581 |
| Westmoreland Investments Limited | 934908 |
| Westmoreland Properties Limited | 918267 |
| Tower Hotels Group Limited (formerly Surveylink Projects Limited) (a Scottish Company - appointed 20.1.94, resigned 9.5.94) | 147402 |