



COMPANIES HOUSE

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 12/12/97

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
01	2	98

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.

BUSH HOUSE
72 PRINCE STREET
BRISTOL
BS1 4HU

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

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Annual Return

of company number 03142893

M

company name
JT DEVELOPMENTS PLC

company type
PUBLIC LIMITED COMPANY

NWB HS
012536

363s

03142893

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
REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

NIGEL TIMOTHY GRENFELL
MILES
FCA
1 PENNHILL FARM
QUEEN CHARLTON KEYNSHAM
BRISTOL
AVON BS18 2SJ

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.

Day	Month	Year

 Date of any change.

DAVID WILLIAM ROBERT
JOHNSTONE
5 WEST END
SOMERSET ST KINGSDOWN
BRISTOL
BS2 8NE

Date of Birth:- 20/11/36
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN GRAHAM
PONTIN
8 HIGH STREET
CHEW MAGNA
BRISTOL
AVON BS18 8PW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/37

Nat:BRITISH

Occ:CHAIRMAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER BENNETT
ZEALLEY
SNEYDHURST
BROADHEMPSTON
TOTNES
DEVON TQ9 6AX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/31

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	£2.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	2	£2.00

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.

The last full members list was at 02/01/97

There were no changes in the period

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on paper not on paper

A list of changes is enclosed

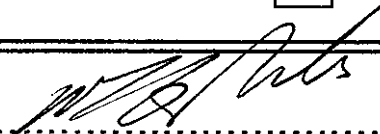
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A full list of members is enclosed

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Certificate

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

Signed



Secretary/Director

*(delete as appropriate)

Date

06.01.98

I enclose the fee of **£15.**

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

This return includes Nil 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 T G MILES, COMPANY SECRETARY,

JT DEVELOPMENTS PLC

BUSH HOUSE, 72 PRINCE STREET

BRISTOL

Postcode

BS1 4HU

0117 929 8181
Telephone

Ext

208

DAVID WILLIAM ROBERT JOHNSTONE
Directorships as at January 1998

<u>Company Name</u>	<u>Number</u>
Bristol Artspace Limited	
Ashton Vale Land Limited (appointed 17.12.91)	2620275
Brunel Engineering Centre Trust Limited	
Bush Developments (Bristol) Limited (appt.141293)	2855793
Bush Developments Ltd	737202
Bush Developments (North) Ltd (appt. 07.11.97)	3368139
Bush Investments Ltd (appointed 16.10.95)	1112337
Bush Investments (BH) Ltd	1109452
Bush (No.1) Limited (appointed 24.04.95)	1259723
Bush Property Investments Ltd	1562266
Campion Investments Ltd (formerly Dartington & Co Limited)	1442339
Dartington & Co Group plc	
Dartington Plant (Properties) Ltd (appointed 16.10.95)	829573
JT Group Limite`	1009318
JT Building Group Limited	2779562
JT Pension Fund Nominees Limited (change 08.07.91)	
Millgrange Holdings Ltd (appointed 16.10.95)	946245
Millgrange Properties Ltd (appointed 16.10.95)	760952
Sweatfield Limited (appointed 19.05.95)	682914
Tiltyard Developments Limited	1907798
Tiltyard Holdings Limited (31.03.81)	1379904
Tiltyard Homes Limited (06.06.91)	1589347
Tiltyard Properties Limited	1354190
Watershed Properties Limited (06.06.91)	1519149
Windsor Terrace Ltd (appointed 16.10.95)	961099

JOHN GRAHAM PONTIN

Directorships as at January 1998

Company Name	Number
Babbage Land Limited	249651
Bristol 1000 Limited	
Bristol Chamber of Commerce & Initiative	
Bristol Environmental and Energy Trust (appt. 1.6.96)	2805661
Broom Park (Dartington) Management Company Ltd	
Bush Developments (Bristol) Ltd (app.14.12.93)	2855793
Bush Developments Ltd	737202
Bush Developments (North) Ltd (appt. 07.11.97)	3368139
Bush Investments Ltd	1112337
Bush Investments (BH) Ltd (appointed 16.10.95)	1109452
Bush (No.1) Limited	1259723
Bush Property Investments Ltd (app.20.07.94)	1562266
Campion Investments Ltd (formerly Dartington & Co Limited) (appointed 01.08.96)	1442339
Dartington Hall Limited (8.3.77)	
Dartington Investments Limited (20.1.86)	
Dartington Hall Corporation (19.12.80)	
Dartington Plant (Properties) Limited	829573
English County Crystal Ltd (1989)	
Goodwood Park Hotel Limited	
GWR Radio Group PLC	
Huxhams Cross Management Company Limited	
JT Building Group Limited	2779562
JTDB Investments Ltd (13.6.97)	3139480
JT Group Limited	1009318
JT Pension Fund Nominees Limited (change 08.07.91)	1652533
Leighwood House Limited	
Millgrange Holdings Limited	96245
Millgrange Properties Ltd (appointed 16.10.95)	760952
Perfecthour Limited	
Priory Leisure Limited	996804
Schumacher College Foundation (appt. 14.10.97)	2654912
Sweatfield Ltd (appointed 19.05.95)	682914
The Bristol Initiative	
The Bush Consultancy Ltd (appointed 2.10.95)	2416457
The Clifton Down Charitable Trust Ltd	
The Dartington Hall Trust (11.12.80)	
The Dartington Hall Trust Corporation Limited (11.12.80)	
The Dartington Trading Company Limited	
Windsor Terrace Limited	961099

CHRISTOPHER BENNETT ZEALLEY

Directorships as at January 1998

Company Name

Charities Aid Foundation Management
Charities Aid Foundation Money Management Co Ltd
Consumers' Association Limited
Consumer Viewdata (TeleWhich) Limited
Dartington Action Research Trust (appointed 14.4.83)
(formerly Dartington Centre for Education & Research)
Dartington & Co Group plc (appointed 20.9.82)
(formerly White Hart Holdings plc)
Dartington Development Limited (appointed 16.11.70)
Dartington Hall Limited (appointed 9.2.71)
Dartington Hall Corporation (appointed 21.3.80)
Dartington Hall Caterers Limited (appointed 30.5.75)
Dartington Investments Limited (appointed 15.6.71)
Dartington Properties Limited (appointed 21.3.80)
Dartington Property Corporation (appointed 21.3.80)
Dartington Tech Limited (appointed 6.4.84)
Dartington Trading (Watershed) Limited (appointed 29.9.82)
Dartington Unit Trust Management Limited (appointed 31.3.82)
Dartington Woodlands Limited
Elmgrant Investments Limited (appointed 15.6.71)
Good Food Club Limited
G I C Trustees Limited (appointed 2.3.82)
Grant Instruments (Cambridge) Limited
JT Group Limited
Morwellham Recreation Company Limited
Northwood Services Limited (appointed 5.3.81)
Public Interest Research Centre Limited
Social Audit Limited
South Devon Microcentre Limited (appointed 2.4.85)
Staverton Joinery Limited (appointed 3.11.71)
The Association of Consumer Research
The Dartington Bristol Trust (appointed 15.5.80)
The Dartington Centre for Research & Development (appointed 29.6.83)
The Dartington Hall Trust Corporation Limited (appointed 5.6.80)
The Dartington Hall Trust (appointed 21.3.80)
The Dartington North Devon Trust (appointed 15.3.80)
The Dartington Trading Company Limited (appointed 30.11.76)
The Music Summer School (Private) Limited (appointed 16.12.81)
The Tiltyard Trust (appointed 29.6.83)
Tiltyard Developments Limited

Tiltyard Holdings Limited (appointed 31.03.91)
Tiltyard Homes Limited (appointed 06.06.91)
Tiltyard Properties Limited (appointed 06.06.91)
Watershed Properties Limited (appointed 06.06.91)
Watershed Trading Limited
The Yarner Trust (appointed 14.10.80)