



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



A36 \*AW601YHG\* 302  
COMPANIES HOUSE 23/08/97

MCA # 105 x 7

363s

007661

# Annual Return

of company number 00022473

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company name  
WYNNSTAY PROPERTIES PUBLIC LIMITED  
COMPANY

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97  
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
0 2	0 8	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CLEARY COURT  
21 ST SWITHINS LANE  
LONDON  
EC4N 8AD

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

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

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

**Register of members** (See note 5)

The register is kept at

C T MOORE & CO  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9DQ

Register is kept at:

Cornhill Secretaries Ltd.  
1 Snow Hill  
London EC1A 2EN

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

PETER ROBERT  
KIRKLAND  
23 ELLENBOROUGH PLACE  
LONDON  
SW15 5LZ

Day Month Year  
Date of any change.

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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.

BRIAN LEONARD  
CANN  
2 WESTHAY GARDENS  
EAST SHEEN  
LONDON  
SW14 7RU

Day Month Year  
Date of any change.

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Date of Birth:- 31/08/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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 details attached

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

**Directors - continued**

Particulars.

MICHAEL LIVINGSTONE  
CHEESMER  
97 CASTLE LANE  
CHALK  
GRAVESEND  
KENT DA12 4TG

Day	Month	Year

Date of any change.

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Date of Birth:- 22/03/41  
Nat:ENGLISH  
Occ:CHARTERED SURVEYOR

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 details attached

Particulars.

PHILIP GEOFFREY HUGH  
COLLINS  
LE VERGER  
9 ROTWEG  
3090 OVERIJSE  
BELGIUM

Day	Month	Year

Date of any change.

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Date of Birth:- 19/01/48  
Nat:BRITISH  
Occ:SOLICITOR

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 details attached

Particulars.

ANTHONY ROBERT  
HARRIS  
12 DOUAI GROVE  
HAMPTON  
MIDDLESEX TW12 2SR

Day	Month	Year

Date of any change.

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Date of Birth:- 07/03/36  
Nat:BRITISH  
Occ:DIRECTOR

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 details attached

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

**Directors - continued**

**Particulars.**

PETER ROBERT  
KIRKLAND  
23 ELLENBOROUGH PLACE  
LONDON  
SW15 5LZ

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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 details attached

**Particulars.**

PHILIP JOHN DUPPA  
LANGRISHE  
BIRCHES PEMBROKE ROAD  
WOKING  
SURREY GU22 7DS

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/17  
Nat:BRITISH  
Occ:COMPANY DIRECTOR AND SECRETARY

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

Day	Month	Year
24	07	97

Date of resignation.

Show any relevant current and previous directorships.

Form 288 b filed on 25.7.97

**Particulars.**

IAN STUART  
LOCKHART  
9 MARLBOROUGH HILL  
LONDON  
NW8 ONN

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/40  
Nat:BRITISH  
Occ:SOLICITOR

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 details attached

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

00022473

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	3,155,267	£788,816.75
<b>Totals</b>	<u>3,155,267</u>	<u>£788,816.75</u>

**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 02/08/95

There were no changes in the period

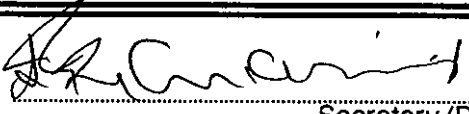
on paper                      not on paper

A list of changes is enclosed

A full list of members is enclosed

**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 22nd August 1997

I enclose the fee of £ 15.

This return includes Four (4) continuation sheets.  
*(enter number)*  
Please ensure that you have completed all sections on this page.

Cheques should be made payable to Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. P.R. Kirkland  
Wynnstay Properties PLC  
Cleary Court, 21 St. Swithin's Lane  
London Postcode EC4N 8AD

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 22473		Account of Shares			
Company Name: WYNNSTAY PROPERTIES PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number	Date of Registration of Transfer		
Alison Judith Beckwith					
Bramley Lodge, Coneyhurst, Nr. Billingshurst,					
West Sussex RH14 9DH.		1	2194	21.07.97	
John Daniel Stewart Beckwith					
Bramley Lodge, Coneyhurst, Nr. Billingshurst,					
West Sussex RH14 9DH.		1			
Susanna Beckwith					
Bramley Lodge, Coneyhurst, Nr. Billingshurst,					
West Sussex RH14 9DH.		500			
Angela Bird					
Tacking Point, 8 The Glebe, Shroton, Blandford,					
Dorset DT11 8PX.		500			
Catherine Jean Bird (Deceased)					
The White House, Nyewood, Nr. Petersfield,					
Hants. GU31 5HY.		NIL	11776	25.02.97	
George Harold Leyland Bird					
The Field House, Brockhamhurst Road,					
Betchworth, Surrey RH3 7AR.		17805	5000	18.02.97	
			5000	12.05.97	
James David Stephen Fraser Bird					
Tacking Point, 8 The Glebe, Shroton, Blandford,					
Dorset DT11 8PX.		4994			
Michael Bird					
Tacking Point, 8 The Glebe, Shroton, Blandford,					
Dorset DT11 8PX.		500			

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 22473	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: WYNNSTAY PROPERTIES PLC		(a) persons who are still members, and	(b) persons who have ceased to be members.	Number
	Name and address			
Brewin Nominees Limited A/C M/0185				
5 Giltspur Street, London EC1A 9BD.	9792	2	13.05.97	
BT Globenet Nominees Limited A/C 32				
1 Appold Street, Broadgate, London EC2A 2HE.	6667			
Alistair Cree & Ors.				
c/o Messrs. Cree & Blake, Crown Lodge,				
Cantelope Road, East Grinstead, West Sussex				
RH19 3BJ.	56984			
Christopher John Corbett				
34 The Avenue, Minehead, Somerset TA24 5AZ.	2500			
Disclosure Limited A/C UKD				
26-31 Whiskin Street, London EC1R 0BP.	4	1	21.02.97	
Margaret Evelyn Dickinson (Deceased)				
41 Bisham Village, Nr. Marlow, Bucks. SL7 1RR.	NIL	112000	11.04.97	
Tony Dakin				
Edgell House, Carlingcott, Peasedown St. John,				
Bath, Avon BA2 8AP.	1500			
Ferlim Nominees Limited A/C EDF				
122 Leadenhall Street, London EC3V 4SS.	7000	3600	09.07.97	
Ferlim Nominees Limited A/C M530				
122 Leadenhall Street, London EC3V 4SS.	6667			
Fidelity Securities Limited A/C 20643,				
Kingswood Place, Tadworth, Surrey KT20 6RB.	29900			
Fidelity Securities Limited A/C 77600				
Kingswood Place, Tadworth, Surrey KT20 6RB.	2437			



## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 22473	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Date of Registration of Transfer			
Company Name: WYNNSTAY PROPERTIES PLC				
Diana Regina Hartshorn				
The Barn Close, Wormcliffe Lane, Kingsdown, Corsham, Wiltshire SN13 8AR.	1000			
John Vernon Hartshorn				
The Barn Close, Wormcliffe Lane, Kingsdown, Corsham, Wiltshire SN13 8AR.	1000			
Hawkshead Trust Nominees Limited, 3 London Wall Buildings, London EC2M 5RB.	NIL	4600	07.10.96	
Doreen Alice Hogg (Deceased)				
Byways, 7 Carrick Way, St. Mawes, Truro, Cornwall TR2 5BB.	18267	14133	03.06.97	
		10000	16.07.97	
Isabel Angus Langrishe				
Birches, Pembroke Road, Woking, Surrey GU22 7DS.	12534			
Philip John Duppa Langrishe				
Birches, Pembroke Road, Woking, Surrey GU22 7DS.	65630			
Ruth Nainby-Luxmoore				
Malmain House, Hambledon Road, Denmead, Hants.	NIL	2000	24.02.97	
NatWest FIS Nominees Limited, SX Account, PO Box 10, Station Way, Crawley, West Sussex, RH10 1JE.	13048			
Panther Securities Plc				
Panther House, 38 Mount Pleasant, London WCTX 0AP.	660254			

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 22473	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: WYNNSTAY PROPERTIES PLC			(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number		Date of Registration of Transfer	
Name and address				
Nancy Gwendoline Peake (Deceased)				
Sotton Manor, Sutton Scotney, Winchester, Hants. SO21 3TX.	NIL	20000	19.09.96	
		6666	07.10.96	
		6667	11.11.96	
		6667	06.01.97	
Pershing Keen Nominees Limited, A/C PG				
3 Harbour Exchange Square, London E14 9GD.	6666	20000	06.05.97	
Amanda Petch				
20 Brookside, Cambridge CB2 1JQ.	500			
Fiona Jean Petch				
20 Brookside, Cambridge CB2 1JQ.	4594			
Simon Petch				
20 Brookside, Cambridge CB2 1JQ.	500			
Productive Nominees Limited A/C BARH				
Broadwalk House, 5 Appold Street, London EC2A 2DA.	NIL	56984	11.11.96	
R.C. Greig Nominees Limited				
155 St. Vincent Street, Glasgow G2 5NN.	52750			
Michael Alan Frank Rush				
Kingstreet End, Little Missenden, Amersham, Bucks. HP7 0RA.	NIL	28650	29.11.96	
Catherine Claire Simpson				
59 Grassmoor Road, Kings Norton, Birmingham, B38 8BU.	4594			

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 22473		Account of Shares			
Company Name: WYNNSTAY PROPERTIES PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number	Date of Registration of Transfer	
David Brian Thompson					
Hillsdown Court, 15 Totteridge Common,					
Totteridge, London N20 8LR.		NIL	1000	28.10.96	
Thompson Financial Services Limited, A/C ISS					
Aldgate House, 33 Aldgate Street, London					
EC3N 1DL.		1			
Lucy Jane Tolcher					
80 The Causeway, Petersfield, Hampshire GU31					
4JS.		NIL	500	30.05.97	
Winterthur Life UK Limited A/C HTK					
Basingstoke, Hants. RG21 6SJ.		1000			
W.S. (Nominees) Limited					
Walbrook House, 23-29 Walbrook, London					
EC4N 8LA.		8233			
			1005	06.08.96	
			937	14.01.97	
			1563	07.03.97	
			1000	09.04.97	
			2437	12.05.97	
			1000	20.05.97	
			111000	28.05.97	
			10000	26.06.97	
Unchanged Holdings		2,156,944			



MR BRIAN LEONARD CANN

Present Directorships

Wynnstay Properties PLC  
Marfield Estates Limited  
Ripple Properties Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
York Road (Bognor) Property Co. Limited

Previous Directorships

ROH Developments Limited  
ROH Holdings Limited  
ROH Management Limited  
ROH Pension Trustee Limited

MR MICHAEL LIVINGSTONE CHEESMER

Present Directorships

Wynnstay Properties PLC  
Marfield Estates Limited  
Ripple Properties Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
York Road (Bognor) Property Co. Limited

Previous Directorships

The Gravesend Cricket, Lawn Tennis and  
Bowls Club (1960) Limited

MR IAN STUART LOCKHART

Present Directorships

Wynnstay Properties PLC  
Baynton Property Co. Limited  
Marfield Estates Limited  
Ripple Properties Limited  
St. Mary's School Wantage Trust Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
York Road (Bognor) Property Co. Limited

Previous Directorships

Conon Property Co. Limited  
Orrin Property Co. Limited  
Peake Company Secretaries Limited  
Peake Nominees Limited

MR ANTHONY ROBERT HARRIS

Present Directorships

Wynnstay Properties PLC  
Myracrown Limited  
Ripple Properties Limited  
Rogers Chapman PLC  
Rogers Chapman Management Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
York Road (Bognor) Property Co. Limited

Previous Directorships

APCI Limited  
Etchmist Limited  
PMI Plc  
Thamesfield Investments Limited

MR PHILIP GEOFFREY HUGH COLLINS

Present Directorships

Loviting Limited  
Marfield Estates Limited  
Ripple Properties Limited  
Serjeants' Inn Nominees Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
Wynnstay Properties PLC  
York Road (Bognor) Property Co. Limited

Previous Directorship

Bulby Limited

MR PETER ROBERT KIRKLAND

Present Directorships

Wynnstay Properties PLC  
Ripple Properties PLC  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
York Road (Bognor) Property Co. Limited  
Ellenborough Place Residents Association Limited

Previous Directorships

None