

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

Country

JOHN WILLIAM

BURBAGE

SCULLSGATE COTTAGE

BENENDEN

CRANBROOK

KENT

UK Postcode

TN 17 4LE

Other Directorships

Continuation sheet number: 2

Company

Company Number

BLACKFRIARS PROPERTIES LIMITED

1858738

Director

Fergus Mary O' Donovan

BLACKFRIARS DEVELOPMENTS LIMITED
BLACKFRIARS PROPERTY INVESTMENTS LIMITED
STEPHENS MAGUIRE (MANAGEMENT) LIMITED
STEPHENS, MAGUIRE & COMPANY LIMITED

Other Directorships

Continuation sheet number: 1

Company

Company Number

BLACKFRIARS PROPERTIES LIMITED

1858738

Director

John William Burbage

BLACKFRIARS DEVELOPMENTS LIMITED
BLACKFRIARS PROPERTY INVESTMENTS LIMITED
STEPHENS MAGUIRE (MANAGEMENT) LIMITED
STEPHENS, MAGUIRE & COMPANY LIMITED

Please complete in typescript,
or in bold black capitals

**List of past and present members
Schedule to form 363a, 363b**

Company Number

1858738

Company Name in full

BLACKFRIARS PROPERTIES LIMITED

Number of shares or amount of stock held by existing members at date of return: (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BLACKFRIARS PROPERTY INVESTMENTS LIMITED 4 London Wall Buildings Blomfield Street London EC2M 5UQ	ORD 100			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	24/02/1954		
		Forename(s)	JOHN WILLIAM		
		Surname	BURBAGE		
Address		SCULLSGATE COTTAGE			
		BENENDEN			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CRANBROOK		
		County / Region	KENT	UK Postcode	TN17 4LE
		Country		Nationality	BRITISH
Business occupation		CHARTERED SURVEYOR			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	08/09/1952		
		Forename(s)	FERGUS MARY		
		Surname	O'DONOVAN		
Address		21 ORCHARD ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BROMLEY		
		County / Region	KENT	UK Postcode	BR1 2QR
		Country		Nationality	IRISH
Business occupation		CHARTERED SURVEYOR			

Directors

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Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

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Surname _____

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County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

13-10-00

† 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**.

This return includes

continuation sheets.

(enter number)

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.

BAKER TILLY, 4 LONDON WALL BUILDINGS
 BLONFIELD STREET, LONDON
 EC2M 54Q Tel _____
 DX number 119515 DX exchange FINSBURY SQUARE

Directors

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