



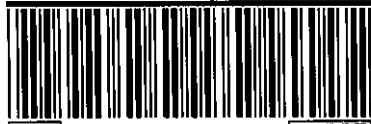
COMPANIES HOUSE

B/B 15
100222

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AFZZOZLV* 365
COMPANIES HOUSE 02/10/97

of company number 01858738

Q

company name
BLACKFRIARS PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97

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
17	09	97

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.

4 LONDON WALL BUILDINGS
BLOMFIELD STREET
LONDON
EC2M 5NT

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01858738

Register of members (See note 5)

The register is kept at

4 LONDON WALL BUILDINGS
BLOMFIELD STREET
LONDON
EC2M 5NT

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

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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.

JOHN WILLIAM
BURBAGE
SCULLSGATE COTTAGE
BENENDEN
CRANBROOK
KENT TN17 4LE

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.

JOHN WILLIAM
BURBAGE
SCULLSGATE COTTAGE
BENENDEN
CRANBROOK
KENT TN17 4LE

Day Month Year
| | | | | | | | | | | | |
Date of any change.

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Date of Birth:- 24/02/54
Nat:BRITISH
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.

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

Directors - continued

Particulars.

FERGUS MARY
O'DONOVAN
WOODBINE
21 ORCHARD ROAD
BROMLEY
KENT BR1 2QR

Day	Month	Year

Date of any change.

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Date of Birth:- 08/09/52
Nat:IRISH
Occ:CHARTERED SURVEYOR

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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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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01858738
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	100	£100
_____	_____	_____
_____	_____	_____
Totals	100	£100

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

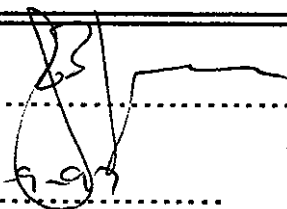
Certificate

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

I enclose the fee of **£15**.

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

Signed _____



Secretary/Director*
 *(delete as appropriate)

Date 30-9-97

This return includes _____ 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?----->

FRASER RUSSELL
 4 LONDON WALL BUILDINGS
 BLOMFIELD STREET
 LONDON Postcode EC2M 5NT

Telephone 0171 638 3522 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01858738 Company Name: BLACKFRIARS PROPERTIES LIMITED	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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BLACKFRIARS PROPERTY INVESTMENTS LIMITED				
4 LONDON WPAH BUILDINGS				
BLONFIELD STREET				
LONDON EC2M 5NT	100			

