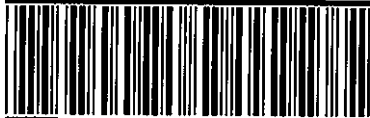




COMPANIES HOUSE

BBS4.00
x3.
100154
363s

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



A21 *AHVE0DZC* 76
COMPANIES HOUSE 16/08/95

Annual Return

of company number 01679183

W

company name
PENMAUR 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 07/06/95
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
28	06	95

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.

1 WARNER HOUSE
~~123~~ HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW, MIDDLESEX. HA1 3EX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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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
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.

MAUREEN
FRANKLIN
SPRINGFIELD COOPERS LANE
NORTHAW
POTTERS BAR
HERTFORDSHIRE EN6 4NG

.....
.....
.....
.....
.....
.....
.....

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.

RAYMOND JOSEPH
FRANKLIN
SPRINGFIELD COOPERS LANE
NORTHAW
POTTERS BAR
HERTFORDSHIRE EN6 4NG

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 06/08/41
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
[][] [][] [][] Date of resignation.

Other directorships.

Linbrook & Sons Building Contractors Ltd
Graftonbury Properties Ltd
Oakray Hesting Ltd Adelmill Ltd

Issued Share Capital (See note 8)

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>
<u>Ordinary</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</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.

There were no changes in the period

The last full members list was at 28/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.*

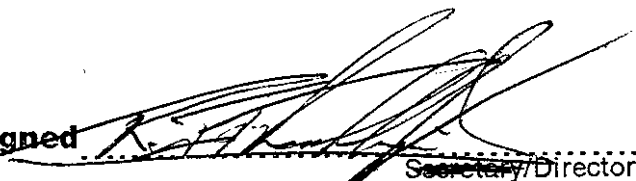
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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 **£18.**

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

Signed  Secretary/Director*
Date 15-8-95 *(delete as appropriate)

This return includes 1 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?

M C THAKKAR & CO
Chartered Accountants
1 Warner House
The Harrovia Business Village
Bessborough Road
Harrow, Middlesex, HA1 3EX
Tel: 081-423 6060 Fax: 081-423 6868
Postcode

0201 2376
Telephone _____ Ext _____



