



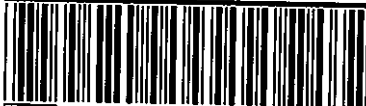
COMPANIES HOUSE

1313  
15241  
100241

363s

# Annual Return

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



A17 \*AGWRBSUR\* 161  
COMPANIES HOUSE 23/09/98

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 02/09/98  
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	98

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.

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**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.

Day	Month	Year

Date of any change.

JOHN WILLIAM  
BURBAGE  
SCULLSGATE COTTAGE  
BENENDEN  
CRANBROOK  
KENT TN17 4LE

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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.

Day	Month	Year

Date of any change.

JOHN WILLIAM  
BURBAGE  
SCULLSGATE COTTAGE  
BENENDEN  
CRANBROOK  
KENT TN17 4LE

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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.

SEE ATTACHED LIST

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**Directors - continued**

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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LONDON EC2M 2HT  
BROMFIELD STREET  
& LONDON WALL BUILDINGS  
FRASER RUSSELL

01858738

**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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</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

on paper      not on paper

The last full members list was at 17/09/97

A list of changes is enclosed

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.

Signed \_\_\_\_\_

Secretary/Director\*  
*\*(delete as appropriate)*

Date 21-9-98

I enclose the fee of **£15.**

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

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 EC2M 5NT**

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

**DIRECTORSHIPS**

**J W BURBAGE**

STEPHENS MAGUIRE & CO LIMITED  
BLACKFRIARS DEVELOPMENTS LIMITED  
BLACKFRIARS PROPERTY INVESTMENTS LIMITED  
BLACKFRIARS PROPERTIES LIMITED  
WHITE LION MANAGEMENT SERVICES LIMITED

**F M O'DONOVAN**

STEPHENS MAGUIRE & CO LIMITED  
BLACKFRIARS DEVELOPMENTS LIMITED  
BLACKFRIARS PROPERTY INVESTMENTS LIMITED  
BLACKFRIARS PROPERTIES LIMITED  
WHITE LION MANAGEMENT SERVICES LIMITED