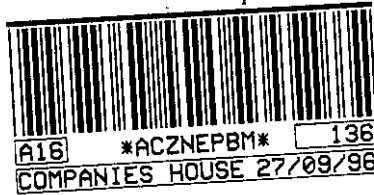




COMPANIES



BAW
ELSO
100200

363s

Annual Return

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

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 29/08/96
If this information requires amendment use the spaces opposite.

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.

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	96

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.

22 ST ANDREW STREET
LONDON
EC4A 3AN

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

7	4	9	9
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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)

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

The register is kept at

22 ST ANDREW STREET
LONDON
EC4A 3AN

4 London Wall Buildings
Blomfield Street
London EC2M 5NT

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.

JOHN WILLIAM
BURBAGE
SCULLSGATE COTTAGE
BENENDEN
CRANBROOK
KENT TN17 4LE

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

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

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

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

01858738

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.

Date of Birth:- 08/09/52

Nat:IRISH

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£100
Totals	100	£100

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 17/09/94

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

Gerys No Davaer

Secretary/Director*

*(delete as appropriate)

Date 19-9-96

I enclose the fee of £18.

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

CHARTERED ACCOUNTANTS

4 LONDON WALL BUILDINGS.

LONDON EC2M 5NT

Postcode

Telephone 0171 638 3522 Ext 207

JOHN WILLIAM BURBAGE

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

FERGUS MARY O'DONOVAN

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