



BLUEPRINT
Company Secretary

MW
EIS / 084072

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13	04	98
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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

13	04	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town
County / Region
Postcode

PARK ROYAL BREWERY

CORONATION ROAD

LONDON

NW10 7RR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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

DEVELOPMENT & SELL REAL ESTATE



de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Brian

Beanland

FOSTON

46 WENSLEYDALE ROAD

HAMPTON

MIDDX

Postcode TW12 2LT

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	05	40
Forename(s)	Brian				
Surname	Beanland				
Previous forename(s)					
Previous surname(s)					
Address	FOSTON				
	46 WENSLEYDALE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPTON			
	County / Region	Postcode	MIDDX TW12 2LT		
	Country	Nationality	England BRITISH		
Business occupation	CO. SECRETARY				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title				
			Day	Month	Year	
	* Honours etc		Date of birth	17	11	44
	Forename(s)	STEPHEN HATTON				
	Surname	WINGFIELD-DIGBY				
	Previous forename(s)					
	Previous surname(s)					
	Address	THE COACH HOUSE				
		GREGORIES FARM LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEACONSFIELD				
	County / Region	Postcode	BUCKINGHAMSHIRE HP9 1HJ			
	Country	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
1% NON-CUMULATIVE PREFERENCE SHARES	20,000	STG£20,000.000
ORDINARY SHARES	250,000	STG£250,000.000
Totals	270,000	STG£270,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)


If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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



Date

8-5-1998

† 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.

MR BRIAN BEANLAND
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X5003

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

Company Number 423978

Company Name in full H.K.S. Properties Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Brian Beanland				
FOSTON, 46 WENSLEYDALE ROAD, HAMPTON, MIDDX, TW12 2LT, England				
ORDINARY SHARES	1			
Guinness Limited				
PARK ROYAL BREWERY, CORONATION ROAD, LONDON, NW10 7RR, England				
1% NON-CUMULATIVE PREFERENCE SHARES	20,000			
ORDINARY SHARES	249,999			

Company Number 423978

Company Name in full H.K.S. Properties Limited

Current directorships for Brian Beanland

- Brent Business For The Environment Limited
- Brent Business Venture Limited
- Business Link London Limited
- North West London Training and Enterprise Council
- Park Royal Partnership Limited
- West London Leadership Limited

Past directorships for Brian Beanland

- Brent Regeneration Agency (01-Jan-100)
- Crown Brewery Plc (Sold 15/6/1993) (15-Jun-1993)
- Crown Buckley Taverns Limited (Sold 15/6/1993) (15-Jun-1993)
- Harlesden City Challenge Limited (31-Mar-1998)
- Park Royal Business Support Centre Limited (02-Jun-1995)
- Park Royal Enterprise Trust Limited (15-Jun-1995)

Current directorships for STEPHEN HATTON WINGFIELD-DIGBY

- The Harp Lager Company Limited

Past directorships for STEPHEN HATTON WINGFIELD-DIGBY

- Crown Brewery Plc (Sold 15/6/1993) (15-Jun-1993)
- Crown Buckley Taverns Limited (Sold 15/6/1993) (15-Jun-1993)
- Satzenbrau Distributors Limited (Dissolved 21/1/1993) (07-Jun-1991)