

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/93 If this information requires amendment use the spaces opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
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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.

## Registered Office (See note 3)

This is the address registered by Companies House.
23 QUEEN ANNE STREET
LONDON WIN ODL

## Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

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.

00781024

company name HOWARD DE WALDEN ESTATES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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Day	Month	Year
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of company number

company type

Day	Month	Year

DSR

#124

COMPANIES HOUSE

PAGE 1

Register of members assemble 5	If the information shows needs amendment, give details below and, for secretary and discover particulars, the date of any change.
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Company Secretary (Sec note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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	Day Morith Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
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PAGE 2	merter aufgebammen in gefilbeite bie

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Particulars.	Day Month Year  Date of any change.
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this person has ceased to be director, please	Day Month Year
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PAGE 4	

details below and the date of any change 00761024 Directors - continued Month Particulars. Year Date of any change. SIR GERALD NIGEL MOBBS DL WIDMER LONGE PINK ROAD PARSLOWS HILLOCK PRINCES RISBOROUGH BUCKINGHAMEHTRE HP27 ORJ Date of Birth:- 22/09/37 Nat:- BRITISH OCC: COMPANY DIRECTOR Month If this person has caused to be director, please state when, Date of resignation. Show any relevant current and previous directorships. See attached list Month Year Particulars. Date of any change. THE HONOURABLE MRS JESSICA JANE VRONWY WHITE FARNEOROUGH DOWNS FARM GARNEOROUGH NR WANTAGE BERKSHIRE OX12 9LP Date of Birth:- 06/08/41 Nat:- BRITISH Occ: FARMER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Shoy, any relevant current and previous directorships.

If the information shown needs amendment, give

Issued Share Capital Issue mok 6 00781024	Class cg Ordinary Preference etc !	Number of beyond	Aggregate nominal valuo ne Aunts of stand
Enter dotails of all shares in issue at the date of this return.		2,661,780	essuest multighed b nominal salue per share 2,661,780
	Totals	2,661,780	£2,661,780
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.  The last full members list was at 20/11/92		hanges in the peric	Please mark the appropriate box.
	A list of changes		not on paper
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	Mon	Secretary/Director-*
I enclose the fee of £32,	Date <u>\\[ \s_{\lambda} \]</u>		"(delete as appropriate)
Cheques should be made payable to Companies House.	This return incl		continuation sheets.
	Please ensur	(enter number) e that you have on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	Mrs. B.D. H	all.	***************************************
		ne Street,	T FREE THE FREE THE STATE OF THE PARTY SAME SAME SAME AND A STATE OF THE STATE OF THE SAME SAME SAME SAME SAME
	London,	Postcode	W1M ODL
PAGE 6	Telephone 07:	1 580 3163	Ext

#### **ANDREW ASHENDEN**

### List of Directorships

**Broadhill Developments Limited** Baxtergate Investment Co. Ltd. (in receivership) Bolansbourne Limited (in receivership) BlueVale Limited Cardwool Limited (in receivership) Cheshire Oaks Business Park Limited (dissolved 17.11.92) Cheshire Oaks Limited (in receivership) Copartnership Property Group Limited (in receivership) The General Funds Investment Trust PLC (in receivership) Knights Park Limited Lansdown Hill Estates Limited (in receivership) Optograde UK Limited (in receivership) Portbury Developments Limited (Managing) Portbury Estates Limited (dissolved 5.10.93) RAPD Horsham Limited Ringledge Properties Limited Riverboat Estates Limited (in receivership) Riverboat Investments Limited (in receivership) Riverboat Properties Limited Rosehaugh Associated Ports Developments PLC Rosehaugh Estates PLC (in receivership) Rosehaugh (Lewisham) Limited (in receivership)

Rosehaugh PLC (in receivership)
Rosehaugh Felham Estates Limited
Rosehaugh SC Limited
Shearwater Property Holdings PLC (in receivership)
Tarmac Rosehaugh Limited
Welbeck Way Associates (dissolved 17.11.92)
Four Hundred and Twelfth Shelf Trading Co. Ltd.

•	Resigned
Alphaform (No. 58) PLC	03.06.93
Brindleyplace PLC	03.06.93
Hartstreet Properties Limited	03.06.93
Shearwater Estates PLC	03.06.93
Tower Street Properties Limited	03.06.93
Vineyard Chambers Management Limited	03.06.93

#### ROGER GEOFFREY GIBBS

### LIST OF DIRECTORSHIPS

Arsenal Football Club PLC

The Colville Estate Limited

Gerrard & National Holdings PLC

RNPFN Pensions Management Limited

Howard de Walden Estates Limited

(Chairman)

The Wellcome Trust Limited (Chairman of the Governors)

Wellcome Trust Nominees Limited (Director)

Genome Research Limited (Director)

Henry Wellcome Limited (Director)

(Fige A OI T

## MR. J.R. HENDERSON

## LIST OF CURRENT DIRECTORSHIPS

Howard de Walden Estates Limited

Countryside Foundation

Nunthorpe Investments Limited (retired 19.3.1992)

Updown Investment Company plc (retired 19.3.1992)

Whitbread Investment Company plc (resigned November 1993)

13.12.93

# SIR NIGEL MOBBS - DIRECTORSHIPS

	Date Appointed	Date <u>Resigned</u>
CURRENT - GROUP	•	
Allnatt London Properties PLC Angle French Industrial Developments Limited Anglo German Industrial Developments Limited Gauntlet Developments (Sheffield) Limited Guildhall Properties Limited Guildhall Property Company PLC Guildhall Property Holdings Limited Pentagon Developments (Chatham) Limited Riverdale Centre (Three) Limited Riverdale Centre (Four) Limited Romer Properties Limited Slough Developments Limited Slough Electricity Supplies Limited Slough Estates (Utility Services) Limited Slough Estates Administration Limited Slough Estates Design & Construction Limited Slough Estates Overseas Limited Slough Estates Plc Slough Investments Limited Slough Properties Limited Slough Trading Company Limited Slough Trading Company Limited Slough Trading Estate Limited	21.01.85 19.12.83 19.12.83 28.02.86 05.09.84 21.01.85 21.01.85 14.12.72 04.05.93 04.05.93 04.05.93 28.02.86 11.02.91 28.02.86 29.12.72 28.02.86 29.12.72 06.11.90 04.09.63 28.02.86 14.10.63 28.02.86 04.11 76	
FORMER - GROUP		
Allnatt (London) Limited (liquidated 25.11.91) Allnatt (Services) Limited (liquidated 6.1.92) BK Property Developments Limited (in liquidation) Kwackerplan Limited (liquidated 9.7.90) Slough Industrial Developments (Aberdeen) Limited (liquidated 9.7.90)	21.01.85 04.11.86 28.02.86 28.02.86 28.02.86	20.12.90 20.12.90 09.03.89 09.03.89
Slough Industrial Developments (Aylesbury) Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Derby) Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Huddersfield) Ltd. (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Reading) Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Weston) Limited (liquidated 9.7.90)	28.02.86	09.03.89
CURRENT - NON GROUP		
Aims of Industry Barclays PLC Barclays Bank PLC Barclays Property Holdings Limited British Council for Offices Buckinghamshire Historic Buildings Trust Limited Corporate Health Limited (formerly Slough Occupational Health Service)	22.06.76 04.10.79 01.01.85 25.08.93 03.05.90 24.02.84 11.11.74	

# SIR NIGEL MOBBS - DIRECTORSHIPS (contd.)

	Date Appointed	Date <u>Resigned</u>
CURRENT - NON GROUP (Contd)		
Groundwork Foundation Limited Howard De Walden Estates Limited Kingfisher plc (formerly Woolworth Holdings plc) Mobbs Memorial Trust Limited Royal Artillery Museums Limited Slough Social Fund Limited	01.04.90 30.05.89 28.09.82 25.06.71 08.10.90 04.11.74	
FORMER - NON GROUP		
Barclays de Zoete Wedd Holdings Limited Barclays de Zoete Wedd Property Investment	29.08.86	30.06.91
Management Limited	20.12.77	30,10,90
British Property Federation Limited	03.05.77	08.02.90
Business in the Community	01.01.82	01.08.88
Cookson Group plc	01.11.85	21.05.93
Stowe School Limited	21.06.80	20.03.90
Thames Action and Resource Group for Education		
and Training Limited	28.06.88	22.09.89
West Midlands Freeport Limited	01.07.85	23.09. <i>8</i> 8

JRP 06.09.93