



COMPANIES HOUSE

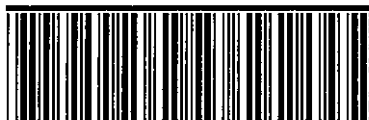
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Annual Return

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



A02 *A9FZPG02* 249
COMPANIES HOUSE 28/10/95

of company number 00445626

B

company name
BRIGHTSTONE ESTATES 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 06/10/95

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
29	10	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.

11/12 PALL MALL
LONDON
SW1Y 5LU

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

The register is kept at

~~90-PETER-LANE~~
~~LONDON-~~
~~EC4A-1JP~~

Any register of debenture holders (or duplicate) is kept at

~~90-PETER-LANE~~
LONDON
~~EC4A-1JP-~~

Particulars of a new secretary **must** be notified on form 288.

DAVID ANTHONY
VENUS
86 PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 2SJ

Day	Month	Year

Date of any change.

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

Day Month Year

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Date of resignation.

Particulars of a new director **must** be notified on form 288.

JEFFREY
EKER
OLD PLACE FARM
HIGH HALDEN
ASHFORD
KENT TN26 3JG

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

see attached list

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

Directors - continued

Particulars.

CHARLES SEBASTIAN
FAIRHURST
41 MARLOES ROAD
LONDON
W8 6LA

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/49
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

see attached list

Particulars.

MICHAEL EDWARD WILSON
JACKSON
2 COSTELLO AVENUE
PUTNEY
LONDON
SW15 6EA

Day	Month	Year

Date of any change.

Date of Birth:- 16/03/50
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

see attached list

Particulars.

RICHARD CYRIL
JACOBS
9 NORTHWICK HOUSE
ST JOHNS WOOD ROAD
LONDON
NW8 8RD

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

see attached list

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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1,500,000</u>	<u>£1,500,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,500,000</u>	<u>£1,500,000</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

☒

on paper

not on paper

The last full members list was at 29/10/94

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.

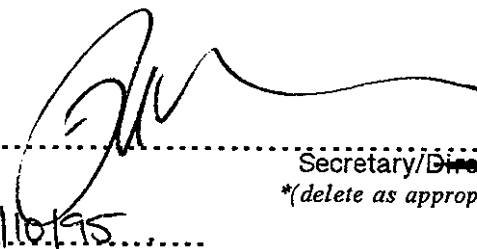
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Certificate

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*
(delete as appropriate)

Date 26/10/95

This return includes (enter number) continuation sheets.

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?

DAVID VENUS & COMPANY
82A HIGH STREET
ESHER, SURREY KT10 9RT



Printed on
Recycled Paper

Telephone _____ Ext _____

R. C. JACOBS

LIST OF DIRECTORSHIPS

Brightstone Properties Plc

Brightstone (Southern) Investments Limited

Brightstone (Midlands) Investments Limited

Brightstone (Hampshire) Properties Limited

Brightstone Property Services Limited

Brightstone Estates Limited

Southern Trading Estates (Staines) Limited

Chambertin Limited

First Growth Property Limited

M. E. W. JACKSON

LIST OF DIRECTORSHIPS

Current

Brightstone Properties Plc
Brightstone (Southern) Investments Limited
Brightstone (Midlands) Investments Limited
Brightstone (Hampshire) Properties Limited
Brightstone Property Services Limited
Brightstone Estates Limited
Southern Trading Estates (Staines) Limited
Sage Group Plc
Elderstreet Investments Limited
Elmbridge Village Limited
A & M Furniture Hire Limited
Faverwise Limited
Select Software Limited
I.D. Data Holdings Limited
Pharmasol Limited
Matrix Aegis Plc
Grosvenor Estates (West Yorkshire) Limited
LIS Holdings Limited
Park Communications Limited
Baldwin & Francis Limited
Starburst Limited
Spargo Consulting Plc
W Feamehough Limited

Past

SPC International Limited (resigned 31 July 1994)
Target Resources Limited (resigned February 1992)
Abercorn Place School Plc (resigned 3 April 1995)
Watershed Pictures Limited (resigned)

C. S. FAIRHURST

LIST OF DIRECTORSHIPS

Brightstone Properties Plc

Brightstone (Southern) Investments Limited

Brightstone (Midlands) Investments Limited

Brightstone (Hampshire) Properties Limited

Brightstone Property Services Limited

Brightstone Estates Limited

Southern Trading Estates (Staines) Limited

Hotspur Advisers Limited

Fairhurst Associates Limited

Eaglecast Limited

J. EKER

LIST OF DIRECTORSHIPS

Brightstone Properties Plc

Brightstone (Southern) Investments Limited

Brightstone (Midlands) Investments Limited

Brightstone (Hampshire) Properties Limited

Brightstone Property Services Limited

Brightstone Estates Limited

Southern Trading Estate (Staines) Limited

Warrington Crescent Management Limited