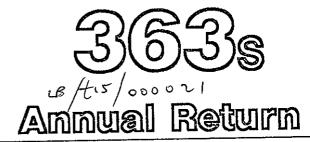


# COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

. . . .



of company number 00578837

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company name

ST AUBYN ESTATES INVESTMENTS 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 13/09/97 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
219	0 19	9 7

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

Day	Month	Year
	1	-

## 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.

RICHARD TUFFIN & COMPANY 2ND FLOOR 6-8 DRAKE CIRCUS PLYMOUTH DEVON PL4 8AQ

# Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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00578837 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
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.  RICHARD SIMON TUFFIN 21 DUNSTONE ROAD PLYMSTOCK PLYMOUTH DEVON PL9 8RJ	Day Month Year  Date of any change.				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors					
Particulars of a new director must be notified on form 288.  JAMES PIERS SOUTHWELL ST AUBYN MANOR OFFICE MARAZION TR17 OEF	Day Month Year  Date of any change.				
Date of Birth:- 06/06/50 Nat:BRITISH Occ:CONSULTANT	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.  Page 2	Date of resignation.				

00578837	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. NICHOLAS FRANCIS ST AUBYN	Day Month Feat Date of any change.
TRENOWTH HOUSE GRAMPOUND ROAD TRURO	
CORNWALL TR2 4EH	
Date of Birth:- 19/11/55 Nat:BRITISH Occ:CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

00578837  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	Ordinary	15180	issued multiplied by nominal value per share)	
	Totals	15,180	£15,180	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 29/09/95	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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed // O/		Secretary/D <del>irector</del> * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	PLYMO	JTH	a Company cus e P-48A8 2 Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF FAST AND PRESENT MEMBERS				
Company Number: 00578837	Account of Share Particulars of shares trans-		S	
Company Name:	Number of shares or	last return, or, in the case of the first return, since the incorporation of the		'
ST AUBYN ESTATES INVESTMENTS LIMITED	amount of stock held by existing			
	members at date of this	(a) persons v	vho are still , and	
	return.	(b) persons v		
	Number	Number	Date of	
Name and address	currently held	Transformed	Registration of Transfer	Remarks
The RE. HOW. JOHN FRANCIS ARTHUR	)			Held as
BARON ST. LEVAN	- 15180		· · · · · · · · · · · · · · · · · · ·	Trustees of
The HOW OLIVER PIERS ST. AUBYN				Sr. AUGYN
JAMES PIERS SOUTHWELL ST. AUGW				DISCRETIONARY TRUST
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

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Company Number: 00578837		Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since t		
	shares or	last return, o		
ST AUBYN ESTATES INVESTMENTS LIMITED	amount of	of the first re	turn, since the	
	stock held		of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased to	be members.	
	Number		***************************************	
	Number	Number	Date of	
Name and address	currently	. i	Registration	Remarks
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	held		of Transfer	
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