



C O M P A N I E S H O U S E

Boscot £150 x 10
only.

363s

Annual Return

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



A02 *AP56LAFF* 228
COMPANIES HOUSE 09/10/98

of company number 00598098

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company name
FACTORY HOLDINGS GROUP 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 18/09/98
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
03	10	98

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.

58 DAVIES STREET
LONDON
W1Y 1LB

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00598098

Register of members (See note 5)

The register is kept at

10 GROSVENOR GARDENS
LONDON
SW1W 0DQ

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

58 DAVIES STREET
LONDON
W14 1LB

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.

PAUL
HUGHES
OAKMOUNT 52 OAKFIELD ROAD
ASHTED
SURREY KT21 2RD

Day	Month	Year

 Date of any change.

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.

EDWARD STRATFORD
DUGDALE
190 AVENUE ROAD
LONDON
W3 8QQ

Day	Month	Year

 Date of any change.

Date of Birth:- 17/08/59
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

QUINTAIN ESTATES AND DEVELOPMENT PLC

00598098

Directors - continued

Particulars.

NIGEL GEORGE
ELLIS
WILLMEAD FARM
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9NP

Date of Birth:- 19/04/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

QUINTAIN ESTATES AND DEVELOPMENT PLC
HARDY UNDERWRITING PLC

Particulars.

NICHOLAS SIMON KEITH
SHATTOCK
1 COURT LANE
DULWICH
LONDON
SE21 7DH

Date of Birth:- 28/10/59

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

QUINTAIN ESTATES AND DEVELOPMENT PLC

Particulars.

ADRIAN ROGER
WYATT
BROOM MANOR
COTTERED
BUNTINGFORD
HERTFORDSHIRE SG9 9QE

Date of Birth:- 02/01/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

QUINTAIN ESTATES AND DEVELOPMENT PLC

00598098

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)
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 03/10/97

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

P. Hughes

Secretary/Director

*(delete as appropriate)

Date

8/10/98

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?----->

COMPANY SECRETARY

58 DAVIES STREET

LONDON

Postcode W14 1LB

Telephone 0171 495 8968 Ext