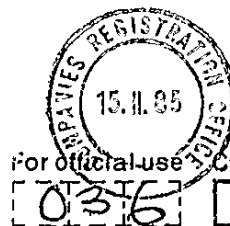


THE COMPANIES ACTS 1948 TO 1981

**Annual return of a company
having a share capital**Pursuant to sections 124 and 126
of the Companies Act 1948Please do not
write in this
binding margin

To the Registrar of Companies



Company number

716250

COMPANIES
REGISTRATION

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering.

THE MANYDOWN COMPANY

Limited*

* delete if
inappropriatemade up to the31st...December.....19..84..... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19.....
NO ANNUAL GENERAL MEETING HELD FOR 1984

Address of registered office of the company

WORTING WOOD FARM, BASINGSTOKE, HANTS.

† Scottish
companies
see also note 2Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †

NIL

Register of members

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)VENTURE HOUSE, 37/43 BLAGRAVE ST.
P.O. BOX 147, READING. RG1 1RY

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) CHARLES ARTHUR JOHN OLIVER BELLASIS

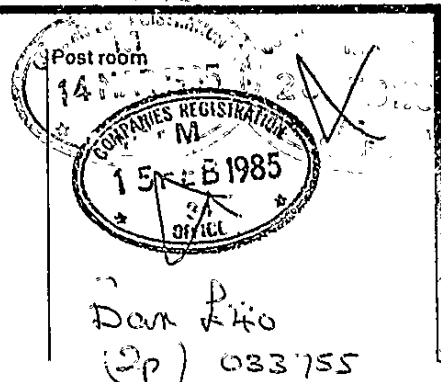
Previous name(s) (note 4)

Address (notes 5, 6 and 7) MONTAGUE HOUSE, EASTBURY, NEWBURY,
BERKS.† enter number
of continuation
sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus † ONE continuation sheets]*

Signed *Chas Oliver Bellasis* Director, and *Chas Bellasis* SecretaryPresentor's name, address and
reference (if any):DELOITTE HASKINS & SELLS
VENTURE HOUSE,
37/43 BLAGRAVE STREET,
P.O. BOX 147,
READING.
RG1 1RY

REF: IPS/JRH

For official use
General section

Summary of share capital and debentures

Nominal share capital
divided into:-

£ 600,000		
Number of shares	Class	Nominal value of each share
300,000	A	£ 1
195,000	B	£ 1
105,000	C	£ 1
		£

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

		Number	Class
		195,000	B
		105,000	C
		195,000	B
		105,000	C
Amount			
£ -	*	NIL	-
		NIL	-
NIL			
£ -	*	NIL	-
£ NIL			
£ 195,000		195,000	B
£ 105,000		105,000	C
£ NIL		NIL	-
£ NIL			
£ NIL			
£ NIL			
		NIL	-
£ NIL			
£ NIL			
£ NIL			
£ NIL			
		NIL	-

*per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
4	CHARLES ARTHUR JOHN OLIVER BELLASIS
	MONTAGUE HOUSE, EASTBURY, NEWBURY, BERKSHIRE
4	HUGH RICHARD OLIVER BELLASIS
	WOOTON HOUSE, WOOTON ST. LAWRENCE, BASINGSTOKE, HANTS.
5	PETER WILLIAM JOHN DUFFIELD
	6 SNOW HILL, LONDON
	& CHARLES ARTHUR JOHN BELLASIS
	& HUGH RICHARD OLIVER BELLASIS

not
is
margin

Please do not
write in this
binding margin

complete
preferably
type, or
lettering

Please complete
legibly, preferably
in black type, or
bold block lettering

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet:

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	ANNE MARY OLIVER BELLASIS	Business occupation
		MARRIED WOMAN
Previous name(s) (note 4)		Nationality
		BRITISH
Address (note 7)	BEECH HOUSE, WOOTON ST. LAWRENCE	Date of birth (note 11)
	BASINGSTOKE, HANTS	
Other directorships *		

Name (note 4)	CHARLES ARTHUR JOHN OLIVER BELLASIS	Business occupation
		CHARTERED SURVEYOR
Previous name(s) (note 4)		Nationality
		BRITISH
Address (note 7)	MONTAGUE HOUSE, EASTBURY,	Date of birth (note 11)
	NEWBURY, BERKSHIRE.	
Other directorships *		

Name (note 4)	HUGH RICHARD OLIVER BELLASIS	Business occupation
		COMPANY EXECUTIVE
Previous name(s) (note 4)		Nationality
		BRITISH
Address (note 7)	WOOTON HOUSE, WOOTON ST. LAWRENCE	Date of birth (note 11)
	BASINGSTOKE, HANTS	
Other directorships *		

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorpor- ation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
B C				
97,500				
97,500				
105,000				

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a
continuationPlease do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**Continuation sheet No ONE
of ONEThis sheet should be attached to and forms part of the annual return for _____
THE MANYDOWN COMPANYto the 31ST DECEMBER 1984 made up

Company number

716250Please complete
legibly, preferably
in black type, or
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	JULIA ELIZABETH OLIVER BELLASIS	Business occupation	MARRIED WOMAN
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	MONTAGUE HOUSE, EASTBURY, NEWBURY, BERKSHIRE.	Date of birth (where applicable) (note 11)	
Other directorships *			

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	DAPHNE PHOEBE OLIVER BELLASIS	Business occupation	MARRIED WOMAN
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	WOOTON HOUSE, WOOTON ST. LAWRENCE BASINGSTOKE, HANTS.	Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)	PETER WILLIAM JOHN DUFFIELD	Business occupation	SOLICITOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	6 SNOW HILL, LONDON.	Date of birth (where applicable) (note 11)	
Other directorships * ANCASTER ESTATES, C.E. HEATH & CO., (ADVISORY SERVICES) LTD. BAPTON MANOR FARM LIMITED, THE ROOKERY ESTATES COMPANY, TRAVERS SMITH TRUSTEE COMPANY, TRAVERS SMITH SERVICE COMPAN			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			