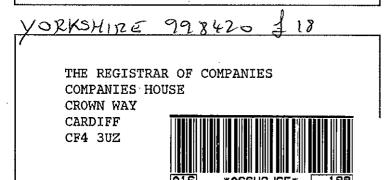


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 29/02/96

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	
3 11	1 12	915	

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.

45 QUEEN ANNE STREET LONDON WIM 9FA

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

363s

Annual Return

of company number 00784089	T					
company name THE SPETTIGUE PROPERTY DEVELOPMENT CO LIMITED						
company type PRIVATE COMPANY LIMITED BY SHARES						
If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 dathis earlier date.	must					
Day Month Year						
Day Month Year						
· · · · · · · · · · · · · · · · · · ·						

00784089 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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.	Day Month Year Date of any change.			
ANTHONY EDWARD PENNINGTON THE OLD RECTORY CHURCH LANE MARTLESHAM WOODBRIDGE SUFFOLK IP12 4PQ				
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.	Day Month Year Date of any change.			
MARTIN SPETTIGUE 4 PAGET ROAD IPSWICH SUFFOLK IP1 3RP				
Date of Birth:- 24/05/38 Nat:BRITISH Occ:CHARTERED SURVEYOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships. Page 2				

00784089	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	/			

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Partiœulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	•••••••••••••••••••••••••••••••••••••••			

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00784089 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	£1.000
	<u> </u>		,
	Totals	1,000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		_	Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	L
			not on on paper
The last full members list was at 31/12/94	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, <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, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Y/Sbetteg	U
I enclose the fee of £18.	5-1, Ad 1	. 1 1 - 0	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 18/2	9,6	•
to Companies House.	This return i		continuation sheets.
· •		enter numb) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		CLARK McBRII Chartered Account 45 QUEEN ANNE S LONDON-W1M-9	tants TREET
		Postcod	le
Printed on Recycled Paper	Telephone		Ext

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