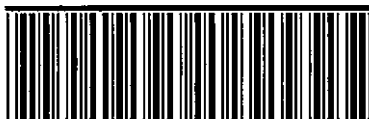




C O M P A N I E S   H O U S E

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



A04 \*AJEESB9X\* 386  
COMPANIES HOUSE 10/05/95

RVS  
2.8  
0005061

363s

## Annual Return

of company number 01825358

J

company name  
ELDERSTREET 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 13/04/95

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
05	05	95

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

2 CASTELLO AVENUE  
LONDON  
SW15 6EA

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
9999 NON-TRADING COMPANY


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

01825358

**Register of members** (See note 5)

The register is kept at

1 SNOW HILL  
LONDON  
EC1A 2EN

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

**Register of debenture holders** (See note 6)

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

1 SNOW HILL  
LONDON  
EC1A 2EN

**Company Secretary** (See note 7)

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

CORNHILL SECRETARIES LIMITED  
ST PAULS HOUSE  
WARWICK LANE  
LONDON  
EC4P 4BN

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.

JOHN ALAN CHARLES  
GOODGER  
THE OLD VICARAGE  
WENDENS AMBO  
SAFFRON WALDEN  
ESSEX CB11 4JY

Day	Month	Year

 Date of any change.

Date of Birth:— 28/09/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

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

Date of Birth:- 16/03/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list.*

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

01825358

**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	10000	1 10 000
Totals		1 100 00

**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 05/05/94

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.*

**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

*Michael*

Secretary/Director  
\*(delete as appropriate)

Date

24/4/95

This return includes ..... continuation sheets.  
(enter number)

**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?

Postcode

Telephone

Ext



Printed on  
Recycled Paper

**LIST OF DIRECTORSHIPS OF  
MICHAEL EDWARD WILSON JACKSON**

<b>Company Name</b>	<b>Date Appointment</b>	<b>Nature of Business</b>
The Sage Group plc	7 April 1984	Computer Software
Elderstreet Investments Ltd	29 March 1990	Financial Advisors
Elmbridge Village Ltd	15 March 1991	Retirement Homes
Faverwise Ltd	11 October 1991	Recruitment
Grosvenor Estates (West Yorkshire)	1 April 1991	Dormant
A & M Furniture Hire Ltd	29 January 1992	TV & film prop hirer
Matrix Aegis PLC	17 February 1992	BES Assured Tenancy
Select Software Ltd	30 September 1992	Computer Software
ID Data Holdings Ltd	19 December 1992	Card Processors
Pharmasol Ltd	26 February 1993	Contract Filler
Watershed Pictures Ltd	11 June 1993	Video Production
Abercorn Place PLC	1 September 1993	School
LIS Holdings Ltd	28 October 1993	Computer Software
Brightstone Properties PLC	27 October 1993	Property Company
Park Comunciations Ltd	5 January 1994	Litho Printing
Baldwin & Francis Ltd	11 May 1994	Mining Equipment
Starburst Ltd	21 May 1994	Ice Rink
Spargo Consulting PLC	27 May 1994	Management Consultants
Cedars Village Limited	20 June 1994	Retirement Homes
Fearneyhough Limited	9 February 1995	Industrial Knives