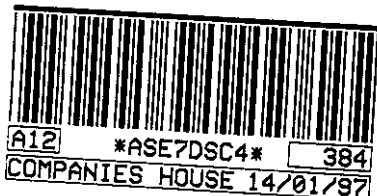




C O M P A N I E S H O U S E

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



of company number 01887282

R

company name

FORTRESS PROPERTY SERVICES 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 27/11/96

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
14	12	96

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.

11 LAURA PLACE
GREAT PULTENEY STREET
BATH
BA2 4RL

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

01887282

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.

CELIA MARY
DENEE
226 HIGH STREET
BATHEASTON
BATH
AVON BA1 7QZ

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.

ALAN MARCUS
BROOKES
EXTON LODGE
EXTON
EXETER
DEVON EX3 0PJ

Day	Month	Year

 Date of any change.

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

Date of Birth:- 09/02/43
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.

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

FORTRESS PROPERTY SERVICES LIMITED .

COMPANY NUMBER 01887282

DIRECTORSHIPS OF ALAN MARCUS BROOKES

FORTRESS PROPERTY SERVICES LIMITED

HILSTONE SECURITIES LIMITED

HILSTONE INVESTMENTS LIMITED

HILSTONE DEVELOPMENTS LIMITED

HILSTONE LAND LIMITED

HILSTONE (RUSSELL HOUSE) LIMITED

FORTRESS FARMING LIMITED

HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

AMBERLEY ENTERPRISES LIMITED

NOTTINGHAMSHIRE RELOCATION COMPANY LIMITED

SLOANE GARDENS RESIDENTIAL LIMITED

HILSTONE CORPORATION LIMITED

32/36 CITY ROAD LIMITED

GEMCREST DEVELOPMENTS LIMITED

AQUA PROPERTIES LIMITED

01887282

Directors - continued

Particulars.

CELIA MARY
DENEH
226 HIGH STREET
BATHEASTON
BATH
AVON BA1 7QZ

Date of Birth:- 24/11/48
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.

Day	Month	Year

 Date of resignation.

AMBERLEY ENTERPRISES LTD
39/36 CITY ROAD LTD
HILSTONE DEVELOPMENTS INT'L LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

 Date of resignation.

01887282

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed Olivia M. Denée Secretary/Director*

Date 9th JAN 1997 *(delete as appropriate)

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 2 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?----->

MISS C. DENÉE
11 LAURA PLACE
GREAT PUTNEY STREET
BATH Postcode BA2 4PL

Telephone 01225 336300 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]