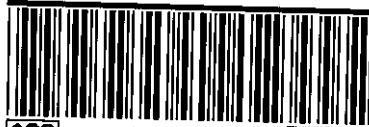




C O M P A N I E S H O U S E

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



A39 *AAAUVDC8* 399
COMPANIES HOUSE 24/07/95

Ref 18
100046

363s

Annual Return

of company number 01978320

V

company name

10 EATON CRESCENT PROPERTY COMPANY
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 20/06/95

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
10	07	95

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.

THE TRIANGLE
PAULTON
BRISTOL
BS18 5LE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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

Register of members *(See note 5)*

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.

ANDREW NIGEL
 CLARK
 106 INGLETHORPE STREET
 FULHAM
 LONDON
 SW6 6NX

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.

ANDREW NIGEL
 CLARK
 106 INGLETHORPE STREET
 FULHAM
 LONDON
 SW6 6NX

Day	Month	Year

Date of any change.

.....

Date of Birth:- 04/08/62

Nat:BRITISH

Occ:CONTRACTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

CLARK LA COSTA LTD, UK VENTURE DEVELOPMENTS LTD, THE VENTURE GROUP LTD, MARLEQUIN ROR LTD, MARLEQUIN HOLDINGS LTD

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DARREN JAMES
HARDING
10 EATON CRESCENT
BRISTOL
AVON BS8 2EJ

Date of Birth:- 30/10/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

HARDING BROS SIC LTD, VAW COMMERCIALS LTD,
WESTWARD COMMERCIALS LTD

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NEIL GRAHAM
HARDING
10 EATON CRESCENT
BRISTOL
AVON BS8 2EJ

Date of Birth:- 26/06/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

HARDING BROS (SHIPPING BOND) LTD, HARDING BROS
(SHIPPING CONTRACTORS) LTD, VAW COMMERCIALS LTD

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBERT ALLAN
WALKER
10 EATON CRESCENT
CLIFTON
BRISTOL
AVON BS8 2EJ

Date of Birth:- 06/03/57
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

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	4	£4
Totals	4	£4

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)

an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

Certify that the information given in this return is true to the best of my knowledge and belief.

enclose the fee of **£18**.

cheques should be made payable
Companies House.

Signed

AN C

Secretary/Director
*(delete as appropriate)

Date

12.1.98

This return includes ONE 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?

NEIL JENNINGS AND COMPANY

THE TRIANGLE

PAULTON

BRISTOL

Postcode BS18 4UE

Telephone 0161 417414 Ext 12



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 263[illegible]