



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 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		Мо	nth	Year		
3	1	1	0	9	5	

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.

IMPERIAL HOUSE
3 MONTPELLIER PARADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1UA

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.

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Annual Return

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	of cor	npany ni	umber	021	10448		Y
	COMP TAYI	any nam JORS (W	e EST) L	TD.			
	compa PRIV	any type 'ATE COI	MPANY	LIMITE	D BY SHA	ARES	
•	show th	e date hed to Co	ere. Ple	ease not	e that the	earlier form mu 8 days o	ist be
•	Day	Month	Year				
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Γ	Day	Month	Year				
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7						•	

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	SERVICES HOUSE UNIT E NEWCOME PRIVE HAWKSWORTH INDUSTRIAL ESTATE SWINDON SN2 IDZ
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIP JOHN WOOLLEY ASSOCIATE CHARTERED ACCOUNTANT (ACA) 76 PERRINSFIELD	
LECHLADE GLOUCESTERSHIRE GL7 3SD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANGELO BARTOLI THE CAESARS 53 DRAKES WAY NORE ROAD PORTISHEAD BRISTOL AVON BS20 9LD	
Date of Birth:- 30/05/58 Nat:ITALIAN OCC:ESTATE AGENT	Day Month Year

Date of resignation.

PAGE

state when.

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If this person has ceased to be director, please

Show any relevant current and previous directorships.

		details	nni bel	orma ow a	non sr	nown needs amendment, giv date of any change.
Directors - continued	02110448					oute at any entanger
Particulars.		Day	M.	onth	Year	1
*				<u> </u>		Date of any change.
ROLAND JULIAN						
CAPEWELL						•••••
15 HASLETTE WAY						
UP HATHERLEY CHELTENHAM			•••••	· · · · · · · · · · · · · · · · · · ·		
GLOUCESTERSHIRE GL51 5RQ						
2			•••••			
			••••••			
Date of Birth:- 08/03/50						
Nat:BRITISH		······				
Occ:ESTATE AGENT					Vaar	
If this person has ceased to be director,	please	Day		onth	Year	1
state when.			ــــــــــــــــــــــــــــــــــــــ	ŀ	<u> </u>	Date of resignation.
Show any relevant current and previous	directorships.		••••••	••••••		
			••••••			
D. at L.		Day	М	onth	Year	
Particulars.			T	1		Date of any change.
			1			1 - and ex and, extanting .
ANDREW THOMAS		***************************************	**********			
COZZOLINO			**********			
FCA BSC THE WALNUTS CHURCH STREET			•••••			
BLAKESLEY				•••••		
TOWCESTER						
NORTHAMPTONSHIRE NN12 8RA						

Date of Birth:- 17/11/55					**************	
Nat:BRITISH Occ:ESTARE AGENT		***************************************	••••••	*********		
		Day	Mo	onth	Year	
If this person has ceased to be director, state when.	please	311	Ti	2	9,4	Date of resignation.
otate when		<u> </u>			<u> </u>	200 07 100 g. 100 m
Show any relevant current and previous	directorships.				***************************************	
Particulars.		Day	М	onth	Year	
articulars.		1			1	Date of any change.
						•
HARRY DOUGLAS HILL			•••••			
MOAT HALL						
FORDHAM				**		
COLCHESTER					•••••	
ESSEX CO6 3LU						
Date of Birth:- 04/04/48 Nat:BRITISH						
Occ: CHARTERED SURVEYOR						
If this person has ceased to be director,	nlesse	Day	Мс	onth	Year	
state when.	ρισαοσ				l	Date of resignation.
						······································
Show any relevant current and previous	airectorships.					

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					own needs amendment, give date of any change.
Directors - continued	02110448	_			• • • • • • • • • • • • • • • • • • •
Particulars.		Day	Month	Year	Data of any change
					Date of any change.
CHRISTOPHER STUART PROPERT		***************************************			,
BERRINGTON HOUSE STATION	ROAD	************			
CHIPPING CAMPDEN					
GLOUCESTERSHIRE GL55 6HY		4	• • • • • • • • • • • • • • • • • • • •		
			•••••		
Date of Birth:- 15/06/44					
Nat:BRITISH					
OCC:ESTATE AGENT					
If this person has ceased to be dire	ctor, please	Day	Month	Year	1
state when.		2	1111	9,4	Date of resignation.
Show any relevant current and prev	vious directorships.	***************************************			
onow any rotovant carront and pro-					
		Day	Month	Year	
Particulars.		Day	WIGHT	1021	Date of any change.
					Date of any change.

		***************************************	,		
NO MORE DIRECTORS - ADDIT		***************************************		*******	
OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.				
		***************************************		***************************************	

		Day	Month	Year	
If this person has ceased to be dire	eased to be director, please			1 ,	Date of resignation.
state when.				<u> </u>]
Show any relevant current and prev	vious directorships.				
Danier Lane		Day	Month	Year	_
Particulars.		ı		1	Date of any change.
		<u> </u>		1 1	

NO MORE DIRECTORS - ADDIT	FIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTI	IFIED ON FORM 288.				
		*************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

If this person has assed to be dire	actor place	Day	Month	Year	7
If this person has ceased to be dire state when.	otor, prease	1	i		Date of resignation.
Show any relevant current and prev	vious directorships.				

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	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02110448	, ,
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 accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
ener any recount can one and provides an obtoic impo.	
Particulars.	Day Month Year
i articulais.	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.
	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8) 02110448	Class (eg Ordinary/	Number of shares issued	Aggregate nonlinal value			
Enter details of all shares in issue at the date of this return.	ORDINARY		(ie Number of share issued multiplied by nominal value per share,			
	Totals	2	12.			
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. The last full members list was at 31/10/93	There were no ch	nanges in the perio	Please mark the appropriate box.			
	on paper paper 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.						
		<u> </u>				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	map Woo	Secretary/ Director *			
I enclose the fee of £18.	Date 26 Noven	we 1995	*(delete as appropriate)			
Cheques should be made payable to Companies House.	This return incl		_			
To whom should Companies House direct any enquiries about the information shown in this return?	SERVICES DRIVE, H	House, O.	NIT E NEWCOME BUSTRIAL ESTATE SN2 IDZ			
PAGE 6	Telephone 017	93 433824	Ext_ 4/A			