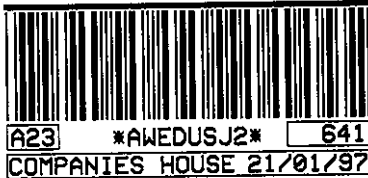




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

CROWN CHAMBERS
BRIDGE STREET
SALISBURY
WILTS SP1 2LZ

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02148123

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.

LEMPI LYYLI
RUSSELL
BSC CCHEM MRSC
5 BUSHEY SHAW
ASHTREAD
SURREY KT21 2HP

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.

DAVID HUGH
BACK
FOLLY FARM
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE SN8 3NB

Day	Month	Year

 Date of any change.

Date of Birth:— 05/05/39

Nat:BRITISH

Occ:STOCKBROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02148123

Directors - continued

Particulars.

MAJOR GENERAL
MICHAEL TEAPE
FUGARD
C.B.
5 ELM GROVE
SALISBURY
WILTSHIRE SP1 1NQ

Date of Birth:- 27/03/33

Nat:BRITISH

Occ:JUDGE

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.

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Day	Month	Year
20	03	96

 Date of resignation.

.....

.....

.....

Particulars.

LEMPI LYYLI
RUSSELL
BSC CCHEM MRSC
5 BUSHEY SHAW
ASHTEAD
SURREY KT21 2HP

Date of Birth:- 18/07/18

Nat:BRITISH

Occ:RETIRED RESEARCH CHEMIST

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.

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Day	Month	Year

 Date of resignation.

.....

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Particulars.

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

Day	Month	Year

 Date of any change.

.....

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RECEIVED
10 APR 1996
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10 APR 1996
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10 APR 1996
RECEIVED
10 APR 1996

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

.....

.....

.....

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	130	130
Totals	130	130

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 paper

The last full members list was at 31/12/95

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 **£15.**

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

Signed

L. L. Russell

Secretary/Director *

*(delete as appropriate)

Date

4.1.1997

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?----->

FLETCHER & PARTNERS

CHARTERED ACCOUNTANTS

CROWN CHAMBERS

BRIDGE STREET

SALISBURY

SP1 2LZ

Postcode

01722

Telephone

327801

Ext

CEM