

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 20/10/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/08/98 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
2 4	0 8	9 8

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.

4 HERONS BROOK NACCOLT BROOK KENT , TN25 5NX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 02167391

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company name

THE HERONS BROOK MANAGEMENT COMPANY LIMITED

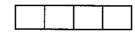
company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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02167391	details below and, for secretary and director			
Register of members (See note 5)	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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DR GRAHAME GRANT MURRAY MILES JP 4 HERONS BROOK NACCOLT WYE ASHFORD KENT TN25 5NX				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7) Particulars of a new director must be notified on form 288. MARGARET	Day Month Year			
BARKER 2 HERONS BROOK MACCOLT BROOK ASHFORD KENT ASHFORD KENT TN25 5NX				
Date of Birth:- 15/02/48 Nat:BRITISH Occ:HOUSEWIFE	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02167391

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. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year

Date of resignation.

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Particulars.
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.
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.

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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)
	Totals		15
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mer	nbers is enclosed	Please mark the appropriate box. not on paper paper
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 Date) # (/	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) ure that you ha us on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	G. G.	Suc.	<u> </u>
PAGE 6	Telephone	Postcode 01733	TN 25 5WS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,			10 FORM 363
Company-Number:		ACC Particulars of s	ount of Share hares transferred	s
02167391	Number of	since the date	of the last return,	
Company Name:	shares or	i	of the first return,	
THE HEDONG RECOV MANAGEMENT COMPANY	amount of stock held	since the incorp	poration of the	`
THE HERONS BROOK MANAGEMENT COMPANY	by existing	company, by		
LIMITED	members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w	no have ne members.	
		Ceased to D		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	11 01 15 15 11 50	of Transfer	
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Flishare Theobald 5 Kerns Book	1		İ	
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Molther Anglin 6 Hermsborch				<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 02167391 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE HERONS BROOK MANAGEMENT COMPANY stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held