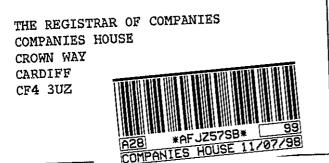


HOUSE COMPANIES

mmwal Retwrm

N of company number 02168706 company name WEST WALES (PROPERTY INVESTMENT) 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 03/07/98 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 18	0 4	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.

1 THE COURTYARD CHALVINGTON EAST SUSSEX BN27 3TD

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.

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
	L_		
	Day	Month	Year
Γ	Day	Month	Year

02168706 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	
Any 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.	Day Month Year Date of any change.
JOHN FREDERICK CAMPBELL THE GRANARY CHALVINGTON HAILSHAM EAST SUSSEX BN27 3TB	
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.	Day Month Year Date of any change.
WILLIAM JOHN HANDLEY TREFUSIS HOP GARDEN FAIRWARP UCKFIELD EAST SUSSEX TN22 3BT	
Date of Birth:- 16/02/54 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02168706	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

12168706 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ord L1	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		
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.	There were no	o changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 28/04/96	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.			
Certificate	Signed /.	1 bell	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/7		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Piease (includes (enter num ensure that yo ons on this p	^{ber)} u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	1 THE CHANU CAST S	WYXX Postco	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			: 10 FORM 363
Company Number: 02168706		Account of Share Particulars of shares trans-	s
Company Name: WEST WALES (PROPERTY INVESTMENT) LIMITED	Number of shares or amount of stock held by existing members at	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	,
	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
W. J. HANDLEY	2		
TREFUSIS			
HOP GARACH			
FAIRWARP, UCKFIED EAST SUSSEX TUZZ 3BT.			
EAST SUSSEX TWZZ SBT.			
			·
J. F. CAMPBELL THE GRANARY			
THE GRANARY			
CHALNINGTON, HALLSHAM			
GAST SUSSEX BN 27 3TB.			

IST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

<u>ist of past and present members (co</u>	Jireniaca)	Àcc	ount of Share	S
Company Number: 02168706	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: WEST WALES (PROPERTY INVESTMENT) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
-				