

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A04 *AYMH30IK* 328

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/08/96 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					
213	0 5	9 6					

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.

MOAT HOUSE BARNS DORSINGTON STRATFORD UPON AVON WARWICKSHIRE CV37 8AX

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Nal E18

00*153*4 3638

Annual Return

of company number 02314816	E
company name WATERCOLOR PROPERTIES PLC	!
company type PUBLIC LIMITED COMPANY	

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	MOUNT	Tear
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	Day	Month	Year
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02314816 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	Day Month Year
form 288.	Date of any change.
	Date of any change.
CHRISTOPHER	***************************************
STRINGER	
13 BRACKEN DRIVE	
MOLVEY	
HINCKLEY LEICESTERSHIRE LE10 3LF	
DEICESIERSHIRE LEIU 3LF	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	. Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IGOR	***************************************
KOLODOTSCHKO	
MOAT HOUSE FARM	
DORSINGTON	
STRATFORD UPON AVON	
WARWICKSHIRE CV37 8AX	
Date of Birth:- 12/06/48	
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:PROPERTY DEVELOPER	
f 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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02314816	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued								
Particulars.	Day Month Year							
CHRISTOPHER	Date of any change.							
STRINGER 13 BRACKEN DRIVE	*							
WOLVEY								
HINCKLEY								
LEICESTERSHIRE LE10 3LF	•••••							
Date of Birth:- 17/03/51 Nat:BRITISH								
Occ:ACCOUNTANT								
If this person has ceased to be director, please	Day Month Year							
state when.	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	Day Month Year							
state when.	Date of resignation.							
Show any relevant current and previous directorships.	`							
	Day Month Year							
Particulars.	Date of any change.							
•								
NO MODE DIDECTORS ADDITIONAL GROUPS								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
in the second title is notified on total good.	•••••••••••••••••••••••••••••••••••••••							
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							

Show any relevant current and previous directorships.

O2314816 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class & (eg Ordinary/ Preference etc) A ORDINARY B ORDINARY	Number of shares issued 25000 25000	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £15000
	Totals	50000	£5000
List of past and present members (See note 9)		·	Please mark the appropriate box. not on on paper paper
(Use attached schedule where appropriate) A full list is required.	A full list of m	embers is enclos	
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 £18. Cheques should be made payable to Companies House.		8.96 Sludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MOAT	STRINGE HOUSE BAH NGTAN Postcod	

LIST OF PAST AND PRESENT'MEMBERS

SCHEDULE TO FORM 363

	L	Acc	ount of Share	s
Company Number: 02314816 Company Name:	Number of	ferred since	shares trans-	·
WATERCOLOR PROPERTIES PLC	shares or amount of stock held		or, in the case eturn, since the of the	
·	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons	-	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COLOR ESTATES R-TO				
MORT HOUSE BARNS	25000			B ORDINARY
Dars ington	24999			AORDINARY
STRATEON WAS ADON.				,
COLOR CONSTRUCTION RTD			į	A OLDINARY.
Float House BARDS				
Palsma Ton				
STRATFOUL WPON AVON				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 02314816		Particulars of	shares trans-			
	Number of		the date of the			
Company Name:	shares or		r, In the case			
WATERCOLOR PROPERTIES PLC	amount of		eturn,since the			
WATERCOLOR PROPERTIES PLC	stock held	incorporation	of the			
	by existing	company, by				
	members at		who are still			
	date of this	members				
	return.	(b) persons	who have			
		ceased t	o be members.	İ		
	Number		D. t			
		Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			
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