



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 03/06/99

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
18	06	99

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.

Ltds kis 092604
363s

Annual Return

of company number 02345965

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company name
THE PARADE (YATELEY) 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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20, GREYFRIARS ROAD
READING
BERKSHIRE
RG1 1NL

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02345965

Register of members (See note 5)

The register is kept at

2 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3TH

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

2 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3TH

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA CLAIRE
GODDEN
2 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3TH

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.

FRANCIS RICHARD ALEXANDER
HOLMAN
2 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3TH

Day	Month	Year

 Date of any change.

Date of Birth:— 26/09/44
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02345965

Directors - continued

Particulars.

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

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

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02345965

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)
"A" ORDINARY	2	£40
"B" ORDINARY	140	£140
Totals	2 "A" ORDINARY 140 "B" ORDINARY	£40 £140

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

The last full members list was at 18/06/97

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.

Signed T. R. A. Hester
Secretary/Director
(delete as appropriate)Date 12th JULY 1999I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 1 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? >EDWIN COE, 2 STONE BUILDINGS,
LINCOLN'S INN
LONDONPostcode WC2A 3THTelephone 0171 691 4000 Ext Rel. S.C.G.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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