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--- for the record -Company Name

THE PARADE (YATELEY) LIMITED 363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number 2345965

activity codes.

Information extracted from Companies House records on

2nd June 2000

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		AD8 U54U COMPANIES HOUSE 07/07/00
Ref: 2345965/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	20, Greyfriars Road Reading Berkshire RG1 1NL	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 2 Stone Buildings Lincolns inn London WC2A 3TH	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2 Stone Buildings Lincolns Inn London WC2A 3TH	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7011 Development & sell real estate	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alan Stephen CHILDS Address 20 Greyfriars Road Reading Berkshire RG1 1NL	Address UK Postcode / / Date of change / / Date Alan Stephen CHILDS ceased to be secretary (if applicable)
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Sandra Claire GODDEN Address 2 Stone Buildings Lincolns Inn London WC2A 3TH	Name Address UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan Stephen CHILDS Address 20 Greyfriars Road Reading Berkshire RG1 1NL Date of birth 04/12/1949	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of change / / Date Alan Stephen CHILDS ceased to be director (if applicable)

Company Number - 2345965		Section 2: Details of Officers of the Company (continued)				
	<i>,</i>	Current details	Amended details			
>	Director If any of the details for this	Name James Richard CHILTON	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the	Address				
	"Amended details" column.	20 Greyfriars Road				
		Reading Berkshire				
		RG1 1NL				
			UK Postcode			
			Date of birth / /			
Pa:		Date of birth 02/01/1941	Nationality			
		Nationality British Occupation Director	Occupation			
			Date of change / /			
	Particulars of a new Director		Date James Richard CHILTON ceased			
	must be notified on form		to be director (if applicable)			
	288.					
>	Director If any of the details for this	Name Francis Richard Alexander	Name			
	person are wrong, strike	HOLMAN	-			
	them through and fill in the		Address			
	correct details in the "Amended details" column.	Address				
	Amended details coldinii.	2 Stone Buildings Lincolns Inn				
		London				
	* 3	WC2A 3TH	UK Postcode			
			Date of birth			
		Date of birth 26/09/1944	Nationality			
		Nationality British	Occupation			
			<u> </u>			
	5	Occupation Solicitor	Date of change / /			
	Particulars of a new Director must be notified on form	-	Date Francis Richard Alexander HOLMAN ceased to be director (if			
	288.		applicable) 21/07/1999			
		•				

		Current details	Amended details
>	> Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £20.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £40.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 140	Number of shares issued
		Aggregate Nominal Value of issued shares £140.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 142	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £180.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares t	ransfer	red
>	Shareholder Name S.C. GODDEN		Name				
	Address		Address				
	2 Stone Buildings London WC2A 3TH				Shares tra		by
			UK Postcode		3.C. GODI)EI4	
	Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class		Date of transfer
	Ordinary A	•			•		
>	Shareholder Name J.R. HEATHER		Name			_	
	Address 27 Alcot Close Crowthorne Berkshire RG11 7NE		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
					,		
			UK Postcode		Shares tra J.R. HEAT		by
	Shares held Class Ordinary B	Number 13	Shares held Class	Number	,	Number	Date of transfer
	•						//
>	Shareholder Name M. HEATHER		Name				,
	Address		Address		!	ing with 1	intly owns this the previous 1
,	27 Alcot Close Crowthorne Berkshire				ļ		
	RG11 7NE		LIV Destands		Shares tra M. HEATH		by
			UK Postcode	<u> </u>			
	Shares held Class Ordinary B	Number 13	Class	Number			Date of transfer
					i 		//

Company Number - 2345965	Sectio	n 4: Details of Shareholders (continu	ed)
Current details		Amended details	Shares transferred
> Shareholder Name F.R.A. HOLMAN		Name	
Address 2 Stone Buildings		Address	
London WC2A 3TH			Shares transferred by
		UK Postcode	F.R.A. HOLMAN
Shares held Class Ordinary A	Number 1	Shares held Class Number	
•			
> Shareholder Name D.J. KEAVENEY		Name	
Address_		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
11A The Farade Yateley Hant			Shares transferred by
		UK Postcode	D.J. KEAVENEY
Shares held Class Ordinary B	Number 6	Shares held Class Number	
> Shareholder Name J.G. KEAVENEY		Name	
J.G. REAVENET			-
Address 11A The Farade		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Yateley Hant		<u> </u>	Shares transferred by
		UK Postcode	J.G. KEAVENEY
Shares held Class Ordinary B	Number 6	Shares held Class Number	
	}	<u> </u>	

rent details Shareholder	*	Amended details	Shares transferred
Shareholder Shareholder			
ShareholderNameA. MILLER		Name	
Address		Address	
Cambreley Surrey GU15 2JS			Shares transferred by
		UK Postcode	A. MILLER
Shares held Class	Number	Shares held Class Num	ber Class Number Date of transfer
Ordinary B	14		
	-		
Shareholder Name N.H. PAWLEY		Name	
		Address	
Address 19 Shackleton Way		<u> </u>	
-			Shares transferred by
RG5 4UU		UK Postcode	N.H. PAWLEY
Objects hold	İ		
Class	Number		
Ordinary B	1	<u></u>	
Shareholder Name		-	
B.J. RACH		Name	:
Address		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
14 Pyotts Close			Snarenoiders
Basingstoke		J.W. Danton do	Shares transferred by B.J. RACH
Shares held Class Ordinary B	Number 20	Class Num	
Cidinal D	20		
	7 Road Hall Rise Cambreley Surrey GU15 2JS Shares held Class Ordinary B Shareholder Name N.H. PAWLEY Address 19 Shackleton Way Woodley Reading RG5 4UU Shares held Class Ordinary B Shareholder Name B.J. RACH Address 14 Pyotts Close Basingstoke	7 Road Hall Rise Cambreley Surrey GU15 2JS Shares held Class Ordinary B Shareholder Name N.H. PAWLEY Address 19 Shackleton Way Woodley Reading RG5 4UU Shares held Class Ordinary B 7 Shareholder Name B.J. RACH Address 14 Pyotts Close Basingstoke Shares held Class Number Number	Address 7 Road Hall Rise Cambreley Surrey GU15 2JS UK Postcode Shares held Class Number Ordinary B Number N.H. PAWLEY Name N.H. PAWLEY Address 19 Shackleton Way Woodley Reading RG5 4UU Shares held Class Number Ordinary B Number 7 Shareholder Name B.J. RACH Name Name Name Name Number Name B.J. RACH Number Address Num Class Num Cla

rrent details		Amended details		Shares	s transfer	red
Shareholder Name V.B. RACH		Name				
Address 14 Pyotts Close		Address			olding with t	ointly owns thi the previous 1
Basingstoke		UK Postcode		Shares t V.B. RA	ransferred CH	by
Shares held Class Ordinary B	Number 20	Shares held Class	Number	Class	<i>Number</i> 	Date of trans
Shareholder Name A.E.Y. SPEAR		Name		•		<u>-</u>
		Address				
Address Linden Lea 7 New Barn Lane		L				
Alton Hampshire GU34 2RU		UK Postcode		Shares t A.E.Y. S	ransferred I PEAR	у
Shares held Class Number	Number 20	Shares held Class	Number	Class	Number	Date of trans
						//
Shareholder Name G.S. SPONG		Name				
Address		Address			lding with t	intly owns th he following
1 Coronation Road Yateley Hampshire GU46 7TH	ļ		_	Shares to	ransferred b ONG	ру
Shares held Class	Number	UK Postcode	Number	Class	Number	Date of trans
Ordinary B	26					//

Ĉ	rrent details		n 4: Details of Shareholders (d Amended details		Shares	transferred
		· · · ·	Amended details			·
>	Shareholder Name					
	P.R. SPONG		Name			
		w'	Address			reholder jointly owns this
	Address				snarenoi sharehol	ding with the previous 1
	7 Stockbridge Way				Shareho	ueis
	Yateley					_
					Shares tr	ansferred by
			UK Postcode		r.n. src	nto.
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary B	26		<u> </u>		//
>	Shareholder					
	Name E.J. WHEELER		Name			
	E.J. WREELER					
			A.11		This sha	reholder jointly owns this
			Address		shareholding with the following 1	
	Address 67 Palmers Road				sharehol	ders
	Wootton Isle Of Wight					
	PO3 4NE					ansferred by
			UK Postcode	_	E.J. WHE	ELER
			Shares held			
,	Shares held		Class	Number	Class	Number Date of transfer
	Class Ordinary B	Number 20				
	Ordinary D				1	
					1	
>	Shareholder					-
	Name		Name			
	K.P. WHEELER		Name			
					Thie cha	reholder jointly owns this
			Address			ding with the previous 1
	Address				sharehol	•
	67 Palmers Road Wootton Isle Of Wight		 			
	PO3 4NE				Shares tr	ansferred by
			LIV Deedeed		K.P. WHI	ELER
			UK Postcode			
	Shares held		Shares held Class	Number	Class	Number Date of transfer
			1.1966	NUIMINAL I	LARSS	wimner liste of francter
	Class Ordinary B	Number	Olass	, turribor	Oraco	Harriber Bate of transfer

Con	npany Number - 2345965 Secti	on 4: Details of Shareholders (continued)	
C	urrent details	Amended details	Shares transferred
>	Shareholder Name YATELEY SPORTS FORUM LTD	Name	
Address 22 Reading Road Yateley Surrey	Address		
	UK Postcode	Shares transferred by YATELEY SPORTS FORUM LTD	
	Shares held Class Number Ordinary B 20	Class Number	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name McKAY SECURITIES PLC Address Do GREYFRIARS ROAD READING UK Postcode & G.J. J. M.L.	ORDINARY A		य ग १२५५
Name J. R. CHILTON Address Lo GREYFRIARS ROAL READING UK Postcode RG1 1 N L	ORDINARY À		24 007 1999
Name Address UK Postcode			
Name Address UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the	details in this annu	al return are correct as at the made-up-date
). I enclose the fili	•
	,	•	•
	Signature		Date
		2. Seriede	25/07/2000
	(L	Director / Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now	d vatain tha annavir	ag letter complete this page then could the
			ng letter, complete this page then send the declaration to the address shown at 4 below.
			declaration to the address shown at 4 below.
2.	Date of this re	eturn	
	This AR is made u	p to If you are	e making this return up to an earlier date,
	18/6/2000	please gi	ve the date here
		<u>_</u>	-//
			form must be delivered to CH within 28 days of this date
		77060, 7110	on made you do me out to on main 20 days of the date
3.	Date of next r	eturn	
			n to a data carlier than 19th June 2001
	please give the ne		n to a date earlier than 18th June 2001
	Piego Give the He		_//
		_	_, ,
4.	Where to sen	d this form	
	Please return this		
ш	Registrar of Comp		
	Companies House		
	Crown Way		
	Cardiff CF14 3UZ		
		1 1 1 P11 P	41.41
	-	-	ith the company number written on the
	reverse of the che	•	
	Cheque 🗹 P	ostal Order 🗆	Cheque / Postal Order
			Number
	(Please complete	as appropriate)	
C	ontact Address		
	•		person who should be contacted if
tner	e are any queries a	DOUE THIS FORM.	
Con	tact Name		Telephone number inc code
. 1	1.5. CHILDS		·
	ress	0	DX number if applicable
<u>್ರಾ)</u> ಬ	GREYPRIARS	KOAD	<u></u>
<u> R</u> 1	POING		DX exchange

Postcode

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