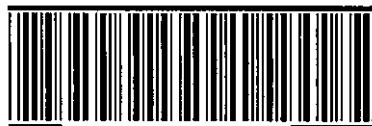




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AYXBYWOY* 616
COMPANIES HOUSE 19/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97
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	97

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.

363s

Annual Return

of company number 02345965

L

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

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.

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02345965

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

2 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3TH

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

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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.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02345965	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Company Name: THE PARADE (YATELEY) LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
F.R.A. HOLMAN 2 STONE BUILDINGS	ONE "A"			
LINCOLN'S INN LONDON WC2A 3TH	ORDINARY			
S.C. GODDEN 2 STONE BUILDINGS	ONE "A"			
LINCOLN'S INN LONDON WC2A 3TH	ORDINARY			
A. MILLER 7 RUDD HALL RISE	14 "B"			
CAMBERLEY SURREY GU15 2JZ	ORDINARY			
E.J. WHEELER AND K.P. WHEELER	20 "B"			
67 PALMERS ROAD WOOTTON	ORDINARY			
ISLE OF WIGHT PO3 4NE				
YATELEY SPORTS FORUM LTD	20 "B"			
22 READING ROAD YATELEY SURREY	ORDINARY			
A.E.Y. SPEAR	20			
LINDEN LEA 7 NEWBARN LANE	"B"			
ALTON HANTS GU34 2RU	ORDINARY			
G.S. SPONG OF 1 CORONATION ROAD	26			
YATELEY HANTS AND P.R. SPONG OF	"B"			
7 STOCKBRIDGE WAY YATELEY	ORDINARY			
J.R. HEATHER AND M. HEATHER	20			
27 ALCOY CLOSE CROWTHORNE	"B"			
BERKSHIRE RG11 7NE	ORDINARY			
J.G. KEAVENEY AND D.J. KEAVENEY	6			
11a THE PARADE YATELEY HANTS	"B"			
B.T. RACH AND V.B. RACH	20 "B"			
14 PYOTTS CLOSE BASINGSTOKE	ORDINARY			

Continued overleaf

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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" ORD 140 "B" ORD	£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 paper

The last full members list was at 18/06/95

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

F. R. A. H. S.

Secretary/Director*

*(delete as appropriate)

Date 18th JUNE 1997

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

LONDON

Postcode WC2A 3TH

Telephone 0171 831 7466 Ext SCG