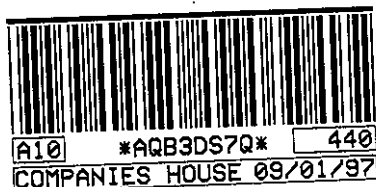




COMPANIES HOUSE

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 18/12/96

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
07	01	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BROMLEY HOUSE  
WOODFORD ROAD  
BRAMHALL  
STOCKPORT SK7 1JN

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

**Annual Return**

of company number 02465152

M

**company name**

STYLES & GEORGE NOMINEES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02465152

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

**Register of members** (See note 5)

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 form 288.

GILES HENRY CHRISTIAN  
STOREY  
7 KENSINGTON GARDENS  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9DP

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.

PAUL FREDERICK  
PARKER  
2 VAUDREY DRIVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6HQ

Day Month Year  

--	--	--

 Date of any change.

Date of Birth:- 08/03/47  
Nat:BRITISH  
Occ:TAX CONSULTANT

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

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

PEARCE'S INDEPENDENT TRADING CO LTD  
PARK LIFE DEVELOPMENTS LTD (CEASED)

02465152

## Directors - continued

Particulars.

CHRISTOPHER MICHAEL  
PEARCE  
BA (HONS)  
28 MANOR ROAD  
BRAMHALL  
CHESHIRE SK7 3LY

Date of Birth:- 06/08/53

Nat:BRITISH

Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PEARCES INDEPENDENT TRADING CO. LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	2	£2.
Totals	2	£2.

**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 07/01/96

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

\_\_\_\_\_  
Secretary/Director\*  
\*(delete as appropriate)

Date

8/1/97

I enclose the fee of **£15.**

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

This return includes NIL. 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?----->

P. PARKER at.

STYLES & GEORGE  
CHARTERED ACCOUNTANTS

Bromley House

Woodford Road, Bramhall,

Stockport, Cheshire, Postcode

Telephone 0161 439 9292 Ext