

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 04/02/92 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

| Day | Month | Year | |
|-----|-------|------|--|
| 2 5 | 0.5 | 9,2 | |

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.

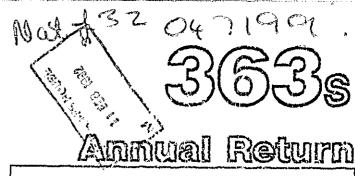
Registered Office (See note 3)

This is the address registered by Companies House.
125 OLD BROMPTON ROAD.
LONDON
GW7 3PP

Principal business activities (See note 4)

Please enter trade classification(s)

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



of company number

02585612

V

company name

SERVITE LEVELOPMENT SERVICES LIMITLD

cempany type

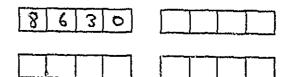
PRIVATE COMPANY LIMITED BY SHARES

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 | |
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| Day | Month | Year | |
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| Registor of members (See nat. 5) 02585 | 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 | CONTRIBUTE AND INDIVIDUALDS CANADA ENTRE ENTRE FOR AND |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | is and the second secon |
| | property of a summer, that expected States, property to the section of the vent of the continuous and the section of the secti |
| Company Secretaries (See note 7) | |
| Particulars of a new secretary must be notified or form 288. | Day Month Year Date of any change. |
| EARRY SHEDDON 199 GLOUCEST RETLACE LONDON NWL 6BU | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Particulars. | Day Month Year Date of any change. |
| WILLIAM HUGH ROGER WATSON 33 ULLSWATER ROAD LONDON | |
| SW13 9PL | |
| f this person has ceased to be secretary, please tate when. | Day Month Year Date of resignation. |

details below and the date of any change. 02585612 Directors (See note 7) Month Yoar Particulars of a new director must be notified on Date of any change. form 288. FRANCIS PATRICK HIGGINS CATHOLIC BUILDING SOCIETY 7 STRUTTON GROUND LONDON SWIP 2HY Dob:-21/10/40 Nat: BRITISH Occ: CHIEF EXECUTIVE Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALAN JOHN JOHNSON 35 LEOPOLD ROAD LONDON SW19 7JE Dob:-04/09/52 Nat:BRITISH Occ: HOUSING MANAGER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. DENNIS HAYDEN PIPER 49 HANS PLACE LONDON SWIX OLA Dob:-20/12/22 Nat: BRITISH Occ:RETIRED Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

If the information shown needs amendment, give

| | If the information shown needs amendment, give | | | |
|--|--|--|--|--|
| Directors - continued 02585612 | details below and the date of any change. | | | |
| Particulars. | Day Month Year | | | |
| raintuais. | Date of any change. | | | |
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| D.1 | | | | |
| Dob:-19/07/46 Nat:BRITISH | ************************************** | | | |
| Occ: HOUSING MANAGER | | | | |
| If 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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| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
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| VO VODE DISSEMBLE ADDITIONAL OPPOSITION | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
| | ets/contractors/(temporaries) (etc.) to contract the section of th | | | |
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| | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Manual Control of the | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
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| <i>''</i> | 77644) | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** | | | |
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| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
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| Show any relevant current and previous directorships. | | | | |
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| Issued Share Capital (See note 8) 02565612 | Class , teg Ordinary Preference etc.) | Number of shares issued | Aggregate nominal value tie Number of shates tissued multiplied by |
|--|---|----------------------------|--|
| Enter details of all shares in issue at the date of this return. | ORDINARY | 2 | nominal value per shaw? |
| | Totals | | |
| List of past and present members (See note 9) (Use anached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no ch | anges in the peri | Ptease mark the appropriate box. |
| The last full members list was at | A list of changes | is enclosed | not on paper |
| 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 | e los | Secretary A Director * |
| I enclose the fee of £32. | Date 7/2 | 192 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | This return incl | udes (enter number) | continuation sheets. |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | w.wats | on era | 4161374914839464594459494174545753611311146844444444 |
| about the minimation shown in this rotains | 122 000 | Brompron | . AN |
| | CONBON | Postcode | sw73RP |
| | Telephone 07 | g (| C C Ext |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 02585612 since the date of the last return, Number of shares or or, in the case of the first roturn, Company Name: since the incorporation of the amount of SERVITE DEVELOPMENT SERVICES LIMITED company, by stock held (a) persons who are still by existing members, and members at date of this (b) persons who have ceased to be members. return. Date of Name and address Number Registration Remarks of Transfer DENNIS, HAYDEN, PIPER たし 49 HANS PLACE LONDON SWIXGLA SERVITE HOUSES 125 OLD BROMPTON RD LONDON SWY 3RP