

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 05/03/92 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	
217	013	912	

### 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.

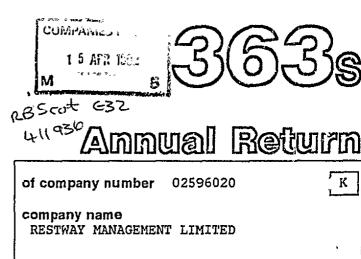
10 NORWICH STREET LONDON

EC4A 1BD

#### 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.



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,

1 1 1 1	

PRIVATE COMPANY LIMITED BY SHARES

company type

Day	Month	Year	
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Law	

THE STREET STREET, STREET

02596020 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.
<del>-</del>	
The register is kept at	
REGISTERED OFFICE	1
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	Day Month Year
form 288.	Date of any change.
MR	••••••
JOHN MARTIN	••••••••••••
SKELTON	
10 NORWICH STREET LONDON	
EC4A 1BD	***************************************
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	Day Month Year
form 288.	Date of any change.
THOMAS RICHARD WALTER	***************************************
DAVIES	
SLADE	•••••
SOUTHERNDOWN	
BRIDGEND MID GLAMORGAN CF32 ORP	***************************************
MID GLAMORGAN CF32 OKI	
Paka of Pinthan 16/10/25	
Date of Birth:- 16/10/25 Nat:BRITISH	***************************************
Occ: CHARTERED SURVEYOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	***************************************

02596020 -	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	describe botton and me date or any thange.
Particulars,	Day Month Year  Date of any change.
EMRYS FUGE	
MENLO ST ANNES CLOSE	
LANGLAND	***************************************
SWANSEA	
WEST GLAMORGAN SA3 4NX	
	•••••••••••••••••••••••••••••••••••••••
Data of Pinth. 20/07/41	
Date of Birth:- 20/07/41 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	**************************************
	477********************
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	
Other directorships.	
Particulars.	Day Month Year
, 51.0.44.04	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
	***************************************
	***************************************
	***************************************
	Day Mash W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	APP 0 0 4 4 5 5 A 5 5 7 4 5 5 7 4 5 5 7 4 5 5 7 4 5 7 5 7

02596020 fssued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value (le Number of shares
Enter details of all shares in issue at the date of this return.	Profésence etc)		issued multiplied by nominal value per share)
	CRDINARY	2	£2.00
	Totals	2	£2.00
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate)			appropriate box.  not on on paper paper
A full list is required.	A full list of m	nembers is enclose	ed 🖊 📗
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		1,0	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	MYRE	Secretary/Director *
I enclose the fee of £32.	Date 14/A/	92	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return in	ncludes (enter numb	continuation sheets.
To whom should Companies House direct any enquirles about the information shown in this return?	*******	nes (ref:IHM)	
	10 Norwi London	ch Street	
	•••••	Postcode	EC4A1BD
Printed on Recycled Paper	Telephone C	71 831 9222	Ext

LIST OF PAST AND PRESENT WEWBERS	<del></del>			E 10 FORM 363
Company Number: 02596020	Account of Shares Particulars of shares trans-		es	
Company Name: RESTWAY MANAGEMENT LIMITED	shares or amount of stock held by existing members at date of this	ferred since last return, of the first incorporatio company, by (a) person membe (b) person	the date of the or, in the case return, since the of the swho are still rs. and swho have	
Name and address			Date of Registration of Transfer	Remarks
Thomas Richará Walter Davies	1	1	18,04,91	
Slade, Southerndown,	744			
Bridgend,	•			
Mid Glamorgan CF32 ORP				
Emrys Fuge	1	1	18.04.91	
Menlo,St.Annes Close,				
Langland, Swasea, Mid Glamorgan SA3 4NX				
Instant Companies Limited	Nil	1	18.04.91	
2 Baches Street,				
London N1 6UB				
Swift Incorporations Limited	Nil	1	18.04.91	
2 Baches Street,				
London N1 6UB				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02596020 Particulars of shares transferred since the date of the Number of shares or last return, or, in the case amount of the first return, since the stock held incorporation of the Company Name: RESTWAY MANAGEMENT LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have cassed to be members, Date of Number Registration Name and address Remarks of Transfer