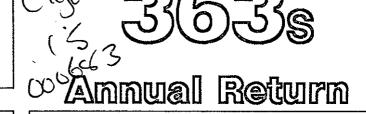


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A19 *ALTGUVWP* 192 COMPANIES HOUSE 22/05/97



of company number 02600067

J

company name

SUREINCOME LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/03/97

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
1;0	0 4	9 17

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	<u>Year</u>

Day Month Year

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.

3RD FLOOR 63 LINCOLNS INN FIELDS LONDON WC2A 3JX

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.

T	T	<u> </u>	_

02600067 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				
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	Day Month Year			
form 288.	Date of any change.			
CAROL MARIE				
WOOD	•••••			
8/10 LANT STREET				
LONDON	••••••			
SE1 1QR	•••••			
*	***************************************			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	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.			
;				
TIMOTHY JAKE WOOD	***************************************			
SOUTHWARK FORGE				
8-10 LANT STREET				
LONDON				
SE1 1QR				
	•••••			
Date of Birth:- 02/05/55				
Nat:BRITISH				
Occ:ARCHITECT				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	FORGE ARCHITECTS AND SURVEYORS LTD, FORGE DESIGN AND CONSTRUCT LTD, LUNDON LAW			
Page 2	ANO LAND LTO			

02600067	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	·		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

Page 3

02600067 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OROMARY	2	
	Totals	2	P2
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 not on		
The last full members list was at 10/04/95	A list of chang	es is enclosed embers is enclos	on paper paper 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 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.	This return inc	(enter numbe	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	Ext