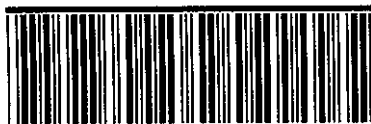




COMPANIES HOUSE

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



A08 *AMVFZVYY* 409
COMPANIES HOUSE 24/05/97

L.B. 130x2
002606

of company number 02711004

R

company name

SYCAMORE TAVERNS (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97

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
30	04	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT H1
TINGEWICK INDUSTRIAL ESTATE
TINGEWICK ROAD
BUCKINGHAM MK18 1GD

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

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02711004

Register of members *(See note 5)*

The register is kept at

10 NEWHALL STREET
BIRMINGHAM
B3 3LX

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

UNIT 11
TINGEWICK ROAD IND. ESTATE
TINGEWICK ROAD
BUCKINGHAM, Bucks,
MK18 1SD

REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN ANDREW
JONES
6 PAGES CROFT
BERKAMSTED
HERTFORDSHIRE HP4 1BX

Day Month Year

05 03 97

Date of any change.

COLUMB HARRINGTON
24 Penton Court
Staines
Middlesex
TW18 1JY

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

Day Month Year

05 03 97

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALAN MARCHANT
JACKSON
WOODROW FARM
WIGGINTON
TRING
HERTFORDSHIRE HP23 6HT

Day Month Year

Date of any change.

Date of Birth:- 11/08/43

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHEN DAVID
LAMBERT
FERNLEY 84 NEWMARKET ROAD
NORWICH
NORFOLK NR2 2LB

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

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

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 30/04/96

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.

I enclose the fee of **£15**.

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

Signed

Conall

Secretary/Director *

*(delete as appropriate)

Date

10/5/97

This return includes 0 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?----->

ALEXANDRA HUNT, UNIT H1
TINCEWICK ROAD IND. ESTATE
TINCEWICK ROAD
BUCKINGHAM, Bucks

Postcode MK8 1CD

01280

Telephone 822663 Ext _____