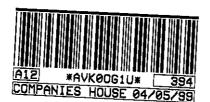


# COMPÁNIES HOUSE

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 15/04/99 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	
3 10	0 4	919	

#### 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.

UNIT H1 TINGEWICK INDUSTRIAL ESTATE TINGEWICK ROAD BUCKINGHAM MK18 1GD

## 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.



# Annual Return

of company number 02711004

R

company name

SYCAMORE TAVERNS (MANAGEMENT) LIMITED

company 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.

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1	1	

Day	Month	Year
		<u> </u>

	Τ	

02711004  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  UNIT H1 TINGEWICK ROAD INDUSTRIAL ESTATE TINGEWICK ROAD BUCKINGHAM BUCKINGHAMSHIRE MK18 1GD  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at REGISTERED OFFICE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
COLUMB HARRINGTON 4 DROVERS WAY NEWTON LONGVILLE MILTON KEYNES MK17 OHR	
If this person has ceased to be secretary, please state when.	Day Month Year
	<u> </u>
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288. ALAN MARCHANT JACKSON WOODROW FARM WIGGINTON TRING HERTFORDSHIRE HP23 6HT	
Date of Birth:- 11/08/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

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02711004	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
STEPHEN DAVÍD	Date of any change.
LAMBERT	
FERNLEY 84 NEWMARKET ROAD	•••••
NORWICH	
NORFOLK NR2 2LB	
Date of Birth:- 17/10/51	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Markle Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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.	
and the second of the second o	
	Day Month Year
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.
	Date of any change.
and the second s	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	<i>y</i>
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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02711004 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)
List of past and present members	Totals		£2.
(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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/04/98	A list of change	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	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ESTATE,	TINSEWICK	wkig ize.