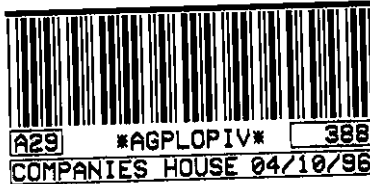




COMPANIES HOUSE

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 05/09/96
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
2 2	0 9	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O VICKERS FIELD & CO
HYDE HOUSE, THE HYDE
EDGWARE ROAD
COLINDALE LONDON NW9 6LH

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

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.

Celtic bank / 096692 / £18

363s

Annual Return

of company number 02749639

M

company name

WIDELAKE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02749639

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 form 288.

BERTHA HELEN
ANDERSON
~~LE PETIT DIXCART~~
~~SARK~~
~~GY9 OSB~~
~~CHANNEL ISLANDS~~

Day Month Year

1	7	0	6	9	6
---	---	---	---	---	---

 Date of any change.

New ADDRESS:-

~~CHOS A JAGN~~
~~SARK~~

~~GY9 OSF~~
~~CHANNEL ISLANDS~~

10

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 form 288.

BERTHA HELEN
ANDERSON
~~LE PETIT DIXCART~~
~~SARK~~
~~GY9 OSB~~
~~CHANNEL ISLANDS~~

Day Month Year

1	7	0	6	9	6
---	---	---	---	---	---

 Date of any change.

New ADDRESS:-

~~CHOS A JAGN~~
~~SARK~~

~~GY9 OSF~~
~~CHANNEL ISLANDS~~

10

Date of Birth:- 12/10/43

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

--	--	--	--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

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

02749639

Directors - continued

Particulars.

PATRICIA LOUISE ERSKINE
FALLE
~~LE PETIT DIXCART~~
~~SARK~~
~~GY9 OSB~~
CHANNEL ISLANDS

Date of Birth:- 24/05/34
Nat:CANADIAN
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

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

Day Month Year
117 016 916 Date of any change.

NEW ADDRESS:-

CLOS A JAGN,
SARK
GY9 OSF
CHANNEL ISLANDS

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

02749639

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)
ORDINARY	100	£100
Totals	100	£100

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 22/09/95

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 23.9.96

I enclose the fee of **£18.**

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

This return includes 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?----->

FIELD & CO

HYDE HOUSE
THE WIDE
EDGWARE ROAD
LONDON NW9 6LH

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]