



C O M P A N I E S H O U S E

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



A33 *AMN740B5* 47
COMPANIES HOUSE 15/10/97

Annual Return

of company number 02863487

K

company name
STOY HAYWARD PROPERTIES NO 2

company type
PRIVATE UNLIMITED COMPANY WITHOUT SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/97

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
19	10	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.

8 BAKER STREET
LONDON
W1M 1DA

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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.

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

Register of members *(See note 5)*

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.

MICHAEL JOHN
 COPPLESTONE
 8 BAKER STREET
 LONDON
 W1M 1DA

Day	Month	Year

Date of any change.

.....

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.

PETER RICHARD
 COPP
 8 BAKER STREET
 LONDON
 W1M 1DA

Day	Month	Year

Date of any change.

.....

Date of Birth:- 17/01/43
 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.

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

Directors - continued

Particulars.

PAUL ANTHONY
HIPPS
8 BAKER STREET
LONDON
W1M 1DA

Date of Birth:- 09/08/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ADRIAN HOWARD
MARTIN
8 BAKER STREET
LONDON
W1M 1DA

Date of Birth:- 08/04/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DERMOT COLIN ANTHONY
MATHIAS
8 BAKER STREET
LONDON
W1M 1DA

Date of Birth:- 19/10/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GEOFFREY
WARREN
8 BAKER STREET
LONDON
W1M 1DA

Date of Birth:- 12/09/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

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



Secretary/Director *
*(delete as appropriate)

Date

14/10/97

This return includes

1

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BDO STDY MAYWARR
8 BAKER STREET
LONDON W1M 1DA

Postcode

Telephone 0171 486 5888 Ext 2669

Company Number 2863487			
Company Name STOY HAYWARD PROPERTIES NO 2			
Name & Address	Appointment	Resignation	Company Name
COPP, PETER RICHARD 8 BAKER STREET, LONDON, W1M 1DA	20/10/1993		STOY HAYWARD PROPERTIES
HIPPS, PAUL ANTHONY 13 WALPOLE STREET, LONDON, SW3 4QP	11/02/1987 01/07/1987 06/09/1993		STOY HAYWARD FINANCIAL SERVICES HORWATH CONSULTING LIMITED STOY HAYWARD PROPERTIES
MARTIN, ADRIAN HOWARD KIMPTON PARK, KIMPTON, HERTFORDSHIRE, SG4 8EG, ENGLAND	11/02/1993 11/02/1993 11/02/1993 11/02/1993 01/07/1993 06/09/1993 01/01/1994 12/01/1995 29/08/1996		TICKSTOP LIMITED HELICOPTER CLUB OF GREAT BRITAIN LIMITED BDO STOY HAYWARD SERVICES STOY HAYWARD EMPLOYEES ONE STOY HAYWARD EMPLOYEES TWO STOY HAYWARD EMPLOYEES THREE BDO STOY HAYWARD BENEFIT CONSULTING LIMITED STOY HAYWARD PROPERTIES INTERREGNUM VENTURE MARKETING LIMITED STOY HAYWARD LIMITED BDOSH CONSULTING
MATHIAS, DERMOT COLIN ANTHONY 8 BAKER STREET, LONDON, W1M 1DA	01/07/1978 20/10/1993		HORWATH CONSULTING LIMITED STOY HAYWARD PROPERTIES
WARREN, GEOFFREY 8 BAKER STREET, LONDON, W1M 1DA	20/10/1993		STOY HAYWARD PROPERTIES