

31-10-98



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 03/10/98
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	98

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.
8 BAKER STREET
LONDON
W1M 1DA

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.

NW
U89421

t15

363s

Annual Return

of company number 02863487

K

company name
STOY HAYWARD PROPERTIES NO 2

company type
PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02863487

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
W1K 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
W1K 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.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

02863487

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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

SEE ATTACHED LIST

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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

SEE ATTACHED LIST

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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

SEE ATTACHED LIST

02863487

Directors - continued
Particulars.

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

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
 Date of resignation.

Particulars.

Day Month Year
 Date of any change.

**NO MORE DIRECTOR - 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 resignation.

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.

Show any relevant current and previous directorships.

Day Month Year
 Date of resignation.

31-10-98

02863487

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 15/10/98

This return includes 1 continuation sheets.
(enter number)

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

BDO STODDART HAYWARD
8 BAKER STREET
LONDON W1M 1DA

Postcode

31-10-98

LIST OF DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2863487			
Company Name STOY HAYWARD PROPERTIES NO 2			
Name & Address	Appointment	Resignation	Company Name
COPP, PETER RICHARD 8 BAKER STREET, LONDON, W1H 1DA	08/02/1992		HAPOURIKA LIMITED
	08/02/1992		ROTORUA LIMITED
	18/05/1992		SPORTSTRADE LIMITED
	30/06/1992		HIGH PAVEMENT LIMITED
	08/01/1993		SHCC REALISATIONS LIMITED
	20/10/1993		STOY HAYWARD PROPERTIES
	16/04/1996		TMVH LIMITED
	31/12/1997	BDO HOSPITALITY CONSULTING LIMITED	
HIPPS, PAUL ANTHONY 13 WALPOLE STREET, LONDON, SW3 4QP	11/02/1987		STOY HAYWARD FINANCIAL SERVICES
	01/07/1987		BDO HOSPITALITY CONSULTING LIMITED
	06/03/1993		STOY HAYWARD PROPERTIES
MARTIN, ADRIAN HOWARD KIMPTON PARK, KIMPTON, HERTFORDSHIRE, SG4 8EG, ENGLAND	11/02/1993	31/12/1997	TICKSTOP LIMITED
	11/02/1993		HELICOPTER CLUB OF GREAT BRITAIN LIMITED
	11/02/1993		BDO STOY HAYWARD SERVICES
	11/02/1993		STOY HAYWARD EMPLOYEES ONE
	01/07/1993		STOY HAYWARD EMPLOYEES TWO
	06/09/1993		STOY HAYWARD EMPLOYEES THREE
	01/01/1994		BDO STOY HAYWARD BENEFIT CONSULTING LIMITED
	12/01/1995		STOY HAYWARD PROPERTIES
	29/08/1996		INTERREL VENTURE MARKETING LIMITED
	09/12/1997		STOY HAYWARD LIMITED
	09/12/1997		BDO HOSPITALITY CONSULTING LIMITED
	09/12/1997		BDO FRANCHISING SERVICES LIMITED
			09/12/1997
MATHIAS, DERMOT COLIN ANTHONY 8 BAKER STREET, LONDON, W1H 1DA	01/07/1978		BDO HOSPITALITY CONSULTING LIMITED
	20/10/1993		STOY HAYWARD PROPERTIES
WARREN, GEOFFREY 8 BAKER STREET, LONDON, W1H 1DA	20/10/1993		STOY HAYWARD PROPERTIES