



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/95
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	95

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
8630 PROPERTY OWNING AND MANAGING

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

Nak £54x3
055770

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

Register of members (See note 5)

02863487

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

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Register of debenture holders (See note 6)

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

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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
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 Date of any change.

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

Day	Month	Year
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 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
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 Date of any change.

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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
<div></div>	<div></div>	<div></div>

 Date of resignation.

~~STAN HAYWARD~~ PROPERTIES

Show any relevant current and previous directorships.

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.....

Directors - continued

02863487

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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

HORWATH CONSULTING LTD
STOY HAYWARD PROPERTIES

Directors - continued

02863487

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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
Date of any change.

Day Month Year
Date of resignation.

STOY HAYWARD PROPERTIES

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

02863487

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 £18.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

16/10/95

This return includes

(enter number)

continuation sheets.

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

BDO STAY HAYWARD

8 BAKER STREET

LONDON

Postcode W1M 1DA

Directorships

Horwath Consulting Limited
Stoy Hayward Financial Services
Stoy Hayward Properties
Stoy Hayward Properties No 2

A H MARTIN

DIRECTORSHIPS

BDO Stoy Benefit Consulting Limited
Helicopter Club of Great Britain Limited
Interregnum Venture Marketing Limited
Stoy Hayward Employees One
Stoy Hayward Employees Two
Stoy Hayward Employees Three
Stoy Hayward Limited
Stoy Hayward Properties
Stoy Hayward Properties No. 2
Stoy Hayward Services
Tickstop Limited