



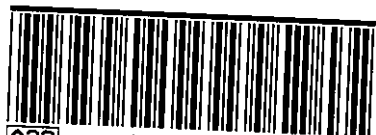
COMPANIES HOUSE

Bob L15
102850

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A84981GK* 175
COMPANIES HOUSE 25/11/97
COMPANIES HOUSE 14/11/97

of company number 02871100

K

company name

"BEDE INVESTMENT PROPERTIES LIMITED"

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

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
1 2	1 1	9 7

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.

104 BELLEGROVE ROAD
WELLING
KENT
DA16 3QD

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

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.

02871100

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

CLIFFORDS INN
FETTER LANE
LONDON
EC4A 1AJ

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

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.

Day	Month	Year

 Date of any change.

DESMOND FREDERICK
CLARKE
14 BLACKHEATH
COLCHESTER
ESSEX CO2 0AA

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

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.

Day	Month	Year

 Date of any change.

DESMOND FREDERICK
CLARKE
14 BLACKHEATH
COLCHESTER
ESSEX CO2 0AA

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

Date of Birth:- 14/12/43
Nat:BRITISH
Occ:PROPERTY MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

02871100

Directors - continued

Particulars.

DOUGLAS GEORGE
LAMBERT
4 RIPLEY CLOSE
BICKLEY
BROMLEY
KENT BR1 2TZ

Date of Birth:- 09/02/56

Nat:BRITISH

Occ:CONSULTANT

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.

.....

.....

Particulars.

DAVID WILLIAM
SIMPSON
43A UXBRIDGE ROAD
LONDON
W12 8LA

Date of Birth:- 23/04/50

Nat:BRITISH

Occ:DIRECTOR

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.

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

.....

.....

02871100

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	98 96	£98-00 <i>11</i>
Totals	98-00	£98-00 <i>11</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 *D. F. C. M.*

Secretary/Director*
*(delete as appropriate)

Date *10-11-97*I enclose the fee of **£15.**

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

This return includes *1* 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?----->

D. F. C. M.
BEDE INVESTMENT PROPERTIES
PINO HOUSE 87 WESTMAN STREET
CHILTON
LONDON Postcode *SE7*
Telephone *0181 858 7791* Ext *386*

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]