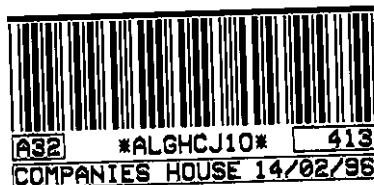




C O M P A N I E S H O U S E

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 24/01/96
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
14	02	96

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.

FLAT NO 3
7 WEST PARADE
BEXHILL ON SEA
EAST SUSSEX TN39 3HR

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Uaps/000372/363s
£18

Annual Return

of company number 02897940

J

company name
7 WEST PARADE (BEXHILL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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)

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.

RICHARD CHARLES
 DREWITT
 69 JENNINGS ROAD
 ST ALBANS
 HERTFORDSHIRE AL1 4NY

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.

DAWN AMY
 CROUCH
 FLAT 5
 7 WEST PARADE
 BEXHILL-ON-SEA
 EAST SUSSEX TN39 3HR

Day	Month	Year

Date of any change.

.....

Date of Birth:- 26/03/68

Nat:BRITISH

Occ:STUDENT

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

Day	Month	Year

Date of resignation.

.....

Other directorships.

Directors - continued

Particulars.

RICHARD CHARLES
DREWITT
69 JENNINGS ROAD
ST ALBANS
HERTFORDSHIRE AL1 4NY

Date of Birth:- 18/10/40
Nat:BRITISH
Occ:PROJECT MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

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.....

.....

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 288.

.....

.....

.....

.....

.....

.....

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

Other 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 288.

.....

.....

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.....

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

Other directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

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)
<u>ORDINARY</u>	<u>5 SHARES @ £1.00</u>	<u>£5.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5 SHARES.</u>	<u>£5.00</u>

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 14/02/95

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**

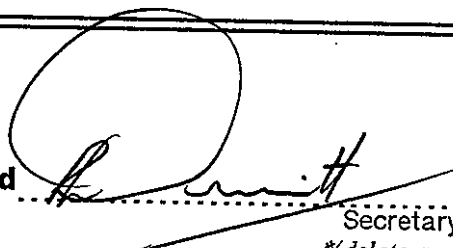
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable.

to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 06-02-96

This return includes N.A. 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?

RICHARD DREWITT,
69, JENNINGS ROAD,
ST. ALBANS,
HERTS. Postcode AL1 4NY.

Telephone 01727-857883 Ext N.A.