

COMPANIES HOUSE



of company number 02900555

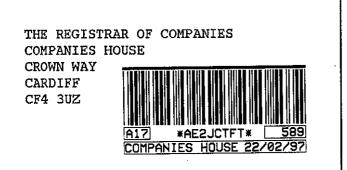
С

company name

REDGLADE 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 07/02/97 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 |
|-------|-------|------|
| 2 1 | 0 2 | 9 7 |

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.

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 |
|-----|-------|------|
| | | 1 |

| Day | Month | Year |
|-----|-------|------|
| ı | 1 | |

Registered Office (See note 3)

This is the address registered by Companies House.

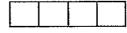
28 FARM AVENUE STRREATHAM LONDON SW16

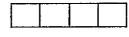
Principal business activities (See note 4)

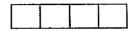
Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

| 4600 | |
|------|--|







| 02900555 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. | Day Month Year Date of any change. |
| SARAH EDWARDS 28 FARM AVENUE STREATHAM SW16 2UT | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Your |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| NORMAN SMITH 28 FARM AVENUE STREATHAM SW16 2UT | |
| Date of Birth:- 15/12/27 Nat:BRITISH Occ:RETIRED | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

Page 3

| 02900555 Issued Share Capital (See note 8) | Class | Number of shares issued | Aggregate |
|--|--|--------------------------|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | snares issued | nominal value (ie Number of shases issued multiplied by nominal value per share) |
| Or. | dinary Totals | Two Two | £ 2-00 |
| 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. | There were no o | changes in the pe | Please mark the appropriate box. |
| The last full members list was at 21/02/96 | A list of change | | on paper paper |
| 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. | \square | | |
| Certificate | Signed | V Sua-Tt | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 27 | | Secretary/Director * (delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return incl Please ens all sections | (enter number) | continuation sheets. have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | ST | FARIM A REATHAM Postcode | |
| | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| ISI OP PASI AND PILLOSITE ME | | Acco | unt of Shares | |
|---|---|---|---|---------|
| Company Number: 02900555 Company Name: REDGLADE LIMITED | Number of shares or amount of stock held by existing members at date of this return. | incorporation company, by (a) persons members (b) persons | ne date of the case sturn, since the of the who are still , and who have to be members. | |
| Name and address | currently | Number Transferred | Date of Registration of Transfer | Remarks |
| LORNA MENZIE | ONE | | 26-2-95 | |
| CLAIRE WHITE | ONE | | 26-2-98 | |
| STRENTHAM SWILL 2 VE | 1 | | - | |
| SIRENINI OVICE | | | | |
| | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Company Number: Account of Shares 02900555 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or REDGLADE LIMITED amount of of the first return, since the amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer