363a



Please complete in typescript.

or in bold black capitals.		Annual Return
	Company Number	2903605
F363AC10	Company Name in full	
Date of this return (see no The information in this re	ote 1) turn is made up to	Day Month Year 1 3 96
Date of next return (see rate of you wish to make your date earlier than the annivereturn please show the date companies House will the appropriate time.	next return to a versary of this ate here.	Day Month Year
Registered Office (see no Show here the address at return.	te 3) t the date of this	100 WHITE LION STREET
Any change of	Post town	LONDON
registered office must be notified	County/Region	1
on form 287.	Postcode	NI 9PF
Principal business activit (see note 4) Show trade classification for the principal activity of	code number(s)	
If the code number canngive a brief description o	ot be determined, if principal activity.	PROPERTY MANAGEMENT
		— When you have completed and signed the form please send it to

EDX *ECYGMOOQ* 33 COMPANIES HOUSE 25 1196 COMPANIES HOUSE 11 912 COMPANIES HOUSE 08/11/96

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of membe	rs (see note 5)					
If the register of me	embers is not kept at the ate here where it is kept.	29	BIRCH (GROVE		
5	ate here where it is kept.	,				
						_ _
	Post towr	LO	NOON			
	County/Region	1		Postosal	- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	, ,			Postcod	e W	95P
•						
Register of Debentu	re holders					
(See note 6)	of debenture holders		-			 _
dilu it is not kept at t	he registered office					
state here where it is	s kept.					
	Post town					
						_ <u>.</u>
	County/Region		_	Postcode	, [
				_	L	
_						
Company type (see r	note 7)					
Public limited company	,					
Private company limited	d by shares		-			
Private company limited	d by quarantee					
without share capital	, 0==,					
Private company limited	by shares exempt under		> Please mark	the appropri	ate box	
section 30	·					•
Private company limited under section 30	f by guarantee exempt					
Private unlimited compa	provide abore somital					
					•	
rrivate unlimited compa	iny without share capital					
Company Secretary (s	see notes 1-5)	Date II - 6				
(Please photocopy	, i	Details of a new o	ompany secre	tary must be	notified or	ı form 288a.
this area to provide details of joint	Name *Style/Title	MR	*	Honours etc		
secretaries).	Forename(s)	CLIVE	MORGAN	 }		
	, L				·	
*Voluntary details		BUCKII	MAHP			
	Previous forename(s)					
	Previous surname(s)					
	Address		····	·		
	Address	7 WE	LLERSLE	Y ROAD		
	<u></u>					
Usual residential	ļ		<u> </u>			
address must be	Post town	HARROI	N			
given. In the case of a corporation, give the	County/Region			7,	1.4.	1.0
registered or principal office address.	L.	MIDDLE	-2EX	Postcode	HAI	IQL
Jinot additess.	Country	U.K.				
						Page 2

Directors (continu	red)		Details of new dire	ctors must be notified o	~ f	
	Name	*Style/Title		De notined (on form 2	?88a.
		*Honours etc			Day	Month Yea
•		Forename(s)		Date of birth	1	
		Surname				
	Provio	!				
		us forename(s)				
		ous surname(s)				
	Address					
Usual residential address must be given. In the case of		Post town				
corporation, give the registered or princip office address.	A	County/Region		Postcode		
		Country		Nationality		
	Busine	ss occupation				
	Other	directorships			====	
*Voluntary details.						
	Vame	*0 – . –		1		
·		*Style/Title			Day M	fonth Year
		Honours etc		Date of birth	-	
		Forename(s)				
		Surname				
	Previous	forename(s)				
	Previous	surname(s)				
A	ddress					
Usual residential		Post town				
address must be given. In the case of a corporation, give the	Cou	inty/Region		Postcode		
registered or principal office address.		Country		Nationality		
	Business	occupation				
	Other di	ectorships				===
OYEZ The Solicitors' Lat	w Stationery So	ociety Ltd, Oyez House,	7 Spa Road, London SE16 30	Ω		1995 Edition

Name	*Style/Title	MR		Day	/ <u>M</u>	<u>onth</u>	Year
. ,	*Honours etc		Date of birth	17		10	56
•	Forename(s)	CLIVE MORG	AN				
	Surname	BUCKINGHAM					
Pre	vious forename(s)						
	evious surname(s)						- <u></u> _
Addre	<u></u>	7 WELLERS	LEY RO	D			
sual residential ddress must be	Post town	HARROW					
iven. In the case of a propration, give the	County/Region	MIDDLESEX	Postcode		HAI	10	8r
egistered or principal ffice address.	Country	U.K.	Nationali	Y	BR	ITIS	H
В	usiness occupation	TRAVEL AG	ENT				
	Other directorships	NONE		<u>-</u>			
•							
•		MR RICHARD A	Date of bit	_	Day 21	Mont 5	h Yea
Voluntary details.	ne *Style/Title *Honours etc			_			
Voluntary details. Nan	ne *Style/Title *Honours etc Forename(s)	RICHARD A		_			
Voluntary details. Nan	ne *Style/Title *Honours etc Forename(s) Surname	RICHARD A ENGLAND		_			
•Voluntary details. Nan	ne *Style/Title *Honours etc Forename(s) Surname Previous forename(s)	RICHARD A ENGLAND		_			
•Voluntary details. Nan Ad	ne *Style/Title *Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	RICHARD A ENGLAND	итнону	_			
Voluntary details. Nan Ad Usual residential address must be given. In the case of a corporation, give the	ne *Style/Title *Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	RICHARD A ENGLAND FLAT 1, 29 BIRCH C	NTHONY	th	21	5	4:
Voluntary details. Nan Ad Usual residential address must be given. In the case of a	ne *Style/Title *Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) dress	RICHARD A ENGLAND FLAT 1, 29 BIRCH C LONDON	NTHONY	code	21 W	3	4: 95P
Adulates Must be given. In the case of a corporation, give the registered or principal	ne *Style/Title *Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) dress Post town	RICHARD A ENGLAND FLAT 1, 29 BIRCH C LONDON	NTHONY	code	21 W	5	4: 95P
Adulates Manual Residential Address must be given. In the case of a corporation, give the registered or principal office address.	*Style/Title *Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) dress Post town County/Region	RICHARD A ENGLAND FLAT I, 29 BIRCH C LONDON U.K.	NTHONY	code	21 W	3	4: 95P