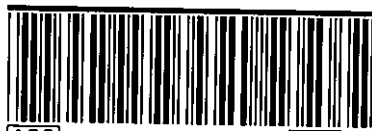




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*AZOMBWPF\* 281  
COMPANIES HOUSE 20/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97  
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
20	06	97

### 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.

2 DUKE STREET  
LONDON  
SW1Y 6BJ

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

Not West  
00#15  
1469

# 363s

## Annual Return

of company number 02940626

H

### company name

CEDARS VILLAGE PUBLIC LIMITED COMPANY

### company type

PUBLIC LIMITED COMPANY

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

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

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

## Register of members *(See note 5)*

The register is kept at

THE GLASSMILL  
1 BATTERSEA BRIDGE ROAD  
LONDON  
SW11 3BG

## Register of debenture holders *(See note 6)*

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

THE GLASSMILL  
1 BATTERSEA BRIDGE ROAD  
LONDON  
SW11 3BG

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

M & N SECRETARIES LIMITED  
2 DUKE STREET  
ST JAMES'S  
LONDON  
SW1Y 6BJ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN  
RAND  
FCA  
61 KINGSWOOD ROAD  
TADWORTH  
SURREY KT20 5EF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

MICHAEL EDWARD WILSON  
JACKSON  
2 CASTELLO AVENUE  
PUTNEY  
LONDON  
SW15 6EA

Date of Birth:- 16/03/50  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JOHN LAYTON  
JEREMY  
10 THE LORNE  
GREAT BOOKHAM  
SURREY KT23 4JZ

Date of Birth:- 08/11/49  
Nat:BRITISH  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY FRANCESCO LORENZO  
AMHURST  
34 PAULTONS SQUARE  
LONDON  
SW3 5DT

Date of Birth:- 08/10/42

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RAYMOND ALAN  
BROWN  
28 ELSWORTHY ROAD  
LONDON  
NW3 3DL

Date of Birth:- 17/02/38

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

WILLIAM CORTIS  
GAIR  
RUSSELL COURT  
60 RUSSELL HILL ROAD  
PURLEY  
SURREY CR8 2LB

Date of Birth:- 06/06/42

Nat:BRITISH

Occ:PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02940626

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	250,000	£250,000
"A" ORDINARY	166,666	£166,666
<b>Totals</b>	<b>416,666</b>	<b>£416,666</b>

**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 ☐

The last full members list was at 20/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 10/6/97

This return includes ..... 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?

Postcode

Telephone

Ext

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02940626		Account of Shares		
Company Name: CEDARS VILLAGE PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
WILLIAM GAIR	ORD 25,000			
RUSSELL COURT, 60 RUSSELL HILL RD. PURLEY, SURREY				
HERALD TRUSTEES LIMITED	ORD 187,500			
HERALD HOUSE, 22 HILL ST. ST HELIER, JERSEY				
RAYMOND ALAN BROWN	ORD 25,000			
28 ELSWORTHY ROAD, LONDON, NW3 3DL				
MICHAEL E.W. JACKSON	ORD 12,500			
2 CATELLO AVENUE, PUTNEY LONDON, SW15 6EA				
NATWEST VENTURES INVESTMENTS LTD	"A" ORD 83,333			
135 BISHOPSGATE, LONDON EC2M 3UR				
3i GROUP PLC	"A" ORD 83,333			
91 WATERLOO ROAD, LONDON SE1 8XP				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]