

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF.



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/96 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
1 4	1 1	9 6

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.

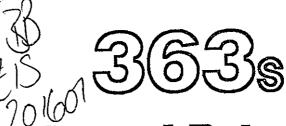
BRIDGE HOUSE
1 BRIDGE COURT
FISHERGATE
NORWICH NR3 1UF

Principal business activities (See note 4)

Please enter trade classification(s).

PROPERTY PLANAGEMENT

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



Annual Return

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of company number 02990063

Company number 02330000

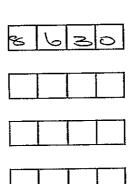
company name
BUSH PROPERTY MANAGEMENT LIMITED

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	
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	Dav	Month	Year	



02990063 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 mariatar is touch at	
The register is kept at	
REGISTERED OFFICE	***************************************
•	•
	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

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Company Secretary (See note 7)	
·	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
NORMA EVELYN	
BUSH	
THE LANTERNS	
BRAMERTON	
NORWICH	***************************************
NORFOLK NR14 7DN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
•	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
DAVID ROLAND BUSH	
THE LANTERNS	
BRAMERTON	
NORWICH	***************************************
NORFOLK NR14 7DN	
Date of Pinth 10/00/10	
Date of Birth:- 16/06/42 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
	Box As at a second
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	

Page 2

02990063	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
INSTANT COMPANIES LIMITED			
1 MITCHELL LANE BRISTOL			
BS1 6BU			
#==			
Date of Birth:- N/A			
Nat:BRITISH Occ:FORMATION AGENT			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	<u></u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•		
	Day Month Year		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
, and the second	***************************************		
	Day Month Year		
Particulars.	Date of any change.		
	Date of any onlinger		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Mooth Year		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

02990063 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	ondrop rooded	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1000	<u> Good</u>	
	Totals	1000	Eiooo	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	embers is enclose	ed 🗸	
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	Signed	Den Ds		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29:		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes	continuation sheets.	
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	300 S	ion Hamo	45D	
Fo whom should Companies House direct any enquiries about the information shown in this return?>				
			NRI LDIS	
	Telephone <u></u>	2019 ECE	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			6
Company Number: 02990063	Particulars of shares trans-			
	Number of		he date of the	l l
Company Name:	shares or	last return, o		
BUSH PROPERTY MANAGEMENT LIMITED	amount of	incorporation	eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Ceased (o be members.]
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Name and address	currently	Number	Registration	Remarks
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DAVID PARADO ROSA	 		10.6.10	
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BRAMERICA MCREDICH	<u> </u>	 		
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LYNDETTE THREE BOM	50	<u> </u>	119.9.41	
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DARREN JAMES BOSH	 ~ _	 	91.00.10	
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THE LAWTURDS BRANGERS MENOR	*	1		ļ -
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02000062	Account of Shares		
Company Number: 02990063	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
BUSH PROPERTY MANAGEMENT LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have	
WATER HAT ARE A STREET AND A ST		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	1.011.101
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