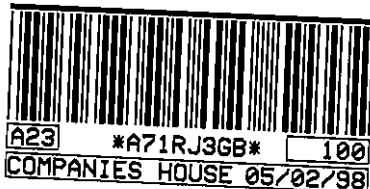




COMPANIES HOUSE

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



This form should be completed in black ink.

The information printed below is taken from Companies House records as at 16/01/98

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
02	02	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LYNTON PLACE
5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

LYNTON HOUSE
.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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

03017370

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.

JULIAN ANTHONY
LEWIS
5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

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.

Day	Month	Year

 Date of any change.

ANDREW LYNTON
COHEN
LYNTON HOUSE 5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

Date of Birth:- 02/05/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03017370

Directors - continued

Particulars.

JULIAN ANTHONY
LEWIS
5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

Date of Birth:- 13/02/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year
3	1	0
1	1	9
		8

 Date of any change.

RESIGNED

Day	Month	Year
3	1	0
1	1	9
		8

 Date of resignation.

Particulars.

WARREN DAVID
MISKIN
BSC (ECON) FCA
2 FOREST CLOSE
SNARESBROOK
LONDON
E11 1PY

Date of Birth:- 21/04/51
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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

 Date of resignation.

03017370

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)
Ordinary	1	£1
Totals	1	£1

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 02/02/96

A list of changes is enclosed

on paper



not on paper



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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

3/2/98

I enclose the fee of **£15.**

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

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?----->

The Company

Citron House

5 STAMORE HILL STAMORE

MIDDX

Postcode HA7 3DP

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf