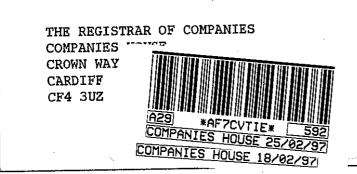


HOUSE COMPANIES



Annual Return

03154439 of company number company name MANOR INVESTMENTS (IPSWICH) 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 18/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

date not later than

| Day | | Month | Year | |
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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.

be delivered to Companies House within 28 days of The information in this return should be made up to a this earlier date. Year Month

| Day | Month | Year | |
|-----|-------|------|---|
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If you are making the return up to an earlier date, show the date here. Please note that the form must

Registered Office (See note 3)

This is the address registered by Companies House.

33 FORE STREET **IPSWICH**

IP4 1JL

Principal business activities (See note 4)

Please enter trade classification(s).

PROPERTY INVESTMENT

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

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| 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 Scoretary (See note 7) Particulars of a new scoretary must be notified on form 288. EEVERLY HEFFER 33 FORE STREET 1PSWICH SUFFOLK IP4 1JL Date of any change. Day Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. RICHARD WILLIAM CATTERNOLE 33 FORE STREET 1PSWICH Date of Birth: 27/12/44 Nat.BRITISH OCC.CHIEF EXECUTIVE This person has ceased to be director, please | 03154439 Register of members (See note 5) | If the information shown needs amendment details below and, for secretary and diparticulars, the date of any change. |
|---|---|--|
| 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. BEVERLY HEFFER 33 FORE STREET 1PSWICH SUFFOLK 1P4 1JL If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. RICHARD WILLIAM CATTERNOLE 33 FORE STREET 1PSWICH SUFFOLK 1P4 1JL Date of any change. Day Month Year Date of any change. County Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. | REGISTERED OFFICE | |
| Particulars of a new secretary must be notified on form 288. BEVERLY HEFFER 33 FORE STREET IPSWICH SUFFOLK IP4 IJI. If this person has ceased to be secretary, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. | Any register of debenture holders (or duplicate) is | |
| Particulars of a new secretary must be notified on form 288. BEVERLY HEFFER 33 FORE STREET IPSWICH SUFFOLK IP4 IJI. If this person has ceased to be secretary, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. | | |
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| Directors (See note 7) Particulars of a new director must be notified on form 288. RICHARD WILLIAM CATTERNOLE 33 FORE STREET IPSWICH SUFFOLK IP4 1JL Date of Birth:— 27/12/44 Nat:BRITISH Occ:CHIEF EXECUTIVE If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. | Particulars of a new secretary must be notified on form 288. BEVERLY HEFFER 33 FORE STREET IPSWICH SUFFOLK IP4 1JL | Date of any change. |
| Particulars of a new director must be notified on form 288. RICHARD WILLIAM CATTERMOLE 33 FORE STREET IPSWICH SUFFOLK IP4 1JL Date of Birth:— 27/12/44 Nat:BRITISH Occ:CHIEF EXECUTIVE If this person has ceased to be director, please state when. Day Month Year | If this person has ceased to be secretary, please state when. | |
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| state when. Date of resignation. | Nat:BRITISH Occ:CHIEF EXECUTIVE | Day Month Year |
| | state when. | |

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| ^2*54439 | If the information shown needs amendment, give details below and the date of any change. | | | |
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| tors - continued | give details below and the date of any enanger | | | |
| | Day Month Year | | | |
| rarticulars. | Date of any change. | | | |
| BEVERLY | · | | | |
| HEFFER 33 FORE STREET | ••••• | | | |
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| SUFFOLK IP4 1JL | *************************************** | | | |
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| Date of Birth:- 17/05/59 | | | | |
| Nat:BRITISH | | | | |
| Occ: COMPANY SECRETARY | B . March Ware | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| ot was allowed and provious directorships | | | | |
| Show any relevant current and previous directorships. | | | | |
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| Particulars. | Day Month Year | | | |
| raiticulais. | Date of any change. | | | |
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| A DESTRUCTION OF STREET | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| OR DIRECTORS MOST BE MOTIFIED ON FORT 2504. | *************************************** | | | |
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| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
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| Show any relevant current and previous directorships. | | | | |
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| NO MORE DIRECTORS — ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| TO THE STATE OF TH | | | | |
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| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
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| Show any relevant current and previous directorships. | | | | |

Page 3

| 03154439 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) | 0.00.00 | (ie Number of shares issued multipl by nominal value per share) |
| | ORDINARY | laa | £100 |
| | | | |
| | Totals | cel | Floo |
| 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 D |
| 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. | | 1 | |
| Certificate | Signed (| | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 17.2. | 977 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable | This return inc | | continuation sheets. |
| o Companies House. | Please ens all section | enter number, sure that you s on this pag | have completed |
| · | MR T | Bennett | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | IPS | MICH, SUFFOL Tel: Orapode: | .K IP4 1JL 1 7 458 |
| | Telephone | Fax: 01473 25 | 5 8237 Ext |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERIO | | Acc | ount of Shares | S |
|--------------------------------------|------------------------|--|-------------------------------|----------|
| Company Number: 03154439 | | Particulars of | | |
| Company Name: | Number of shares or | ferred since t last return, o | he date of the r, in the case | |
| | amount of | of the first re | eturn,since the | |
| MANOR INVESTMENTS (IPSWICH) LIMITED | stock held | Incorporation | of the | |
| | by existing members at | company, by (a) persons who are still | | |
| | date of this | members | , and | |
| | return. | (b) persons ceased t | o be members. | |
| | Number | | | |
| | Number | Number | Date of | Demonto |
| Name and address | currently | Transferred | Registration of Transfer | Remarks |
| | held | | of fransier | |
| | | | | |
| RICHARD WILLIAM | 100 | | | |
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| RICHARD WILLIAM CATTERMOLE | | | | |
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| MANOR HOUSE WESTERFIELD IPGAR. | | <u> </u> | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03154439 | Account of Shares | | | | |
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| | | Particulars o | f shares trans- | .) | |
| Company Name: | Number of | ferred since | the date of the | | |
| | shares or amount of | of the first | or, in the case return,since the | ^ | |
| MANOR INVESTMENTS (IPSWICH) LIMITED | stock held | incorporation | return, since the | · · | |
| • | by existing | company, by | or the | | |
| | members at | (a) persons | who are still | | |
| | date of this | member | s, and | | |
| | return. | (b) persons | who have | | |
| | _] | ceased | to be members. | | |
| • | Number | | | 1 | |
| Name and address | currently | Number | Date of | İ | |
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