



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 *AC4YHBFV* 390
COMPANIES HOUSE 19/11/98

15/11/98
023326

363s

Annual Return

of company number 03285344

B

company name
BEAR PLACE MANAGEMENT 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 07/11/98
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 |
|-------|-------|-------|
| 2 8 | 1 1 | 9 8 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

179 HIGH STREET
BROMLEY
KENT
BR1 1LB

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

03285344

Register of members (See note 5)

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.

ROANNE SECRETARIES LIMITED
PO BOX 393 7/11 BRITANNIA PLACE
BATH STREET
ST HELIER
JERSEY

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

BRIAN
FAITH
CHAPELLE DES LANDES
LE MONT DES LANDES
ST MARTIN
JERSEY JE4 8US
CHANNEL ISLANDS

Date of Birth:- 12/04/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 27 | 08 | 98 |

 Date of resignation.

Show any relevant current and previous directorships.

03285344

Directors - continued

Particulars.

SYDNEY ALFRED
HOLLEY
MAISON DU HAUT FARM
LA RUE DU COIN VARIN
ST PETER
JERSEY JE3 7ZG
CHANNEL ISLANDS

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

Day Month Year
18 11 98 Date of any change.

SYDNEY ALFRED
HOLLEY
5 DENE COURT
ROUTE ORANGE
ST. BRELADE
JE3 8GEP
CHANNEL ISLANDS

Date of Birth:- 07/02/40
Nat:BRITISH
Occ:CHARTERED SECRETARY

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.

PATRICIA
JEHAN
LA RONDE COTTE LA FONTAINE FLATS
ST OUEN
JERSEY
CHANNEL ISLANDS JE3 2EJ

Day Month Year
18 11 98 Date of any change.

PATRICIA
JEHAN
LA RONDE COTTE
ST OUEN
JERSEY
CHANNEL ISLANDS JE3 2EJ

Date of Birth:- 17/09/44
Nat:BRITISH
Occ:SENIOR ASSISTANT MANAGER

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.

PAUL
MONKS
4 LE BEL NICOLLE
MAUFANT
JERSEY

Day Month Year
18 11 98 Date of any change.

SENIOR CLIENT OFFICER

Day Month Year
Date of resignation.

Date of Birth:- 24/07/55
Nat:BRITISH
Occ:ASSISTANT MANAGER

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

Show any relevant current and previous directorships.

03285344

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)

| | | |
|-----------------|----------|---------------|
| <u>ORDINARY</u> | <u>2</u> | <u>£ 2.00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£ 2.00</u> |

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 28/11/97

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

Patricia Khan

Secretary/Director *

*(delete as appropriate)

Date 18.11.98

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?----->

-----ANSBACHER (JERSEY) LIMITED-----
P.O. BOX 393
-----7.11.BRITANNIA PLACE-----
BATH STREET
ST. HELIER, JERSEY, C.I.

Postcode

Telephone 01534

Ext 504596

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]