



company name

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
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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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

179 HIGH STREET BROMLEY KENT BR1 1LB

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

ompany				
PRIVATE	COMPANY	LIMITED	BY	SHARES

03285344

BEAR PLACE MANAGEMENT LIMITED

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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 be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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03285344  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
101111 200.	Date of any change.
ROANNE SECRETARIES LIMITED PO BOX 393 7/11 BRITANNIA PLACE BATH STREET ST HELIER JERSEY	
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.
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  270898 Date of resignation.
Show any relevant current and previous directorships.	

03285344	If the information shown needs amendment, give details below and the date of any change.
Directors - continued  Particulars.  SYDNEY ALFRED  HOLLEY  MAISON DU HAUT FARM  LA RUE DU COIN VARIN  ST PETER  JERSEY JE3 7ZG  CHANNEL ISLANDS	Day Month Year  IBIJOB Date of any change.  SYDNEY AUFLED  HOLLEY  5 DENE COURT.  ROUTE ORANGE  ST BRELAGE  TE3 8GBP  CHANNEL ISLANOS
Date of Birth:— 07/02/40 Nat:BRITISH Occ:CHARTERED SECRETARY  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.  PATRICIA  JEHAN  LA RONDE COTTE LA FONTAINE FLATS	Day Month Year  [181198] Date off any change.  PATEICIA  JEHAN
ST OUEN JERSEY CHANNEL ISLANDS JE3 2EJ	LA RONAL COHE St. OUEN JERSEY CHANNEL ISLANDS JE3 2EJ
Date of Birth:- 17/09/44 Nat:BRITISH Occ:SENIOR ASSISTANT MANAGER	MANAGER COMPANY SECRETARIAT
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  1 8 1 9 8 Date of any change.
PAUL MONKS 4 LE BEL NICOLLE MAUFANT JERSEY	
Date of Birth:- 24/07/55 Nat:BRITISH Occ:ASSISTANT MANAGER	SENIOR CLIENT OPPICER
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03285344 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	CEDINARY	2	nominal value per share)
	Totals	2	£ 2.00
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.	There were no	changes in the pe	L
The last full members list was at 28/11/97	A full list of members is enclosed  not or paper 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, <i>mark this box</i> .  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	die Jelo	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.11.	98	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	P.O. E 7-11.B BATH	POSTCOOL	C.I.  Ext 504596

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	Account of Shares			
Company Number: 03285344	Particulars of shares trans-			
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
BEAR PLACE MANAGEMENT LIMITED	amount of stock held	incorporation		
BEAR FLACE HAMAGEMENT DIMITED	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
	1	ceased (	o pe members.	
	Number		Date of	
. I I toward	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	ricinario
	Heiu		OI Hallstel	
INSTANT COMPANIES LIMITED				
INSTANTACIONES DATA RELEBER		l /	21/12/96	
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IMITCHELL LANE, BRISTOL BS/684 SWIFT INCORPORATIONS LIMITED	ł	1 /	21/12/96	
I MITCHELL LANE, BRISTOL 155/ 6104	<u> </u>	<u> </u>	27/20/10	
ROOWNEWOMINEES) WMITEL	/		2 lister	į
7-11 BRITANNIA PLACE, BATH STREET	1_/	<b></b>	04/14/10	
SWIFT INCORPORATIONS CIRTIES I MITCHELL LANE, BRISTOL BSI BBU ROANNE (WOM IN EES) WILL TOD 7-11 BRITANNIA PLACE, BATH STREET ST. HELIEL, SERSEY JEY 8 US	1	ļ <sup>,</sup>		
ROANNE SECURITIES LIMITED	,	1	21/2/20	[
7-11 BRITANNIA PLACE, BATH STREET	/	<u> </u>	21/12/96	
3-11 BRITANNIA PLACE, BATH STREET ST. HELIER, JERSEX JE4 BUS	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03285344 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return since the BEAR PLACE MANAGEMENT LIMITED by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer