

# COMPANIES HOUSE

1363 \$15 020019 3638

# Annual Return

of company number

03285344

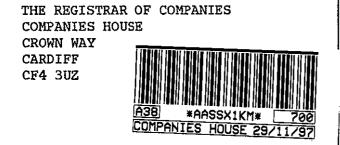
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company name

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 12/11/97 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 <sub> </sub> 7

#### 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)

Please enter trade classification(s).

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

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
1			,

Month

Year

Day

74	99

03285344	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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				
	••••••			
	<u> </u>			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year    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)				
Particulars of a new director must be notified on form 288.	Day Month Year  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  1   Date of resignation.			
Show any relevant current and previous directorships.	·			
Page 2				

03285344	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Your			
Particulars.  SYDNEY ALFRED  HOLLEY  MAISON DU HAUT FARM  LA RUE DU COIN VARIN  ST PETER  JERSEY JE3 7ZG  CHANNEL ISLANDS	Day Month Year  Date of any change.			
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.	***************************************			
PATRICIA JEHAN LA RONDE COTTE LA FONTAINE FLATS ST OUEN	Day Month Year			
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.	Day Month Year  Date of any change.			
PAUL MONKS 4 LE BEL NICOLLE MAUFANT JERSEY				
Date of Birth:- 24/07/55 Nat:BRITISH Occ:ASSISTANT MANAGER				
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)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORDINARY	2	£2.00
	•		
	Totals	_ 2_	£ 2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	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, <i>mark this box</i> .			
Certificate	Signed 🔍	lucia Jehon Di RECTOR	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 241		*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(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?>	P.O. E 7-11 E BATH		<b></b>

Telephone 01534 Ext 504596

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE 10 FORM 363			
Company Number: 03285344	Account of Shares Particulars of shares trans-		<u>\$</u>		
Company Name: BEAR PLACE MANAGEMENT LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
	members at date of this return.	(a) persons members (b) persons	s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
INSTANT COMPANIES LIMTED I MITCHELL LANE, BRISTOL BSI 6BLI		· . /	21/12/96		
SWIFT INCORPORATIONS LIMITED I MITCHELL LANE, BRISTOL BS I 6BLY ROANNE (NOMINEES) LIMITED		1	21/12/96		
Y-11 BRITANNIA PLACE, BATH STREET, ST. HELIER, JERSEY JE4 845	/	,	21/12/96		
ROANNE SECULITIES LIMITED 7-11 BEITANNIA PLACE, BATH STREET	1		21/12/96	· · · · · · · · · · · · · · · · · · ·	
ST. HELLER, JERSEY JEY 843					
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Company Number: 03285344	į	Account of Share Particulars of shares trans-		9 <b>S</b>
Company Name:	Number of		the date of the	İ
	shares or amount of		or, in the case eturn,since the	[
BEAR PLACE MANAGEMENT LIMITED	stock held			ĺ
	by existing	company, by		
	members at	(a) persons		
	date of this	members (b) persons		•
	return.		o be members.	
	1	<del> </del>		
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	* *************************************
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