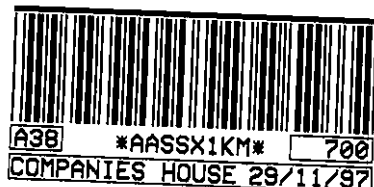




C O M P A N I E S H O U S E

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



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 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.

Day	Month	Year

Day	Month	Year

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).

7	4	9	9
---	---	---	---

--	--	--	--

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

--	--	--	--

--	--	--	--

ALBBS
£15
020019

363s

Annual Return

of company number 03285344

B

company name
BEAR PLACE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

 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

 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

Date of Birth:- 07/02/40

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PATRICIA
JEHAN
LA RONDE COTTE LA FONTAINE FLATS
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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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 issuedAggregate
nominal value *
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY2£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 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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Richard Khan
DIRECTOR

Secretary/Director *

*(delete as appropriate)

Date

27/11/97This 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, G.I.

JE4 8US

Postcode

Telephone 01534Ext 504596

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]