

COMPANIES HOUSE

377658-3638

Annual Return

of company number

03358175

Y

company name

DRURIDGE ESTATE MANAGEMENT COMPANY LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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 07/04/98 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 2	0,4	9,8

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.

C/O MAGNOX ELECTRIC PLC

BERKELEY CENTRE

BERKELEY

GLOUCESTERSHIRE GL13 9PB

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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Month

Month

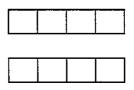
Year

Year

Day

Day

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				Common	pava

03358175 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.				
Tiogration of monitoria (see note 3)					
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 Secretaries (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
KIM SLADE 35 SHAKESPEARE ROAD WHITEWAY DURSLEY GLOUCESTERSHIRE GL11 4QF					
If this person has ceased to be secretary, please state when.	Day Month Year				
Particulars.	Day Month Year Date of any change.				
SWIFT INCORPORATIONS LIMITED 1 MITCHELL LANE BRISTOL BS1 6BU					
If this person has ceased to be secretary, please	Day Month Year				

PAGE

state when.

2

0|50|69|7 Date of resignation.

If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Month Year Day **9** Date of resignation. Year Month Day Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Month Year **9** Date of resignation.

Di	ire	cto	rs	(See	note	7)
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Particulars of a new director must be notified on form 288.

INSTANT COMPANIES LIMITED

1 MITCHELL LANE

BRISTOL

BS1 6BU

Date of Birth:- N/A

Nat:BRITISH

Occ: FORMATION AGENT

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

Show any relevant current and previous directorships.

Particulars.

KIM
SLADE
35 SHAKESPEARE ROAD
WHITEWAY
DURSLEY
GLOUCESTERSHIRE GL11 4QF

Date of Birth:- 13/08/68 Nat:BRITISH Occ:LEGAL EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

SWIFT INCORPORATIONS LIMITED
1 MITCHELL LANE
BRISTOL
BS1 6BU

Date of Birth:- N/A Nat:BRITISH

OCC: FORMATION AGENT

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

Show any relevant current and previous directorships.

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03358175

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

Directors - continued				date of any change.
Particulars.	Day	Month	Year	1
ALISON NICOLA		<u> </u>		Date of any change.
WOOD 79 COOMBE LANE		•		
STOKE BISHOP				
BRISTOL BS9 2AT				
202 ZAI	***************************************	*********		
	***************************************	***************************************		
Date of Birth:- 23/10/63	***************	***************		
Nat:BRITISH Occ:SOLICITOR		••••••		
	Day	Month	Year	
If this person has ceased to be director, please state when.		,	1	Date of resignation.
Show any relevant current and provious directorships]
Show any relevant current and previous directorships.	***************************************	••••		
	Day	Month	Year	
Particulars.	Lay	IVIOITITI	. rear	Date of any change.
		<u> </u>		Date of any change.
	***************************************	••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••	
on principles most be notified on form 2008.		••••••	*************	
		••••••		
	***************************************	***************************************	••••••	
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
_	***************************************			
Particulars.	Day	Month	Year	
articulars.	1			Date of any change.
	<u> </u>	·	<u>. </u>	•

VO VODE DEDUCATION				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			······	
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f this person has ceased to be director, please state when.	Day	Month	Year	Data of well at
'				Date of resignation.
Show any relevant current and previous directorships.				

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
SHOW SHY ISISACH COUNTY OF MICH STATES STREET, STREET	

DAGE

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)		(ie Number of share. issued multiplied by nominal value per share)
	Totals	8	78
List of past and present members (See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of membe		
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 Date 13 / 5 / 5 & This return includes Please ensure all sections of	sco (enter number) that you have	eretary/Director * elete as appropriate) intinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Gerete	FR VICES K ELECTUS Y CENTR Postcode (e E
PAGE 6	Telephone	:53 — :32.8 □	t 222 8

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Particulars of shares transferred Company Number: 03358175 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DRURIDGE ESTATE MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held 5.6.97 SWIFT INCORPORATIONS CTD INSTANT COMPANIE . . D. A. PATCHETT & FARM COURT DRURIOFF BAM 2 FARM COURT 1 F.K. TOINTON ORUZIDGE BAY 8 FARM COURT C.N. OSBORNE 1 ORULIDGERM S. A. FARCLOUGH LEFAR A COURT DRING & BAM A.N. WOOD 77 COOMSE LANG 1 1 STOKE BISKOP Prising K. SLADE 35 SHAKESPEARE RD WKITEWAY DURSLEY GLOS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03358175 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, DRURIDGE ESTATE MANAGEMENT COMPANY amount of since the incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred of Transfer Held