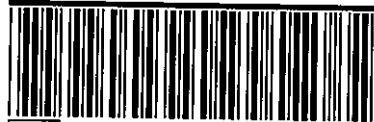


allied Irish £15 500441



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

THE REGISTRAR OF COMPANIES
COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AL4XV843* 549

COMPANIES HOUSE 23/07/98

A12 *AE21R7QF* 600

COMPANIES HOUSE 09/07/98

363s

Annual Return

of company number 03385920

V

company name

BENCHLEVEL DEVELOPMENTS 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 27/05/98

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
11	06	98

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.

2 MELBURY ROAD
LONDON
W14 8LP

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

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9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

--	--	--	--

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03385920

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

WARREN BRADLEY
TODD
BA
21 HOLLAND PARK AVENUE
LONDON
W11 3RW

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.

GRAHAM HOWARD
HEDGER
2 MELBURY ROAD
LONDON
W14

Day Month Year
Date of any change.

Date of Birth:— 30/10/63

Nat:BRITISH

Occ:PROPERTY DEVELOPER/INVESTER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

AMIRSTAR LIMITED, BONDMINSTER LTD.
BENCH LEVEL PROPERTIES LIMITED,
KENHAM BUILDING LIMITED

Directors - continued

Particulars.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

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)
Ord	2	£2
Totals	2	£2

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 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

Secretary/Director

(delete as appropriate)

Date

22/6/98

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03385920		Account of Shares		
Company Name: BENCHLEVEL DEVELOPMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
London Law Services Limited				
Temple Chambers				
Temple Avenue				
London EC4Y OHP		0	1 12.6.97	
London Law Secretarial Limited				
Temple Chambers				
Temple Avenue				
London EC4Y OHP		0	1 12.6.97	
Graham Howard Hedger				
2 Melbury Road				
London W14 8LP		1	0 12.6.97	
Warren Bradley Todd				
21 Holland Park Avenue				
London W11 3RW		1	0 12.6.97	

