



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 01/07/99

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
17	07	99

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.

LAWRENCE HOUSE
LOWER BRISTOL ROAD
BATH
BA2 9ET

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

Principal business activities (See note 4)

Please enter trade classification(s).

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

Wofds (000086 / 430x2)

363s

Annual Return

of company number 03600008

C

company name

PEABODY UNITE (ONE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03600008

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.

HOWARD FRANCIS
DOE
21 STYLE CLOSE
GILLINGHAM
KENT ME8 9LS

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.

TIMOTHY JOHN
BUTLER
EOA ALMA SQUARE
ST JOHNS WOOD
LONDON
NW8 9QD

Date of Birth:- 15/12/58
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03600008

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

Directors - continued

Particulars.

PAUL JOSEPH
HARBARD
FLAT 3 11A CRANLEY PLACE
LONDON
SW7 3AE

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/51

Nat:BRITISH

Occ:FINANCE 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.

Particulars.

NICHOLAS ANTHONY
PORTER
20 DRUID STOKE AVENUE
STOKE BISHOP
BRISTOL
AVON BS9 1DD

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/69

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.

Particulars.

DICKON HUGH WHEELWRIGHT
ROBINSON
4 MORGAN HOUSE
127 LONG ACRE
LONDON
WC2E 9AA

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/45

Nat:BRITISH

Occ:DEVELOPMENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03600008

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)
ORDINARY	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
paperA 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

J. Butler

Secretary/Director*

*(delete as appropriate)

Date *19 July 1999*This return includes 1 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?----->

DAVID RANSOME

33 ZETLAND ROAD

REDLAND, BRISTOL

Postcode *BS6 7AH*Telephone *0117 9078605* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]