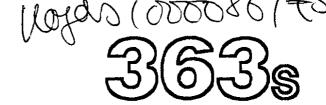


### COMPANIES HOUSE



# Annual Return

of company number 03600008

С

company name

PEABODY UNITE (ONE) 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 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
7ر 1	0   7	919

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	
<u> </u>			
i i	1		

Day	Month	Year
1	1	ı

#### 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.

LAWRENCE HOUSE LOWER BRISTOL ROAD BATH BA2 9ET

#### 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.

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		*	

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.  HOWARD FRANCIS DOE 21 STYLE CLOSE GILLINGHAM KENT MES 9LS	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
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 £0A 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
Show any relevant current and previous directorships.	

	l	ı
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03600008	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.
PAUL JOSEPH	
HARBARD	
FLAT 3 11A CRANLEY PLACE LONDON	
SW7 3AE	
	••••••
Date of Birth:- 05/05/51	***************************************
Nat:BRITISH	
Occ:FINANCE DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and province disasterships	***************************************
Show any relevant current and previous directorships.	••••••
	***************************************
Particulars.	Day Month Year
i ai tiodiais,	Date of any change.
NICHOLAS ANTHONY	
PORTER	
20 DRUID STOKE AVENUE STOKE BISHOP	
BRISTOL	
AVON BS9 1DD	
	***************************************
	***************************************
Date of Birth:- 20/10/69	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
DIGUON INCH INCESTIDIO	
DICKON HUGH WHEELWRIGHT ROBINSON	
4 MORGAN HOUSE	***************************************
127 LONG ACRE	
LONDON WC2E 9AA	
WCZE JAK	
Date of Birth:- 28/12/45	
Nat:BRITISH	
Nat:BRITISH Occ:DEVELOPMENT	
Nat:BRITISH Occ:DEVELOPMENT If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:DEVELOPMENT	

03600008 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class · (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	Oromary		issued multiplied by nominal value per share)  S2
	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.			not on on paper paper
	A full list of m	nembers 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, 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.	Date M Jvc. This return inc	1.1999 cludes   (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	REDLAND	AND ROAD BRISTOL Postcode	BS6 7AH Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

	T	Account of Shares		
Company Number: 03600008	Number of shares or amount of first return, since the incorporation of the			
Company Name:	stock held by	stock held by company, by existing		
Peabody Unite (One) Limited	members at date of this			
Name and Address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
WWH Company Directors Limited	<u>-</u>	(1)	21.08.98	Subscriber share
103 Temple Street				
Bristol BS99 7UD				
WWH Company Management Limited	-	(1)	21.08.98	Subscriber share
103 Temple Street				
Bristol BS99 7UD				
Peabody Unite Plc	2	2	21.08.98	Subscriber share
4 St George's Mews				
43 Westminster Bridge Road				
London SE1 7JB				
		-		
<u> </u>				
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