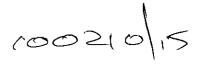


*— for the record —*Dompany Name

DAVID LEWIS VENTURES LIMITED 363s Annual Return



⊃ompany Type Private Company Limited By Shares

Dompany Number

⊒309547

nformation extracted from Dompanies House records on

> "Amended details" column. See notes for guidance for list of activity codes.

⊇7th September 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4309547/03/10 .	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	36A CARGILL ROAD LONDON SW18 3EB	Address UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
➤ Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7011 Development & sell real estate	SIC CODE Description	
> Please enter additional principal activity code(s) in	1 .		

Company	Number -	4309547
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Section 2: Details of Officers of the Company

		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike	Name SUSAN MARIE LEWIS	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 32 KIRBY DRIVE FRECKLETON PRESTON LANCASHIRE PR4 1ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288.				
	be neared on form 200.		UK Postcode		
			Date of change / / /		
			Date SUSAN MARIE LEWIS ceased to be secretary (if applicable)		
>	Director If any of the details for this	Name DAVID ALEXANDER LEWIS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36A CARGILL ROAD LONDON SW18 3EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
			Address		
		Date of birth 22/06/1974			
		Date Of Diffit LD 00/10/4	LIK Destroyle		
		Nationality BRITISH	UK Postcode		
	Particulars of a new Director must be notified on form 288.	Occupation SURVEYOR	Date of birth / /		
	200.		Occupation		
			Date of change / /		
			Date DAVID ALEXANDER LEWIS ceased to be director (if applicable)		
			/		

Company Number - 4309547

Section 3: Share Capital

	1		
	1	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
	been issued by your	Nominal value of each share £1.00	Nominal value of each share
	are wrong, please fill in the	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
ń	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4309547

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name DAVID LEWIS		Name	:			
	Address ILLEGIBLE LONDON SW18 3EB		Address 36A CARGILL	<u> </u>		transferred i LEWIS	ру
	Shares held Class Ordinary	Number 2	UK Postcode Shares held Class	Number	Class	Number	Date of transfer

2om	banv	Number	- 4309547
-0		114111001	TO 0 0 0 T 1

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
		,	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		:	
UK Postcode			

Company Number - 4309547



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

complete 2 below.	ie made up date of	tnis annuai return, piease
1. Declaration		
Confirm that the details in (shown at 2 below). I end		are correct as at the made-up-date of £15.
Signature	Lewis	Date 06,12,2003
·	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then a declaration to the address		the Annual Return and the
2. Date of this return		
This AR is made up to 23/10/2003	please give the	
	,	t be delivered to CH within 28 days of this date
3. Date of next return		ŕ
	here:	ate earlier than 23rd October 2004
4. Where to send this	form	
Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with the	company number written on the
Contact Address		
You do not have to give any companies House to contact information that you give will be	you if there is a qu	-
Contact Name	Telep	phone number <i>inc code</i>
Address	DX n	umber <i>if applicable</i>
	DX e	xchange

Postcode