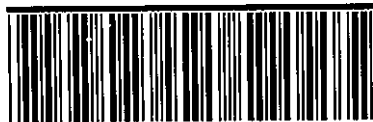




C O M P A N I E S H O U S E

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



A40 *AKPNEGSS* 252
COMPANIES HOUSE 25/11/95
COMPANIES HOUSE 17/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95

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
14	11	95

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.

36 LEMON STREET
TRURO
CORNWALL
TR1 2NR

Principal business activities (See note 4)

Please enter trade classification(s).

8630

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

68 BB 100051

363s

Annual Return

of company number 02990119

E

company name

CROWNHILL ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.

EMMA JANE
 HOWESON
 SMALLACK HOUSE
 CROWNHILL
 PLYMOUTH
 DEVON PL6 5EB

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.

CHARLES ARTHUR
 HOWESON
 SMALLACK HOUSE
 CROWNHILL
 PLYMOUTH
 DEVON PL6 5EB

Day	Month	Year

 Date of any change.

Date of Birth:- 27/11/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

AS PER ATTACHED LIST

02990119

Directors - continued

Particulars.

EMMA JANE
HOWESON
SMALLACK HOUSE
CROWNHILL
PLYMOUTH
DEVON PL6 5EB

Date of Birth:- 01/02/56

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN ROBERT ELVIN
TRUSCOTT
9 HERON CLOSE
TRESILLIAN
TRURO
CORNWALL TR2 4BH

Date of Birth:- 12/02/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars..

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

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

Other directorships.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

1100

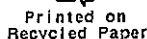
4100

11

11

2 Nov 1995

Ext



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

CHARLES HOWESON

DIRECTORSHIPS

COMPANY NAME

COMPANY NUMBER

Bailey Management Group Limited	02877697
Bailey Energy Management Limited	3057921
Bailey Mechanical Electrical Limited	2895899
Bailey Environmental Limited	3001512
DNA Facilities Management Limited	3026163
Eko-Tek Power Limited	2521851
Power Plus Marine (UK) Limited	02549861
Independent Legal Practitioners (UK) Limited	3093546
Plencraig Limited	02895907
Crownhill Estates Limited	2990119
RNH (West End) Limited	3061830