

COMPANIES HOUSE

3/1464 3/18/2/01 363s

Annual Return

of company number 03065031

F

company name

THE FRIARY (BAMBURGH) MANAGEMENT CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 16/05/96 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	/	Mont	h	Ye	ar
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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.

- 1 SAVILLE CHAMBERS
- 5 NORTH STREET NEWCASTLE UPON TYNE NE1 8DF

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.

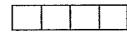
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

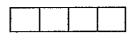
Day	Month	Year
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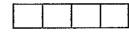
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03065031 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	·
,	***************************************
•	*
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	Day Month Year
form 288.	Date of any change.
•	Date of any onlinge.
JL NOMINEES TWO LIMITED	
1 SAVILLE CHAMBERS	
NORTH STREET	***************************************
NEWCASTLE UPON TYNE NE1 8DF	
NEI ODI	

	*
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JL NOMINEES ONE LIMITED	***************************************
1 SAVILLE CHAMBERS	
NORTH STREET	
NEWCASTLE UPON TYNE NE1 8DF	
WET ODE	

Date of Divth - N/2	
Date of Birth:- N/A Nat:BRITISH	***************************************
Occ:FORMATION AGENT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Caro irijoli.	L I I I I Date of resignation.
Show any relevant current and previous directorships.	······································
Page 2	

03065031	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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
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.	
	Day Month Year
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.	

03065031 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal vatue
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	_2	12.00.
		Philippin	
	Totals	2	£2.00.
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
	A full list of m	embers is enclos	sed V
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.		4	
Certificate	Signed Th	Vominees To	vo himited Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	10-96.	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return inc	' (enter numbe	continuation sheets.
to Companies House.	Please en all section	sure that you is on this pag	have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?>			
	•••••	Postcod	е
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares									
Company Number: 03065031		Particulars of	shares trans-							
	Number of	ferred since t	he date of the							
Company Name:	shares or	last return, o	r, in the case							
min entant (nampingit) management do	amount of		eturn,since the							
THE FRIARY (BAMBURGH) MANAGEMENT CO.	stock held	incorporation	of the							
LIMITED	by existing	company, by	,							
	members at	(a) persons	who are still	1						
	date of this	members	, and							
	return.	(b) persons	who have	;						
		ceased to	o be members.							
**************************************	Niceahan									
, ,	Number		Date of							
	currently	Number								
Name and address	•	Transformad	Registration	Remarks						
	held	Transferred	of Transfer							
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NEWCASTLE UPON TYNE NEI 8DF										
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03065031 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the THE FRIARY (BAMBURGH) MANAGEMENT CO. stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer