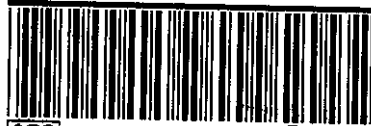




COMPANIES HOUSE

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



A20 *ADJUKVGV* 565
COMPANIES HOUSE 06/05/97

BB 15 701434

363s

Annual Return

of company number 03153491

H

company name

SADDLERS MEADOW PROPERTY MANAGEMENT
COMPANY 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 16/01/97

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
31	01	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

60 COLLEGE ROAD
MAIDSTONE
KENT

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

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03153491

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

BURSTONS SOLICITORS
18 LONDON ROAD
HORSHAM
SUSSEX RH12 1AY

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.

CLIVE
ROBERTS
CINCHONA
ROGERS ROUGH ROAD KILDOWN
CRANBROOK
KENT TN17 2RJ

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.

COLIN MICHAEL
CREED
SCHOOLFIELD YOPPS GREEN
PLAXTOL
SEVENOAKS
KENT TN15 0PY

Day	Month	Year

 Date of any change.

Date of Birth:- 31/07/43

Nat:BRITISH

Occ:COMPANY 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.

SEE ATTACHED

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

Directors - continued

Particulars.

ANTHONY JOHN
HILLIER
LOOSE COURT FARMHOUSE
OLD DRIVE LOOSE
MAIDSTONE
KENT ME15 9SE

Day	Month	Year

Date of any change.

Date of Birth:- 15/12/46
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
paper

A 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



Secretary/Director*

*(delete as appropriate)

Date 2.5.1997

This return includes 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?----->

SPAIN BROTHERS + CO
THAMES HOUSE, ROMAN SQUARE
SITTINGBOURNE
KENT Postcode ME10 4BJ

Telephone 01795 475363 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF DIRECTORSHIPS HELD

ANTHONY JOHN HILLIER

Hillreed Holdings Limited
Hillreed Homes Limited
Hillreed Homes (Sussex) Limited
Hillreed Estate Agency Limited
Hillreed Investments Limited
Hillreed Land Limited
Hillreed Properties Limited
The Hillreed Foundation Limited
H. & C. Lettings Limited
Mill Hall Limited
Middlefields Limited
Hillreed Developments Limited
Special Opportunities BES RES PLC
BES RES Phoenix Four PLC
BES RES Campus Eleven PLC
BES RES Campus Nine PLC
Grayling Place Management Company
Coolhurst Property Management Limited
Fieldore Properties Limited
Sadlers Meadow Property Management Limited

COLIN MICHAEL CREED

Hillreed Holdings Limited
Hillreed Homes Limited
Hillreed Homes (Sussex) Limited
Hillreed Estate Agency Limited
Hillreed Investments Limited
Hillreed Land Limited
Hillreed Properties Limited
The Hillreed Foundation Limited
H. & C. Lettings Limited
Mill Hall Limited
Middlefields Limited
Hillreed Developments Limited
Grayling Place Management Company
Coolhurst Property Management Limited
Fieldore Properties Limited
Sadlers Meadow Property Management Limited