02692975 Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
Particulars.	Day Month Year Date of any change.		
DAVID NOEL HENDERSON BASEMENT FLAT 16 MARLBOROUGH ROAD LONDON N19 4NB			
Date of Birth:- 19/12/50 Nat:US CITIZEN Occ:PSYCHOTERAPIST	Day Mark Way		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships. Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Date of any change.		
North Control of the			
C H	000865 3638		
COMPANIES HOUSE	Annual Return		
THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF	of company number 02692975 company name TEASEL WOOD FLAT MANAGEMENT LIMITED		
CF4 3UZ			

company type
PRIVATE COMPANY LIMITED BY SHARES

A31 *ALV8XBFL* 119
COMPANIES HOUSE 16/05/95
This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95 If this information requires amendment use the spaces opposite.

02692975 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)
	ORPINARY	TWO	Two Powns
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 03/03/94	On paper paper A list of changes is enclosed 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		A / A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director *(delete as appropriate)		
! enclose the fee of £18.			
Cheques should be made payable to Companies House.	This return i		continuation sheets.
	Please en	(enter num	ber) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	16 MA	HNDERSON MO FLAT HLBORDUGH N POSTCON	

Telephone 0171-18/6219 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02692975 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or TEASEL WOOD FLAT MANAGEMENT LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CRAIG FULTORS, 29 WOLSELLY RD. LONDON NO 1 BASENEWS FLOT PANID HENDERLIN, 16 MARISOROUGH RD. LOWD ON MIG 1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02692975 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of TEASEL WOOD FLAT MANAGEMENT LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held