

## COMPANIES HOUSE

363s

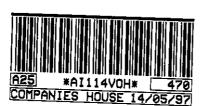
Annual Return

of company number 02713651

Day

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 25/04/97 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
1  1	0 15	917

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.

VICTORIA PARADE BUILDINGS EAST STREET NEWQUAY CORNWALL TR7 1BG

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

company name WESLEY PLACE	(ST. COLUMB) LIMITED	
company type PRIVATE COMPA	NY 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.

Year

Month

	Day	Month	Year		
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02713651 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	
•	***************************************
	***************************************
Commons Constitution	
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 change.
DENIS KEITH	
HILL	
TREWAN HALL	
ST COLUMB	
CORNWALL TR9 6DB	
A	
	***************************************
	•
(A) 1.	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
P	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
DENIS KEITH	
HILL	
TREWAN HALL	
ST COLUMB	
CORNWALL TR9 6DB	
A	
	***************************************
Daka af piuli antaria	
Date of Birth:- 09/01/31	
Nat:ENGLISH	•
Occ:CAMP SITE MANAGER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· ·	
Show any relevant current and previous directorships	

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02713651	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID	
POWELL 16 BARN LANE	
ST COLUMB	
CORNWALL TR9 6BU	
Date of Dinth 24/06/61	
Date of Birth:- 24/06/61 Nat:ENGLISH	
Occ:HOMES PARK PROPRIETOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provious directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	But of any shanger
• .	
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.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	-/
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the second of the second o	
gradien gewennen in 1997 der Germanische Stad der	
$\mathcal{L}_{\mathcal{L}}}}}}}}}}$	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L. I I I Bate of resignation.
Show any relevant current and previous directorships.	

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02713651 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	CRDINARY	ца	24,500
	Totals		24.6
List of past and present members (See note 9)	Totals	<u> </u>	24,500
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 11/05/95	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			<b>\</b>
Certificate	Signed	l Ivú	
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.	Date 12 heg	1997	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	This return inci	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BAST ST.	PARADE Nova	Buchus An Ten 185

Telephone \$14234 Ext