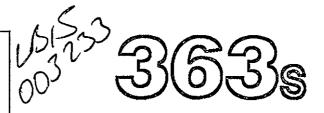


COMPANIES HOUSE



Annual Return

of company number 01651526

L

company name

THE DOWNSIDE HOMES 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 15/05/98 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	/	Mo	nth	Ye	ar
3	0	0	5	9	8

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.

MAR COURT
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE HG5 ORG

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

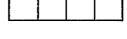
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

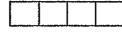
Day	Month	Year	
	ı		

Day	Month	Year

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01651526 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 form 288.	Day Month Year Date of any change.
ALAN TEMPLE GOUGH MAR COURT ARKENDALE KNARESBOROUGH NORTH YORKSHIRE HG5 ORG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALAN TEMPLE GOUGH MAR COURT ARKENDALE KNARESBOROUGH NORTH YORKSHIRE HG5 ORG	Day Month Year
Date of Birth:- 13/11/38 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01651526	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars. MOIRA	Day Month Year Date of any change.
GOUGH MAR COURT ARKENDALE	
KNARESBOROUGH NORTH YORKSHIRE HG5 ORG	

Date of Birth:- 08/10/31 Nat:BRITISH Occ:RETIRED	
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.
NICHOLAS JOHN GOUGH 2 WATERLOO ROAD BRAMHALL	•••••••••••••••••••••••••••••••••••••••
STOCKPORT CHESHIRE SK7 2NX	***************************************
Date of Birth:- 03/06/58 Nat:BRITISH Occ:SALES CONSULTANT	
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
Show any relevant current and previous directorships. Page 3	

01651526 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
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)		
	DEDINARY	1000	11000		
	Totals	1000	2,000		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 30/05/97	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.			7		
Certificate	Signed	Man	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	16198	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	ould be made payable (enter num				
	COMPAN	Y SEUTETA	ref		
To whom should Companies House direct any enquiries about the information shown in this		•	••••••		
return?>	. ૮. ૧૧૬૫૧૬૧		£.x		
	***********	Postcod	e		

Telephone 01423 340368 Ext N/A.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	LIST OF FAST AND PRESENT MEMBERS		Account of Shares				
	Company Number: 01651526	Particulars of shares trans-					
	Company Name: THE DOWNSIDE HOMES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first r incorporation company, by (a) persons members (b) persons	or, in the case eturn,since the of the who are still s, and			
	Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
(b)	PATTELCIA ANN HONT	0	500	20/10/97	RENGUED 2 CEAR		
	FLAT I, 4 PARIC AVENUE, HATTOGETE,			•	THIS DATE.		
	NONTH YOUGHDE HGZ 9BQ						
(a)	Avan TEMPLE GONGH	375					
Ì	MAR COURT, ARKENT ALE,						
ŀ	NOTH YOURSHIPE HUSBRG						
(a)	monna Gough	375					
	mon court, ARKENDANE						
ŀ	NOTTH YOURSHIRE HEGORG						
(a)	NICHOLAS JOHN GONGH	250					
ļ	2 works coo ross, sram than						
	CHEMINE, 5K7 ZNX				7.7.		
}			-				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

<u> </u>	·····	Acc	ount of Share	ac .
Company Number: 01651526				.5
	Mumha4		shares trans- he date of the	
Company Name:	Number of shares or		r, in the case	.
	amount of		eturn,since the	
THE DOWNSIDE HOMES LIMITED	stock held	incorporation	of the	
	by existing	company, by		1
	members at	(a) persons	who are still	l i
	date of this	members	, and	1
	return.	(b) persons	who have o be members.	1
		ceased t	o be members.	I
	Number		Date of	Į.
Name and address	currently	Number	Dogiotrotion	Damarica
Maine and address		Transferred	Registration	Remarks
	held	.,,	of Transfer	
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