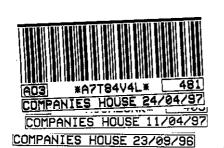


COMPANIES HOUSE



Annual Return

THE REGI COMPANI' CROWN W CARDIFF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/96 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	Month	Year	
0  3	0   7	9 16	

#### 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.

10 THORNTON HILL WIMBLEDON LONDON SW19 4HS

### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

of company number 02728440	T
company name 10 THORNTON HILL LIMITED	
PRIVATE COMPANY 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.

Day	Month	Year_	

Day	y	Month	Year
3	1	017	96

 ·	<i></i> -		
		Ι.	

02728440 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.
ANDREW JOHN	
BENNS	
FLAT 3 10 THORNTON HILL	
WIMBLEDON	
LONDON	
SW19 4HS	•••••
	***************************************
* · ·	
If this person has ceased to be secretary, please state when.	Day Month Year  O   8   O   9   9   5   Date of resignation.
Direction (	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ANDREW JOHN	***************************************
BENNS	
FLAT 3 10 THORNTON HILL WIMBLEDON	
LONDON	
SW19 4HS	
Date of Divil	
Date of Birth:- 18/03/61 Nat:BRITISH	
Occ:MERCHANT BANKER	
	Day Month Year
If this person has ceased to be director, please state when.	080995 Date of resignation.
Show any relevant current and previous directorships.	
•	
Page 2	

Page 3

Class	Number of shares issued	Aggregate nominaî value
Preference etc)  ONGINANY  LESS  THE STATE OF THE STATE O	100	(ie Number of shares issued multiplied by nominal value per share)
Totals	100	100
There were no	changes in the pe	Please mark the appropriate box. eriod not on
_		on paper paper
		•
Signed Pa	Mennedy 101	Secretary/D <del>irecto</del> r * *(delete as appropriate)
		continuation sheets.
(enter number) Please ensure that you have completed all sections on this page.		
26 Low	ER DUNCAN GATE	s No
	Totals  Totals  Totals  There were no  A list of change A full list of many A full lis	Totals  Totals

# 10 Thornton Hill Ltd - Co No 2728440 Schedule of Changes to Directors & Shareholdings

## **Directors**

The following were Directors during the period of the accounts and their interests in the shares of the Company were:

A.R.H. Taylor

25 Ordinary Share of £1 (Fully Paid) Held from 01.08.95 to 31.07.96

Mrs S. Edwards (Resigned 02.05.96)

25 Ordinary Share of £1 (Fully Paid) Held from 01 08.95 to 02.05.96

S. Francis (Appointed 02.05.96)

25 Ordinary Share of £1 (Fully Paid) Held from 02.05.96 to 31.07.96

A. Benns (Resigned 08.09.95)

25 Ordinary Share of £1 (Fully Paid) Held from 01.08.95 to 08.09.95

P. Kennedy (Appointed 08.09.95)

25 Ordinary Share of £1 (Fully Paid) Held from 08.09.95 to 31.07.96

J. Robinson (Appointed 17.10.95)

25 Ordinary Share of £1 (Fully Paid) Held from 17.10.95 to 31.07.96

All Directors reside at:

10 Thornton Hill Wimbledon London SW19 4HS