

COMPANIES

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 08/07/98 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 | Month | Year |
|-----|-------|------|
| 214 | 0 17 | 9 18 |

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.

FLAT 3 13 SUMMERLAYS PLACE BATH BA2 4HN

Principal business activities (See note 4)

Please enter trade classification(s).

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

| of | company | number | 03229194 |
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| | | | |

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company name

13 SUMMERLAYS PLACE (BATH) COMPANY LIMITED

company type

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.

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| 03229194 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 | 3 WESTVIEW ROAD BATHEASTON BAI 7PN |
| 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. |
| AMANDA LOUISE NOBLE 13 SUMMERLAYS PLACE BATH BA2 4HN | |
| · · · · · · · · · · · · · · · · · · · | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | D |
| Particulars of a new director must be notified on form 288. MICHAEL JOHN | Day Month Year 13 16 9 8 Date of any change. |
| GILL 47 PINE CLOSE RUDLOE CORSHAM WILTSHIRE SN13 OLB | 3 WESTVIEW ROAP BATHEASTON BAI TPN |
| Date of Birth:- 18/04/47 Nat:BRITISH Occ:RETIRED | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Page 2 | *************************************** |

| Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. |
|---|---|
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. 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. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| 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. Show any relevant current and previous directorships. Page 3 | Day Month Year |

| | | | 8032 168 | | | |
|---|---|---------------------------------------|---|--|--|--|
| 03229194 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 | | | |
| uno retarn. | ORDINARY | 3 | nominal value per share) | | | |
| | | | | | | |
| | Totals | 3 | \$3.00 | | | |
| 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 per | <u></u> | | | |
| The last full members list was at 24/07/97 | | ges is enclosed nembers 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, 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 | Signed C | 20dock | Secretary /Directo r * | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 2 | | *(delete as appropriate) | | | |
| I enclose the fee of £15. | This return i | ncludes O | continuation sheets. | | | |
| Cheques should be made payable to Companies House . | (enter number) Please ensure that you have completed all sections on this page. | | | | | |
| | MICHAEL : | TOHN GILL | | | | |
| To whom should Companies House direct any | 3 WESTVIEW ROAD | | | | | |
| enquiries about the information shown in this return?> | BATHEASTON | | | | | |
| | Postcode BAJ 7PN | | | | | |
| | Telephone (| 51225 851097 | Ext | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | | | |
|--|--|--|-------------|--|--|--|
| Company Number: 03229194 | | Particulars of shar | | • | | |
| | Number of | ferred since the d | | | | |
| Company Name: | shares or | last return, or, in | | • | | |
| | amount of | of the first return | since the | | | |
| 13 SUMMERLAYS PLACE (BATH) COMPANY | stock held | incorporation of t | he | | | |
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| | date of this | members, an | | | | |
| | return. | (b) persons who | have | | | |
| • | i | ceased to be | members. | | | |
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| Name and address | currently | I (Her | gistration | Remarks | | |
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| Company Number: 03229194 | | | of shares trans- | |
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| Company Name: | shares or | last return, | or, in the case | • |
| 13 SUMMERLAYS PLACE (BATH) COMPANY | amount of | of the first | return, since the | . 1 |
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| | return. | (b) persons | who have | 1 |
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