

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAV CARDIF. CF4 3U:



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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
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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. BROADFIELDS HOUSE,

LEIGH SINTON, MALVERN,

WORCS. WR13 5DQ

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.

000046

01182322 of company number

Η

company name

25 EARDLEY CRESCENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

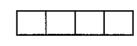
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

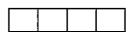
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Day	Month	Year
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01182322	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JUNE DYER BROADFIELD HOUSE LEIGH SINTON MALVERN WORCS WR13 5DQ	
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. DOCTOR NICHOLAS HENRY DYER REPORTED HOUSE	Date of any change.
BROADFIELD HOUSE	

LEIGH SINTON MALVERN WORCS WR13 5DQ

Date of Birth:- 08/03/37

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

Day Month Year				Date of any change.

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	Day	Month	Year	
Date of resignation.		1 1		Data of regionation
		<u>1 1 1</u>		Date of resignation.

01182322

Day Month Year	ange.
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Date of resign:	
	ation.
Day Month Year	
Date of any ch	ange.
Day Month Year	
Date of resigna	ation.

Day Month Year	
Date of any ch	ange.

Date of resignation.

Directors - continued

Particulars.

THE HONOURABLE
DAVID
LEGH
CUBLEY LODGE
ASHBOURNE

DERBYSHIRE DE6 2FB

Date of Birth:- 21/11/51
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MARY GERALDINE
ODONNELL
25 EARDLEY CRESCENT
LONDON
SW5 9JS

Date of Birth: - 22/06/46

Nat: BRITISH

Occ: MEDIA EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

GARY STEPHEN
PRESCOD
BA HONS CANTAB NATURAL SCIENCES
FLAT 2
25 EARDLEY CRESCENT
LONDON
SW5 9JJ

Date of Birth:- 18/07/70

Nat:BRITISH

Occ: BRITISH AIRWAYS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Directors - continued	Day Mar	ath Vaan	
Particulars.	Day Mor	nth Year	Date of any change.
ELIZABETH			Date of any change.
SCARPA			
FLAT 5 EARDLEY CRESCENT			
LONDON SW5 9JS			
DR3 300			
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			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 24/11/19			
Nat:BRITISH			
Occ: SECRETARY	Day Mor		
If this person has ceased to be director, please	Day Mor	nth Year	
state when.			Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************
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	Day Mor	nth Year	
Particulars.	Day Mor	Teal	Date of any change.
			Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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	Day Mar		
If this person has ceased to be director, please	Day Mor	nth Year	Data of accimulation
state when.			Date of resignation.
Show any relevant current and previous directorships.			
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	Day Mor	nth Year	
Particulars.	Day Moi	illi real	Date of any change.
			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.			

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	Day Mor	nth Year	
If this person has ceased to be director, please	Day Wo	,	Date of resignation.
state when.			Date of resignation.
Show any relevant current and previous directorships.			
PAGE 4			

If the information shown needs amendment, give details below and the date of any change.

Directors - continued				. •
Particulars.	Day	Month	Year	l p
		Щ		Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	*******************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

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If this person has ceased to be director, please	Day	Month	Year	
state when.		1	1	Date of resignation.
Show any relevant current and province directorships				
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any observe
			<u> </u>	Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please		Month	Year	
state when.	ı			Date of resignation.
Show any relevant current and previous directorships.			·	
and any to the same of any provided an octor of inpor		····		
	Day	Month	Year	
Particulars.		T ,	1001	Date of any change.
		<u> </u>		Daily only only

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		*************	
		•••••••		
M. WATERS	***************************************			
English Principality File				
San and emile	***************************************		•••••	
		Month	Voor	
If this person has ceased to be director, please	Day	Month .	Year	Data of regionation
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.	***************************************		•••••••	

PAGE 5

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.	ORDINARY	25	issued multiplied by nominal value per share)
	Totals	25	£ 25
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of mer	mbers 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	Signed	Muhla	H Dyer.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	,,,,,,	Secretary/Director * *(delete as appropriate)
I enclose the fee of ${\bf f}$ 15.	This year was incl	ludos I	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) ure that you h ns on this pag	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Charte 91-We Droity	/, WATSON ered Accountants proseter Road vich s WR9 8AQ Postcode	
PAGE 6	Telephone (o	905) 772241	***************************************

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01182322 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 25 EARDLEY CRESCENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held 5 DR N.H. DYEN BRUADFICED HOUSE LETCH SINTON MAWERN WORCE. WALL SOR 5 THE HOW. D. LEGH CUBLEY COSES DUNGUSHIRE DEB 2FB MISS M.G. O'DOWNWILL 25 WARDLEY CAUSCONTI LONDON SW5 975 Mr. G.S. Priscop FLAT 2, 25 EARDLY CRUSCENT LUNDON SWS 9JS MIS E.C. SCARPA 5 FLATS, 25 EMPOLEY CRUSARY LUNDOW SWS 955 25 1 OTAL

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01182322 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of 25 EARDLEY CRESCENT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held