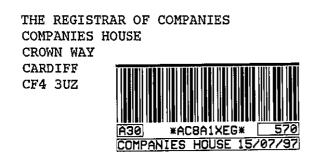


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97 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 6	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.

FLAT 2 1 EAST DOWNS ROAD BOWDON CHESHIRE WA14 2LJ

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 03210687	С
company name BERESFORD MANAGEMENT (STRETFORD) 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.

	Day	Month	Year
હ			1
			•
	Day	Month	Year
	1		1

960	0

03210687 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.
PAUL HENRY JAMES PHILLIPS 3 MOSELEY ROAD CHEADLE HULME STOCKPORT CHESHIRE SK8 5HJ	
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. RODERICK DAVID PEARSON FLAT 2 NO 1 EAST DOWNS ROAD BOWDON ALTRINCHAM CHESHIRE WA14 2LJ	Day Month Year Date of any change.
Date of Birth:- 28/11/49 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	DOWN HEAVY TO ANIAL (T)

Page 2

03210687	If the information observe would assembly and
	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.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one any relevant darront and provided directorships.	
	Day Month Year
Particulars.	Date of any change.
	hamadan da
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
onow any relevant current and previous unectorsinps.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03210687 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)	1.	(ie Number of shares issued multiplied by nominal value per share)
	ORD.		- J4.
	Totals	4	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🚺
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	Calearse	Seerstary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date lo/	7/9.7	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.		
	an scout	na an mia hai	7~1
To whom should Companies House direct any enquiries about the information shown in this			
return?>		_	
		Postcod	e

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				10 FURIN 303
Company Number: 03210687		last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		S
Company Name: BERESFORD MANAGEMENT (STRETFORD) LIMITED	Number of shares or amount of stock held by existing members at date of this			
	return.	(b) persons ceased t	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
R. D. PEARSON FLAT 2, 1 EAST DOWNS			11 6 96)	
ROAD, BOWDON, CHES WAIT 2LJ	0	2	23 1296	Temstrees to
P. Y. J. PHILLIPS, 3 MOSELEY RD,				
CHEADLE HULME, STOCKPORT				, ,
CHES SK& SHJ.	Ì	(11 6 96)	C
MRS J. BARKER FLATS				
BERESFORD COURT, BERESFORD RD				
GORSEHILL, STRETFORD	1		29/7/96>	
			<i>.</i>	
P.J. GREENWOOD, FLATI.	į		16/8/96	<u> </u>
BERESFORD COURT, BERESFORD RD				
GORSEHILL, STRETFORD				
MRX D. DAWOOD, FLATY				
BERESFORD COURT, BERESFORD RD				
GORSEHILL, STRETFORD	1		23/12/96>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03210687	Account of Shares Particulars of shares trans-			es
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of		eturn, since the	
BERESFORD MANAGEMENT (STRETFORD)	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	i ,
	date of this return.	members (b) persons		
	7014171,	ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
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