

#### HOUSE 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 19/05/99 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 |
|---|-----|-------|------|
| ſ | 013 | 0 16  | 919  |

# 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.

SHAKESPEARE HOUSE, DOLLIS PARK FINCHLEY LONDON N3 1HH

## Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

7012 BUYING & SELL OWN REAL ESTATE

7020 LETTING OF OWN PROPERTY

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

of company number

02720055

G

company name BRETSURE 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 |     |
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| Day | Month | Year |
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Page 1

| Register of members (See note 5)  | details below and, for secretary and oparticulars, 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 Socratory (C  |  |
| Company Secretary (See note 7)  | •  |
| Particulars of a new secretary must be notified on  | Day Month Year   |
| form 288.   | 016 011 919 Date of any change.  |
|   | NEW ADRESS   |
| PETER LESLIE  |  |
| LAMING 31 SCHOOL LANE   | I MALVERN ROOD<br>BROVENTON PASTURES                                       |
| WESTON TURVILLE   | BROVEHTON PASTURES   |
| AYLESBURY   | AYLESBURY HP20 10P   |
| BUCKINGHAMSHIRE HP22 5SG  |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   | Day Month Year   |
| state when.   |  |
| Directors (See note 7) Particulars of a new director must be notified on  | Date of resignation.   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.   | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE   | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC   | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI   | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI QUERRIEN  | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI   | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC  CASTLE FLEURI  QUERRIEN  29310   | Day Month Year   |
| CADIC CASTLE FLEURI QUERRIEN 29310  | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC  CASTLE FLEURI  QUERRIEN  29310  FRANCE   | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC  CASTLE FLEURI  QUERRIEN  29310  FRANCE  Date of Birth:— 06/02/47   | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI QUERRIEN 29310 FRANCE  Date of Birth:— 06/02/47 Nat:FRENCH  | Day Month Year   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI QUERRIEN 29310  FRANCE  Date of Birth:- 06/02/47  Nat:FRENCH Occ:BOOKSELLER   | Day Month Year Date of any change.   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI QUERRIEN 29310  FRANCE  Date of Birth:— 06/02/47  Nat:FRENCH Occ:BOOKSELLER  If this person has ceased to be director, please | Day Month Year Date of resignation.  Day Month Year Date of any change.    |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI QUERRIEN 29310  FRANCE  Date of Birth:- 06/02/47  Nat:FRENCH Occ:BOOKSELLER   | Day Month Year Date of any change.   |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  RENEE MARIE LOUISE FRANCOISE CADIC CASTLE FLEURI QUERRIEN 29310  FRANCE  Date of Birth:— 06/02/47  Nat:FRENCH Occ:BOOKSELLER  If this person has ceased to be director, please | Day Month Year Date of resignation.  Day Month Year Date of any change.    |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02720055 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BRETSURE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred heid of Transfer AGNES THEREBA COOKSLEY 441 ST. JOHNS ROAD CLACTON ON SEA COIL 8DU PETER LESLIE LATUNG I MARUERN ROAD BROUGHTON PASTURES AYLEBURY HPZO IDF

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBER       | o (continued)           |   | = 10 FORM 363       |
|---------------------------------------|-------------------------|---|---------------------|
| Company Number: 02720055              | ļ                       | Account of Share  | <u> </u>            |
| Company Number. 02/20033              |                         | Particulars of shares trans-                              |                     |
| Company Name:                         | Number of shares or     | ferred since the date of the last return, or, in the case | 1                   |
|                                       | amount of               |   | •                   |
| BRETSURE LIMITED                      | stock heid              | incorporation of the                                      |                     |
|                                       | by existing             |   | i                   |
|                                       | members at date of this |   |                     |
|                                       | return.                 | (b) persons who have                                      |                     |
|                                       |                         | ceased to be members.                                     |                     |
|                                       | Number                  |   |                     |
| <b></b>                               |                         | Number Date of  | _                   |
| Name and address                      | currently               | Hegistration  | Remarks             |
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| 02720055 mm; max   | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued  | give details below and the date of any change.   |
| Particulars.   | Day Month Year   |
| PATRICIA JOYCE   | Date of any change.  |
| TAYLOR   | <u> </u>   |
| 34 BRENDON GROVE EAST FINCHLEY   |  |
| LONDON   |  |
| N2 8JZ   |  |
|  |  |
| Date of Birth:- 09/12/54   |  |
| Nat:BRITISH  |  |
| Occ:COMPANY DIRECTOR   |  |
| If this person has ceased to be director, please   | Day Month Year   |
| state when.  | Date of resignation.   |
| Show any relevant current and previous directorships.  |  |
|  |  |
| Particulars,   | Day Month Year   |
| rattiourals,   | 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.  | Date of resignation.   |
| Show any relevant current and previous directorships.  |  |
|  | ***************************************  |
| Post in land   | Day Month Year   |
| Particulars.   | 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.  | Date of resignation.   |
| Show any relevant gurrent and provises dispateral in-  |  |
| Show any relevant current and previous directorships.  Page 3  |  |
| Lago de la companya d |  |

| 02720055<br>Issued Share Capital (See note 8)   | Class Number of Aggregate (eg Ordinary/ shares issued nominal value                |
|---|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc) (ie Number of shar<br>issued multiplied<br>nominal value per share |
|   | $60$ $2$ $f_2$   |
|   |  |
|   | Totals 2 £2  |
| List of past and present members (See note 9)   |  |
| (Use attached schedule where appropriate)   | Please mark the appropriate box.   |
| A full list is required.  | not o<br>on paper pape   |
|   | A full list of members is enclosed 1   |
| Elective resolutions (See note 10) (Private companies only)   |  |
| If an elective resolution is in force at the date of<br>this return to dispense with annual general<br>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. | $\square$ $M/I$  |
| Certificate   | Signed / there   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Secretary/Director *(delete as appropriate  Date 1/7/97                            |
| I enclose the fee of £15.   | This return includes continuation sheet  |
| Cheques should be made payable to <b>Companies House</b> .  | (enter number)  Please ensure that you have complete all sections on this page.    |
|   |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | ,  |
| , C(G) (1) :  | Postcode   |
|   | Telephone Ext  |