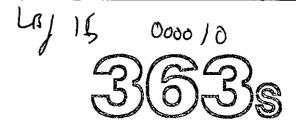


COMPANIES HOUSE



Ammual

of company number 03375974

L

company name

BRIDGEMAN LANDSCAPING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/98

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	
İ	2 3	0 5	9 8	

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

Date of next return (See note	2 2))
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appropriate time.

Registered	onice	(See note 3 _,	
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This is the address registered by Companies House.

THE OLD DAIRY SACOMBE HOUSE WARE HERTFORDSHIRE SG12 OJB

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.

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.

Year

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1		J.
		'
Day	Month	Year
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Month

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03375974 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.
HOWARD GRAHAM WOOD LITTLE GOOSE OKEHAMPTON DEVON EX20 4PU	
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. CRISPIN VAUGHAN SACOMB HOUSE SACOMBE PARK WARE HERTFORDSHIRE SG12 OJB	Date of any change.
Date of Birth:— 27/06/56 Nat:BRITISH Occ:COMPANY DIRECTOR 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 of Day Month Year If this person has ceased to be director, please state when. No More Directors - Additional Secretaries or Directors has ceased to be director, please state when. Particulars. Day Month Year Date of any change. Date of resignation. Date of any change. Date of resignation. Date of any change. Date of resignation. Date of any change. Date of any change. Date of any change. Date of any change. Date of resignation. If this person has ceased to be director, please state when. Particulars. Day Month Year Date of any change. Date of any change.	· · · · · · · · · · · · · · · · · · ·						
Particulars. No More Directors — Additional Secretaries OR Directors Must be notified on form 288a. If this person has ceased to be director, please state when. Particulars. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Date of any change Day Month Year Date of any change. Day Month Year Date of any change Day Month Year Date of resignation. Day Month Year Date of any change Day Month Year D		If the information shown needs amendment, give details below and the date of any change.					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Particulars. Day Month Year Date of resignation. Date of any change. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation.							
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If this person has ceased to be director, please							
Show any relevant current and provious directorships	state when.	Day Month Year					

Page 3

03375974 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OR) INARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 2.00
List of past and present members (See note 9)	Totals	2	\$2.00
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclos	ed v
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.	V		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	ludes ?	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			e Ext

THE THE PART OF TH		Assumt of Charge				
Company Number: 03375974	Account of Share Particulars of shares trans-		S			
Company Name: BRIDGEMAN LANDSCAPING LIMITED	Number of shares or amount of					
DKIDGEMAN LANDSCALING EIMILED	stock held by existing members at	company, by				
	date of this return.	members (b) persons	, and who have			
	Number		o be members. Date of			
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks		
C.D.P. VANGWAN						
SALOMBA MOUSE	ュ	2	23/5/97			
MR. WARB, MBRTG, SG120JA			, ,			
INGSAME LOMPANIES LTD						
1. MITCHBLZ LANG	*	1	23/5/97			
BRIGTOW. BSI 6BW			, .			
SWIFT INGORPORATIONS LTY						
1, MITANGLZ ZANG	;	,	23/5/47			
BRIGTOL. BS1 6BU						
			ATT - 1			
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	Account of Shares			
Company Number: 03375974		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first s	r, in the case eturn,since the	
BRIDGEMAN LANDSCAPING LIMITED	stock held	incorporation	of the	
	by existing	company, by	·	
	members at	(a) persons	who are still	
	date of this			
	return.		who have o be members.	
		ceased t	o be intellibers.	
•	Number		Date of	
Name and address	currently	Number		Danasalas
reame and address		Transferred	Registration	Remarks
	held		of Transfer	
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