

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A23 *A1ELKAVZ* 432

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98 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	Day Month Yea	
3 11	110	918

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.

2ND FLOOR HYDE HOUSE THE HYDE EDGWARE ROAD LONDON NW9 6LH

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

*\\\\363s

Annual Return

of company number 02103957

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company name ELDERGLADE 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.

Year

Day	Month	Year

Month

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02103957 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.
GEOFFREY JOHN HAYHURST ABESTERS LODGE ROUNDHURST HASLEMERE SURREY GU27 3BN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Markh Voor
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
FRANK HOWARD HUNTER 5 NORTHWICK CLOSE LONDON NW8 8JG	
Date of Birth: 15/03/45 Nat:BRITISH Occ:SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02103957	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Page 3	

02103957 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORD	2	<u> </u>	
	Totals	2	L _Z	
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 on on paper paper	
	A full list of r	nembers is enclos	sed 🗸	
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	MArc	Secretary/ Director*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 · (0.1998	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this				
return?>	Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02102055	Account of Shares			
Company Number: 02103957		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case eturn, since the	
ELDERGLADE LIMITED	stock held	incorporation		
	by existing	company, by	01 1112]
·	members at	(a) persons	who are still	İ
	date of this	members	s, and	
	return.	(b) persons		
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		
Name and address	held	Transferred	Registration	Remarks
	пец	11 00110.	of Transfer	
	 	 		
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EAGLE AND GENERAL PROPERTIES LTD	2	<u> </u>		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02103957 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 ELDERGLADE LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at (a) members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held