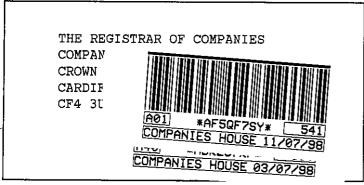


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/98 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
1,5	0,3	9,8

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)

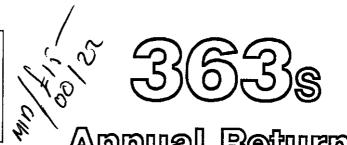
This is the address registered by Companies House.

OAK HOUSE 49A UXBRIDGE ROAD EALING LONDON W5 5SB

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT 7011 DEVELOPMENT & SELL REAL ESTATE

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



of company number	02595722	L
company name ENDERWADE FLAT MA	NAGEMENT LIMITED	

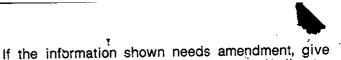
company type
PRIVATE COMPANY LIMITED BY SHARES

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.

	noi dato	
Day	Month	Year
		1

Day	Month	Year

-WAGANA



Register of members (See note 5)

The register is kept at OAK HOUSE 49A UXBRIDGE ROAD

> LONDON W5 5SB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

	,	 	
	,		
	,		
		 ,,	

•		 ***************************************	

details below and, for secretary and director

particulars, the date of any change.

Day

Month

Month

Month

Day

Year

Year

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

HBS SECRETARIES LIMITED OAK HOUSE 49A UXBRIDGE ROAD EALING LONDON W5 5SB

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

		L	Date of any change.
		 •••••	
<i></i>	··········	 	

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

STEPHEN CHARLES BATT 7 WENTWAY COURT 33 RUISLIP ROAD EAST LONDON W13 OAA

Date of Birth:- 09/09/54 Nat:BRITISH

Occ:SCIENTIST

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

Show any relevant current and previous directorships.

PAGE 2

<u> </u>			Date of any change.
	<u> </u>		, ,

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

			•
	.,,		
Day	Month	Year	1
	<u> </u>		Date of resignation.

02595722

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

Directors - continued	_					
Particulars.		Эау	<u> </u>	Jonth	Year] B-4(
JOHN JOSEPH					1	Date of any change.
DAVEY						
4 WENTWAY COURT						
33 RUISLIP ROAD EAST	******			••••••	••••••	
LONDON W13 OAA	******	• • • • • • • • • • • • • • • • • • • •		•••••		
Date of Birth:- 12/06/57						
Nat: ENGLISH		,				
Occ: PLUMBING						
If this person has ceased to be director, please		Day	<u> </u>	Jonth	Year	1
state when.						Date of resignation.
Show any relevant current and previous directorships.	******				••••••	
and promote and an arrangement	*******			•••••	*******************	
	٢)av	.	vionth	Year	
Particulars.	<u> </u>	Day	Τ.,	VIOIILII	1 ear	Date of any change.
SHEILA ROSEMARY	<u></u>		<u> </u>		L	Date of any change.
JACK					•••••	
3 WENTWAY COURT		• • • • • • • • • • • • • • • • • • • •				
33 RUISLIP ROAD EAST EALING LONDON						
W13 OAA	*******					

Date of Birth:- 09/07/28						
Nat:BRITISH					***************************************	
OCC: COMPANY DIRECTOR	_	Эау		/onth	Year	
If this person has ceased to be director, please state when.		1	Т		T .	Date of resignation.
State Wileit.	L		J		ll] = and an early management
Show any relevant current and previous directorships.						
Particulars.		Эау	N	/lonth	Year	-
		1				Date of any change.
DOROTHY						
LOGAN						
5 WENTWAY COURT RUISLIP ROAD EAST EALING						
LONDON						
W13 OAA						

Date of Birth:- 08/04/63						
Nat:BRITISH Occ:SENIOR SECRETARY/PA						
		·······				
If this person has ceased to be director, please		Day	I N	/onth	Year	1
state when.		<u> </u>				Date of resignation.
Show any relevant current and previous directorships.				••••••		

PAGE

3

If the information shown needs amendment, give 02595722 details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MARLENE MORAG PHILLIPS 6 WENTWAY COURT 33 RUISLIP ROAD EAST LONDON W13 OAA Date of Birth: - 28/04/51 Nat:BRITISH OCC: BUSINESS PARTNER Month Year Day If this person has ceased to be director, please 9 8 Date of resignation. 013 201 state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MARJORIE VIOLET ROBERTSHAW 1 WENTWAY COURT 33 RUISLIP ROAD EAST LONDON W13 OAA Date of Birth: - 09/12/19 Nat: ENGLISH Occ:RETIRED CLERK Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

02595722

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

Particulars.	Day Month Year
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.	
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.	
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.	

PAGE

Issued Share Capital (See note 8)	Class' (eg Ordinary/ Preference etc.)	Number of shares issue	d nominal yalue
Enter details of all shares in issue at the date of this return.	UDINARY	7	issued multiplies by nominal value per share)
	Totals	A	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 03/03/97	There were no ch	anges in the p	<u> </u>
	A list of changes A full list of mem		on paper paper
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.			For and on behalf of HB Secretaries Ltd
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed &		HB Secretaries Ltd Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return inclu Please ensurall section	<i>(enter numbe</i> re that you	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			<u> </u>
	Telephone C		į Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02595722 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 ENDERWADE FLAT MANAGEMENT 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 4 WENTWAY COURT JOHN JOSEPH DAVEY EALING WIS 19/9/97 12 JOHN & OLIVERA PARRELL & WENTHY CUST 12 RUSLIP ROAD EAST EALING WIS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares Particulars of shares transferred Company Number: 02595722 since the date of the last return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of ENDERWADE FLAT MANAGEMENT LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Currently Registration Name and address Transferred of Transfer Held