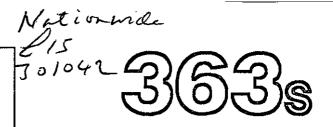


THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

COMPANIES HOUSE



of company number

02720506

U

company name

EVERING ROAD FREEHOLD COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 11/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98 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 |
|------|-------|------|
| 0 4 | 910 | 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.

133 EVERING ROAD HACKNEY LONDON, N16 7BU

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

| 1 | | |
|-----|-------|------|
| | | |
| Day | Month | Year |
| | 1 | |

Month

Day

| | Τ | | |] |
|----------|----------|---|---|---|
| <u> </u> | <u> </u> | T | 1 | 7 |

| 02720506 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. |
|---|---|
| riegister of intembers (See note 3) | |
| 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 |
| EVA FRANCES VIVEKA LEWIN FIRST FLOOR FLAT 133 EVERING ROAD LONDON N16 7BU | |
| | |
| 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. | Date of any change. |
| TONI JACQUELINE MANLEY 133 EVERING ROAD HACKNEY LONDON N16 7BU | |
| Date of Birth:- 12/12/63 Nat:BRITISH Occ:LEGAL SECRETARY | Day Mooth Year |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

Page 2

| .02720506 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | | | | |
| Particulars. | Day Month Year | | | |
| MAUREEN ANN | Date of any change. | | | |
| PHILLIPS | · · · · · · · · · · · · · · · · · · · | | | |
| 133 EVERING ROAD | · · · · · · · · · · · · · · · · · · · | | | |
| HACKNEY | *************************************** | | | |
| LONDON N16 7BU | •••••• | | | |
| | | | | |
| | | | | |
| Date of Birth:- 04/10/49 | *************************************** | | | |
| Nat:BRITISH | | | | |
| Occ:TEACHER | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| <u> </u> | | | | |
| 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 | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and provious directorships | ••••• | | | |
| Show any relevant current and previous directorships. | | | | |
| | *************************************** | | | |
| Particulars. | Day Month Year | | | |
| Tarroutars, | Date of any change. | | | |
| | | | | |
| NO MODEL PERSONS | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | · · · · · · · · · · · · · · · · · · · | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 2008. | *************************************** | | | |
| | | | | |
| * | | | | |
| | • | | | |
| | •••••• | | | |
| | <u> </u> | | | |
| | *************************************** | | | |
| | · · · · · · · · · · · · · · · · · · · | | | |
| 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

| 02720506 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) | | (ie Number of shares issued multiplied by nominal value per share) |
| | OKTINARY |) Four | £4·10 |
| | | | |
| | Totals | -4- | £4.00 |
| 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. | There were no c | changes in the pe | L |
| The last full members list was at 04/06/97 | A list of change | es is enclosed embers is enclos | 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. | 4 | | |
| Certificate | Signed Q | | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 86 | UP. | *(delete as appropriate) |
| i enclose the fee of £15. | 1 | 4 | continuation sheets. |
| Cheques should be made payable to Companies House. | Please en | (enter numb | i have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Hackn | vering 1 | Road 1e 1216 7BU |
| Page 4 | Telephone O | 181 806 1926 | Ext |