

COMPANIES





nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00572519

D

company name

REGENCY ESTATES (MILDENHALL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98 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 5	0 7	9 8

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

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.

Day	Month	Year
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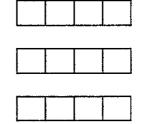
Registered Office (See note 3)

This is the address registered by Companies House.

THE GROVE BANHAM NORFOLK NR16 2HE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY



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

1 :		

00572519 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.
register of members (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	
rept at	
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
KEITH WILLIAM	
EASTON	
HIGHFIELDS THE BUTTS	
KENNINGHALL	•••••
NORWICH NORFOLK NR16 2EQ	
NORFOLK MRIO ZBQ	
	•••••
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.
MARTIN GOYMOUR	
WASH FARM HOUSE WASH LANE	
BANHAM	
NORWICH	
NORFOLK NR16 2HD	
Date of Birth:- 20/05/50 Nat:BRITISH	
Occ:PROPERTY AND LEISURE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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•	1 1 1
00572519	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
RUSSELL	Date of any change.
GOYMOUR 10 MACKENZIE ROAD	
THETFORD	
NORFOLK IP24 3NQ	***************************************

Date of Birth:- 16/10/43	
Nat:BRITISH	***************************************
Occ:ELECTRICIAN	***************************************
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 consed to be director at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant assessment as the	zato or rootgraction.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
•	Date of any change.
NO MODE DIRECTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
288a.	

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

Show any relevant current and previous directorships.

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Date of resignation.

Month

Year

00572519 ssued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
his return.	A' ORDINARY B' ORDINARY	400 205 000	nominal value per share) 400 205 000
	Totals	265 400	205 400
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	changes in the po	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 05/07/96	A list of chang	es is enclosed	
	A full list of members is enclosed		
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	KUS Ez	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	7/98	*(delete as appropriate)
I enclose the fee of £15.	This return it	ncludes O	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?	Me REac	KETTH F	ASTON OFFICE ode
	Telephone		85 Ext 204.