

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/94 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	
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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. STRATTON HOUSE, CATER ROAD, BIS: OPSWORTH BRISTOL. BS13 7UH

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

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ı	of company number	006443	372	E

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company name BRISCARD DEVELOPMENTS 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.

Day	Month	Year

Day	Day Month	

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Register of members (See note 5) 00644372	details below and, for secretary and direct 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEOFFREY LEONARD BALLARD HIGHRIDGE FARM OXLEAZE LANE DUNDRY BRISTOL AVON BS18 8JZ	
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.
ROGER GLYN HELLIWELL LOOS HOUSE WATERY LANE WELSH ST DONATS S GLAMORGAN CF7 7SS	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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ssued Share Capital (See note 8)	00644372	Class reg Ordinary Preference etc !	Number of shares issued	Aggregate * nominal value (12 Number of share
Enter details of all shares in issue a return.	t the date of this	1.		assued multiplied by nominal value per share)
		ORDINALY][18000	<u>f</u> 18,000
		Totals	18000	\$ 18,000
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns. The last full members list was at 12		There were no ch	anges in the perio	Please mark the appropriate box.
		A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual gener this box.				
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.				
Certificate				
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed	Dulled	Secretary/Director-*
I enclose the fee of £32.		Date 24 · 3		*(delete as appropriate)
Cheques should be made payable to Companies House.		This return inclu		continuation sheets.
To whom should Companies House di about the information shown in this re		CATEIL	N HOWE ROAN BISHO	ISWORT A
PAGE 6		Telephone <u>0</u> 2	72 358248	Ext