



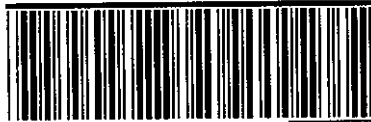
COMPANIES HOUSE

LB0FS
90x6
000290

363s

Annual Return

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



A10 *A47MFSYC* 150
COMPANIES HOUSE 05/02/97

of company number 01479291

A

company name
NERIC 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 04/01/97

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
18	01	97

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

Registered Office (See note 3)

This is the address registered by Companies House.

RINGWOOD HOUSE
WALTON STREET
AYLESBURY
HP21 7QP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

7134 RENT OTHER MACHINERY & EQUIP

6523 OTHER FINANCIAL INTERMEDIATION

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

01479291

Register of members *(See note 5)*

The register is kept at

70 NEW ROAD
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0AN

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

Register of debenture holders *(See note 6)*

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

70 NEW ROAD
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0AN

Company Secretary *(See note 7)*

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

JOANNE MARY CATHERINE
BATTERSBY
COOPERS CLOSE
HARMER GREEN
WELWYN
HERTFORDSHIRE AL6 0AN

Day Month Year

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Date of any change.

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

Day Month Year

3	0	1	2	9	6
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Date of resignation.

Directors *(See note 7)*

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

RICHARD GODFREY
BATTERSBY
COOPERS CLOSE
HARMER GREEN
WELWYN
HERTFORDSHIRE AL6 0AN

Day Month Year

3	1	1	2	9	6
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Date of any change.

New address:

ST JACQUES HOUSE
ST JACQUES
ST PETER PORT
GUERNSEY
GY1 1SP

Date of Birth:- 26/11/42

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

As Schedule Attached

Directors - continued

Particulars.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ORDINARY	25	£ 25
B ORDINARY	25	£ 25
C ORDINARY	25	£ 25
D ORDINARY	25	£ 25
Totals	100	£100

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 18/01/95

A list of changes 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*. ☐

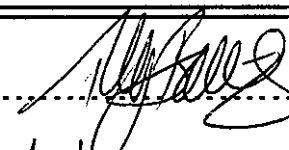
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed


Date 3/2/1997

Secretary/Director *
(delete as appropriate)

This return includes 1 continuation sheets.
(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?----->

R.G. BATTERBURY
70 NEW ROAD, DIGSWELL
HERTS

Postcode AL6 0AN

Telephone 0836-23872 Ext

R G Battersby

Company Name:

Company no.:

List of Directorships at 3 February 1997

Current Directorships	Date of Appointment
944828 Neric Finance Limited	4 December 1968
1315788 Second Neric Limited	30 September 1978
1479291 Neric Limited	14 February 1980
1595934 Neric Marine Limited	20 November 1981
2688998 Golf Construction (UK) Limited	2 February 1992
2706197 The Falcon Hotel (Uppingham) Limited	1 May 1992
2672135 Falcon Freeholds Limited	21 May 1992
2683500 A G Holdings plc	14 May 1993
1391472 Crowe Advisers Limited	29 March 1994
Adome SA (France)	1 July 1994
Emballages Manutention Stockage SA (Fr)	1 July 1994
2942090 Insularum (U.K.) Limited	17 November 1994
3098882 Crowe Private Investors plc	29 September 1995
3098743 Level 10 Limited	29 September 1995
3145895 Capital for Companies VCT plc	5 February 1996
3228043 Crowe Investors Limited	29 July 1996
3228030 Forum Underwriting Limited	29 July 1996
255647 Castle Mill International plc	23 October 1996
Mouret Bobines et Tourets Bois SA (Fr)	1 November 1996

Previous Directorships	Date of Resignation
2672128 Haven Inns Management Limited	12 August 1992