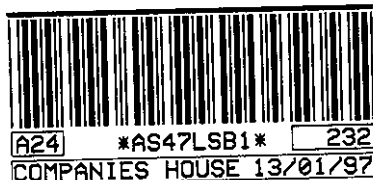




COMPANIES HOUSE

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 03/12/96
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
22	12	96

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.
BOWCLIFFE COURT
BOWCLIFFE HALL
BRAMHAM WETHERBY
WEST YORKSHIRE LS23 6LP

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 01732450

V

company name
HERITAGE PROJECTS 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	Month	Year

9	2	3	4
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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 5)*

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.

STEVEN
DOLLOND
804 GRENVILLE HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3LR

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

PAUL GRAHAM
ADAMS
HORNEGARTH HOUSE
YORK ROAD NABURN
YORK
NORTH YORKSHIRE YO1 4RR

Date of Birth:- 21/02/42
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

DR
PETER VINCENT
ADDYMAN
50 BOOTHAM
YORK
NORTH YORKSHIRE YO3 7BZ

Date of Birth:- 12/07/39
Nat:BRITISH
Occ:ARCHAEOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN ANTHONY
EAST
DELL COTTAGE FOREST DRIVE
KINGSWOOD
TADWORTH
SURREY KT20 6LN

Date of Birth:- 25/05/30
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID PHILIP
LANG
MAYCOTTS COTTAGE THE GREEN
MATFIELD
TONBRIDGE
KENT TN12 7JU

Date of Birth:- 21/03/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MAGNUS
MAGNUSSON
BLAIRSKAITH HOUSE
BALMORE-TORRANCE
GLASGOW
STRATHCLYDE G64 4AX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/10/29

Nat:BRITISH

Occ:WRITER AND BROADCASTER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

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

Directors - continued

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.

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)

01732450

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)
<u>£1 ORD</u>	<u>100,500</u>	<u>£100,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,500</u>	<u>£100,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 22/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Steven Dollond

Secretary/Director*

*(delete as appropriate)

Date

10/1/97

This return includes 5 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?

STEVEN DOLLOND, HERITAGE PROJECTS
TRINITY HOUSE, CHUREH ROAD
TUNBRIDGE WELLS
KENT Postcode TN11 5P

Telephone

Ext

PAUL GRAHAM ADAMS

List of Directorships:

Heritage Projects Ltd
Heritage Projects (Management) Ltd
Heritage Projects (Canterbury) Ltd
Heritage Projects (Edinburgh) Ltd
Heritage Projects (Oxford) Ltd
Settle & Carlisle Railway Development Company Ltd
Space Science Education Development Ltd

PETER VINCENT ADDYMAN

List of Directorships:

Heritage Projects Ltd
Heritage Projects (Management) Ltd
Heritage Projects (Canterbury) Ltd
Heritage Projects (Edinburgh) Ltd
Heritage Projects (Oxford) Ltd
Cultural Resource Management Ltd
Eboracum Roman Centre Ltd
Past Forward Ltd

JOHN ANTHONY EAST

List of Directorships:

Heritage Projects Ltd
Heritage Projects (Management) Ltd
Jigsaw Day Nurseries Ltd
JPI Group Ltd
Watermark Leisure Ltd

MAGNUS MAGNUSSON

List of Directorships:

Global Celebrations Limited
Heritage Projects Limited
Heritage Projects (Management) Limited
In-Video Productions Limited
Magnus Magnusson Limited