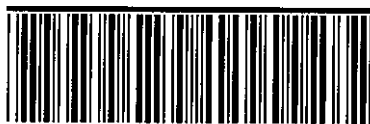


C O M P A N I E S H O U S E

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



A04 *A1G8Q9VT* 323
COMPANIES HOUSE 21/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/95

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
2 7	1 1	9 4

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
1	1	1

Day	Month	Year
1	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

BARNES CLARK
YORK HOUSE CHURCH ROAD
TIPTREE COLCHESTER
ESSEX CO5 0AB

Principal business activities *(See note 4)*

Trade classification is
0012 ARABLE FARMING

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

88/100671/L18

363s

Annual Return

of company number 01994206

Y

company name
TYDD MANOR ESTATES 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.

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.

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.

ANTHONY JOHN TINDALL
CARTER
THE STABLES RECTORY FARM
X ~~NORTH BOLSTEAD~~ X
BOGNOR REGIS
WEST SUSSEX PO22 9AH

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.

ANTHONY JOHN TINDALL
CARTER
THE STABLES RECTORY FARM
X ~~NORTH BOLSTEAD~~ X
BOGNOR REGIS
WEST SUSSEX PO22 9AH

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/50

Nat:BRITISH

Occ:INTERNATIONAL MARKETING

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

Day	Month	Year

Date of resignation.

Other directorships.

ASSET JUDGE LTD.

01994206

Directors - continued

Particulars.

CAROLYN RACHEL
HOUSE
1 CROWN HOUSE
CATSASH
SHEPTON MALLET
SOMERSET BA4 5EH

Date of Birth:- 04/04/55
Nat:BRITISH
Occ:HOUSEWIFE

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	100	£ 100
Totals	100	£ 100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.*

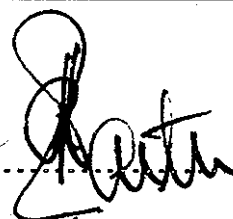
☐

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.

Signed



Secretary/Director *

*(delete as appropriate)

Date

14.3.95

I enclose the fee of **£18.**

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

This return includes _____ 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?

BARNES CLARK

Certified Accountants

York House, Church Road

Tiptree, Essex

Maldon (0621) 815985

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]