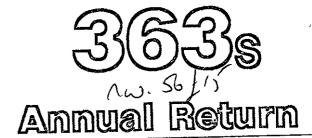


## COMPANIES HOUSE



02299537

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ A08 \*ADTDR1RC\* 415

company type

company name

of company number

MITREGRANGE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
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
3 10	1  1	9 [7

## 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.

8 KING STREET KING'S LYNN NORFOLK PE30 1ES

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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	rear	
	L		i	
	Day	Month	Year	
Γ			1	


02299537  Register of members (See note 5)	If the information shown needs amendment, given 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
PAMELA	
GOODCHILD	
8 KING STREET KINGS LYNN	***************************************
NORFOLK PE30 1ES	
	***************************************
	***************************************
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	Day Month Year
form 288.	Date of any change.
DAVID JONATHAN BERRY	
8 KING STREET	***************************************
KINGS LYNN	
NORFOLK PE30 1ES	
Data of D. C.	
Date of Birth:- 11/03/44 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Mark
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02299537	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
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.
or and provious directorships	

Page 3

02299537 Issued Share Capital (See note 8)	Class Number of Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 100 ONE POUND
	Totals
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
The last full members list was at 30/11/95	A full list of many hours in the second 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, <i>mark this box</i> .	
Certificate	Signed Wulke
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director*  *(delete as appropriate)
I enclose the fee of £15.	This return includes continuation sheets
Cheques should be made payable to Companies House.	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?>	
	Postcode
	Telephone Ext