



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 17/08/99
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
04	09	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

90 GREAT RUSSELL STREET
LONDON
WC1B 3RJ

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

£15
NAT West.
028781

363s

Annual Return

of company number 02419311

K

company name

EROSTIN DEVELOPMENTS (NO.4) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02419311

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Company Secretary (See note 7)

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

JILL PAMELA
SEWELL
RIDGEHANGER
PARK HILL RISE
CROYDON
SURREY CR0 5JD

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.

MICHAEL
APPLEBY
15 AINTREE CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5LP

Day	Month	Year

 Date of any change.

Date of Birth:— 08/02/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

02419311

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

Directors - continued

Particulars.

ROBERT LESLIE
PARKER
131 BELSWAINS LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9UZ

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/52

Nat:BRITISH

Occ:COMPANY 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.

BEECHWOOD HOMES LTD, WESTON CLOSE MANAGEMENT
COMPANY LTD, APSLEY DEVELOPMENTS LTD,
STANBOROUGH CEISURE LTD, WALSTON PARK MANAGEMENT LTD

Particulars.

SUSAN MARGARET
YOUNG HUSBAND
FOUR SEASONS 18 PRIORY WAY
HITCHIN
HERTFORDSHIRE SG4 9BL

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/61

Nat:BRITISH

Occ: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.

THE ROWLANDSON ORGANISATION LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02419311

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

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 04/09/98

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

Secretary/Director*

*(delete as appropriate)

Date 6/9/99

This return includes 0 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?----->

Mrs J P SEWELL, BISHOP & SEWELL90 GREAT RUSSELL STREETLONDONPostcode WC1B 3RJTelephone 0207 563 6700 Ext 204