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COMPANIES FORM No. 12

**Statutory Declaration of compliance  
with requirements on application  
for registration of a company****12**Please do not  
write in  
this margin

Pursuant to section 12(3) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

For official use

[ ] [ ] [ ] [ ]

2481536

Name of company

\* 1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED

\* insert full  
name of CompanyI, RICHARD ADRIAN FRANK OGDEN, Solicitorof 29 HIGH STREET, SHOREHAM BY SEA, WEST SUSSEX, BN43 5DE† delete as  
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†  
[person named as director or secretary of the company in the statement delivered to the registrar  
under section 10(2)]† and that all the requirements of the above Act in respect of the registration of the  
above company and of matters precedent and incidental to it have been complied with,

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835

Declared at Shoreham by Sea in  
the County of West Sussex

Declarant to sign below

the 6th day of March  
One thousand nine hundred and ninety  
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.

**D. & D. LAW AGENCY  
SERVICES LIMITED**50, Lincoln's Inn Fields,  
London WC2A 3PFCompany Registration Agents  
Law Stationers,  
and PrintersTelephone: 01-405-1082  
01-405-2215Presentor's name Address and  
reference (if any):

**D & D LAW AGENCY SERVICES LTD**  
50, LINCOLN'S INN FIELDS  
LONDON WC2A 3PF  
TEL. 01-405 1082/7215

For official Use

New Companies Section

Post room



**G**

## COMPANIES FORM No. 10

**10****Statement of first directors  
and secretary and intended  
situation of registered office**Please do not  
write in  
this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

For official use

\* Insert full name  
of company

Name of company

\* 1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

Flat 9	
1 First Avenue	
Hove	
East Sussex	Postcode BN3 2PG

If the memorandum is delivered by an agent for the subscribers of the  
memorandum please mark 'X' in the box opposite and insert  
the agent's name and address below

D & D LAW AGENCY SERVICES LTD	
50, LINCOLNS INN FIELDS	
LONDON WC2A 3PF	
TEL 01-405 1082/7215	
	Postcode

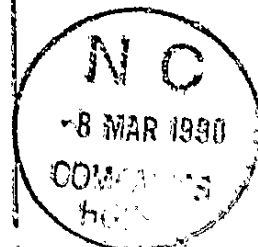
Number of continuation sheets attached (see note 1)

**2****D. & D. LAW AGENCY  
SERVICES LIMITED**  
50, Lincoln's Inn Fields,  
London WC2A 3PFCompany Registration Agents  
Law Stationers,  
and Printers  
Telephone: 01-405-1082  
01-405-7215

Page 1

Presenter's name address and  
reference (if any):**D & D LAW AGENCY SERVICES LTD**  
50, LINCOLNS INN FIELDS  
LONDON WC2A 3PF  
TEL 01-405 1082/7215For official Use  
General Section

Post room



The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not  
write on  
this page

Name (note 3) <b>Joseph Patrick McNulty</b>		Business occupation <b>Surveyor</b>	
Previous name(s) (note 3)		Nationality <b>British</b>	
Address (note 4) <b>Flat 1, 1 First Avenue Hove</b> <b>East Sussex</b>		Date of birth (where applicable) (note 6) <b>/</b>	
	Postcode <b>BN3 2FG</b>		
Other directorships † <b>None</b>			
I consent to act as director of the company named on page 1			
Signature <b>[Signature]</b>		Date <b>15/1/90</b>	

Enter particulars  
of other  
directorships  
held or previously  
held (see note 5)  
If this space is  
insufficient, use a  
continuation sheet


Name (note 3) <b>Christopher Holmes</b>		Business occupation <b>Banker</b>	
Previous name(s) (note 3)		Nationality <b>British</b>	
Address (note 4) <b>Flat 2, 1 First Avenue, Hove</b> <b>East Sussex</b>		Date of birth (where applicable) (note 6) <b>/</b>	
	Postcode <b>BN3 2FG</b>		
Other directorships † <b>None</b>			
I consent to act as director of the company named on page 1			
Signature <b>[Signature]</b>		Date <b>31/01/90</b>	

Name (note 3) <b>Alma Patricia Gregory</b>		Business occupation <b>Mother</b>	
Previous name(s) (note 3)		Nationality <b>British</b>	
Address (note 4) <b>Flat 3, 1 First Avenue, Hove</b> <b>East Sussex</b>		Date of birth (where applicable) (note 6) <b>/</b>	
	Postcode <b>BN3 2FG</b>		
Other directorships † <b>None</b>			
I consent to act as director of the			
Signature <b>[Signature]</b>		Date <b>14/1/1990</b>	

Please do not  
write in  
this margin

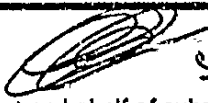
Please complete  
legally, preferably  
in black type, or  
bold block lettering

The name(s) and particulars of the person who is, or the persons who are to be the first secretary or joint secretaries, of the company are as follows:

Name (notes 3 & 7)	Brian Keith Foy Neale	
Previous name(s) (note 3)		
Address (notes 4 & 7)	Flat 9, 1 First Avenue, Hove East Sussex	
	Postcode	BN3 2FG
I consent to act as secretary of the company named on page 1		
Signature	 Date 13 June 1990	

Name (notes 3 & 7)		
Previous name(s) (note 3)		
Address (notes 4 & 7)		
	Postcode	
I consent to act as secretary of the company named on page 1		
Signature	Date	

delete if the form is  
signed by the  
subscribers

 S.G.A. Lloyd	Date	6/3/90
Signature of agent on behalf of subscribers		

delete if the form is  
signed by an agent on  
behalf of the  
subscribers.

All the subscribers  
must sign either  
personally or by a  
person or persons  
authorised to sign  
for them.

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this margin

Name (note 3)		Business occupation	
Dorothea Sivel		Retired	
Previous name(s) (note 3)		Nationality	
		British	
Address (note 4) Flat 4, 1 First Avenue,		Date of birth (where applicable)	
Hove, East Sussex		(note 6)	
	Postcode	BN3 2FG	
Other directorships †			
None			
I consent to act as director of the company named on page 1			
Signature <i>Dorothea Sivel</i>		Date 15.1.90	

† enter particulars of other directorships held or previously held (see note 5) in this space if insufficient use a continuation sheet

Name (note 3) Christine Gladys Mannering		Business occupation	
		Director of THIS Co.	
Previous name(s) (note 3)		Nationality	
		British	
Address (note 4) Flat 6, 1 First Avenue		Date of birth (where applicable)	
Hove, East Sussex		(note 6)	
	Postcode	BN3 2FG	
Other directorships †			
None			
I consent to act as director of the company named on page 1			
Signature <i>C Mannering</i>		Date 15-1-90	

Name (note 3) Stephen Peter Graves		Business occupation	
		Financial Advisor	
Previous name(s) (note 3)		Nationality	
		British	
Address (note 4) Flat 7, 1 First Avenue		Date of birth (where applicable)	
Hove, East Sussex		(note 6)	
	Postcode	BN3 2FG	
Other directorships †			
None			
I consent to act as director of the company named on page 1			
Signature <i>S Graves</i>		Date 20/1/90	

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not  
write on  
this margin

For particulars  
of other  
directorships  
held previously  
held (see note 5)  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <u>Rosemar Jane Cronby</u>		Business occupation <u>Systems Analyst Programmer</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 4) <u>Flat 8, 1 First Avenue,</u> <u>Hove, East Sussex,</u>		Date of birth (where applicable) (note 5) <u>                    </u>
	Postcode <u>BN3 2FG</u>	
Other directorships † <u>NONE</u>		
I consent to act as director of the company named on page 1		
Signature <u>Jane Cronby</u>		Date <u>14th January 1990</u>

Name (note 3) <u>Brian Keith Roy Neal</u>		Business occupation <u>Government Service</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 4) <u>Flat 9, 1 First Avenue,</u> <u>Hove, East Sussex</u>		Date of birth (where applicable) (note 6) <u>                    </u>
	Postcode <u>BN3 2FG</u>	
Other directorships † <u>NONE</u>		
I consent to act as director of the company named on page 1		
Signature <u>Brian Neal</u>		Date <u>13 January 1990</u>

Name (note 3) <u>Richard Scott Murray Templeton</u>		Business occupation <u>Retired Oil Executive</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 4) <u>Flat 10, 1 First Avenue,</u> <u>Hove, East Sussex,</u>		Date of birth (where applicable) (note 5) <u>                    </u>
	Postcode <u>BN3 2FG</u>	
Other directorships † <u>NONE</u>		
I consent to act as director of the company named on page 1		
Signature <u>Ran Templeton</u>		Date <u>29th Jan. 90</u>

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

-OF-

1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED

1. The Company's name is "1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED".

2. The Company's Registered Office is to be situate in England and Wales.

3.(a) The Company's objects are to acquire the freehold property known as 1 First Avenue, Hove, East Sussex (hereinafter referred to as "the property") and to hold the same as an investment for the benefit of the Lessees of the Flats comprised therein.

(b) To manage the property aforesaid and to collect the rents and income thereof and to supply to the lessees the services undertaken by the Lessor under the Leases of the Flats comprised in the property aforesaid and generally to discharge the duties of the freeholder of the property aforesaid from time to time.

(c) To acquire and deal with or invest in any property real or personal to carry on any trade or business and to erect any buildings and generally to do all acts and things which in the opinion of the Company or the Directors may be conveniently or profitably or usefully acquired or dealt with invested in carried on erected or done by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.

(d) To do all or any of the following acts or things, viz:- to pay all expenses of and incidental to the formation and registration of the Company; to sell, lease or dispose of any property of the Company; to draw, accept and negotiate negotiable instruments; to borrow money on the security of the undertaking or on all or any of the assets of the Company including uncalled capital, or without security; to invest monies of the Company in such manner as the Directors determine; to promote other Companies; to sell the undertaking of the Company for cash or any other consideration; to distribute among the Members in specie any property of the Company or any proceeds of sale, disposal, or realisation of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the

£2000  
NW  
P5  
C16431



2481536

sanction (if any) for the time being required by law.

- (e) To lend and advance money or give credit to such persons firms or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to give guarantees or become surety for any such persons firms or companies.
- (f) To do all such other things as are incidental to or conducive to the attainment of the above objects or any of them or as are calculated to enhance the value and beneficial advantage of the property aforesaid and the Flats comprised therein.

4. The liability of the members is limited.

5. No person shall be admitted to membership of the Company other than the subscribers hereto and the Lessees from time to time of the Flats comprised in the property aforesaid holding under Head Leases derived immediately out of the freehold interest therein. Section 17 of the Companies Act, 1985 shall not apply to this paragraph.

6. The Company's share capital is £100 divided into 100 Shares of £1 each. The Shares in the original or any increased capital may be divided into several classes and there may be attached to any such class any preferential deferred or other special rights privileges conditions or restrictions as to dividend capital voting or otherwise.



We, the subscribers to this memorandum of association, wish to be formed into a Company pursuant to this memorandum; and we agree to take the number of shares shown opposite our respective names.

NAMES AND ADDRESSES  
OF SUBSCRIBERS

NUMBER OF  
SHARES TAKEN  
BY EACH  
SUBSCRIBER

NAME: ALMA PATRICIA GREGORY  
ADDRESS: FLAT 3, 1 FIRST AVENUE,  
HOVE, EAST SUSSEX, BN3 2FG.

ONE.

SIGN

*A. P. Gregory*

NAME: BRIAN KEITH ROY NEAL  
ADDRESS: FLAT 9, 1 FIRST AVENUE,  
HOVE, EAST SUSSEX BN3 2FG.

ONE.

SIGN:

*B. K. Roy Neal*

Total shares taken

TWO

DATED the 15<sup>th</sup> day of January  
WITNESS to the above Signatures:-

1990

NAME: MS. LISA FRY  
ADDRESS: Plot 1  
1 First Avenue  
HOVE SUSSEX.

SIGN:

*Lisa Fry*

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

-OF-

1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED

PRELIMINARY

1. The Company shall be a Private Company within the meaning of the Companies Act, 1985 and the Regulations contained in Table "A" in the Schedule to the Companies (Table A to F) Regulations 1985 (hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby.

2.(a) The Clauses of Table A numbered 2, 3, 24, 32, 73 to 80 inclusive, 87, 89, 102 and 108 inclusive and 110 shall not apply and in lieu thereof and in addition to the remaining Clauses of Table A the following shall be the regulations of the Company.

(b) In Regulation 4 of Table A the word "provisions" shall be substituted for the word "provision".

(c) Regulation 41 of Table A shall apply to this Company as if the word "to" had been inserted between the words "or" and "such".

(d) Regulation 115 of Table A shall apply to this Company with the exclusion of the words "unless the contrary is proved".

SHARES

3. The Share Capital of the Company is £100 divided into 100 Shares of £1 each.

4. The lien conferred by Clause 8 of Table A shall attach to all shares whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

5. The only persons eligible to be members of the Company shall be the subscribers to these Articles and the lessees of Flats contained in the property known as 1 First Avenue, Hove, East Sussex (hereinafter called "the Building") or their Personal Representatives and their Successors in Title. Save as aforesaid no shares may be allotted or issued except with the previous sanction of a Special Resolution of the Company in General Meeting.

6. Shares shall be transferred and may only be transferred upon or immediately before a change in the ownership of the Flat in respect of which they are held and to the person becoming or about to become upon such change the owner of the Flat.

7. The price to be paid on the transfer of shares shall in default of agreement between the Transferor and the Transferee be the nominal value of such shares.

8. If the holder of a share refuses or neglects to transfer it in accordance with these Articles the Chairman for the time being of the Directors or, failing him, one of the Directors duly nominated by resolution of the Board for that purpose, shall forthwith be deemed to be the duly appointed Attorney of that holder with full power in his name and on his behalf to execute complete and deliver a transfer of the share to the person to whom it should be transferred thereunder and the Company may receive and give a good discharge for the purchase money and enter the name of the Transferee in the Register of Members as the holder by transfer of that share.

9. If more than one person is jointly the owner of a Flat those persons shall jointly hold the corresponding share in the Company but shall have only one vote in right of such share whether as members or Directors which shall be cast by or on behalf of the Holder whose name first appears in the Register of Members.

10. Upon the death or bankruptcy of a member unless his Personal Representatives or Trustees in Bankruptcy shall within 90 days from such event execute a valid transfer or request for registration of the member's share to a permitted holder of the share including if applicable themselves, the Directors shall be empowered to authorise one of their number to execute a transfer to a permitted holder of the said share on behalf of those entitled to the same.

11. In the event of a permitted holder ceasing to be a tenant of a flat contained in the Building (a) he shall not be entitled to exercise any of the powers of a member of the Company (b) he shall cease to be a Director of the Company and (c) in default of his executing a transfer of his share within one month after such event the Directors may authorise some person to transfer the share to any other person qualified to be the permitted holder thereof.

#### SECRETARY

12. The First Secretary of the Company shall be the person named as the first Secretary of the Company in the statement delivered under Section 10 of the Companies Act, 1985.

## DIRECTORS

13. The number of Directors shall not be less than one nor more than ten. The first Director or Directors of the Company shall be the person or persons named as the First Director or Directors of the Company in the statement delivered under Section 10 of the Companies Act, 1985. The qualification for a Director shall be the holding of one share in the Company. The Office of a Director shall be vacated if he shall cease to hold his share qualifications.

14. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

15. The provisions of Table A as to appointment rotation and removal of Director shall not apply. All the members of the Company for the time being shall be its Directors provided that a member being a body corporate shall not be a Director but shall appoint a natural person to be a Director and provided also that any one of any two or more joint holders of a share shall be entitled to hold office at any one time and in the case of such holders the first person named in the Register of Members of the Company shall be the Director.

16. Provided that any Director declares his interest in a contract or arrangement or a fresh contract or arrangement of the Company in manner provided by Section 317 of the Companies Act, 1985 such Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement where he has previously disclosed his interest to the Company or in respect of his appointment to any office or place of the relevant Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting of which any such matter is considered. Regulation 94 of Table A shall not apply to this Company.

17. The quorum necessary for the transaction of the business of the Directors shall be two.

## BORROWING POWERS OF DIRECTORS

18. The Directors may exercise all the powers of the Company to borrow money whether in excess of the nominal amount of the Share Capital of the Company for the time being issued or not and to mortgage or charge its undertaking property and uncalled capital or any part thereof and to issue debentures debenture stock and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

#### ALTERNATE DIRECTOR

19. A Director may by writing appoint any person to be an alternate Director in his place. The person so appointed shall (a) not be required to hold any qualification share (b) shall be entitled to receive notices of and to attend and vote at Meetings of the Board (c) shall vacate his office when the appointor resolves his appointment or the appointor himself ceases for any reason to hold office as a Director. An appointment of an alternate Director under this Clause shall not prejudice the right of the appointor to receive notices of and to attend and vote at Meetings of the Board and the power of the alternate Director shall automatically be suspended during such time as the Director appointing him is himself present in person at a Meeting of the Board. Regulations 65 and 66 of Table A shall not apply to this Company.

#### AUDITORS

20. Auditors shall be appointed and their duties regulated in accordance with the Act.

#### NOTICES

21. The persons mentioned in Clause 116 of Table A (being the persons on whom the ownership of a share devolves as personal representatives or trustee in bankruptcy of a member) shall not, unless and until they become members of the Company, be entitled to receive notices of meetings of the Company.

NAMES AND ADDRESSES OF SUBSCRIBERS

NAME: ALMA PATRICIA GREGORY

ADDRESS: Flat 3, 1 First Avenue, Hove, East Sussex, BN3 2FG

SIGN:

*A.P. Gregory*

NAME: BRIAN KEITH ROY NEAL

ADDRESS: Flat 9, 1 First Avenue, Hove, East Sussex, BN3 2FG

SIGN:

*B.K. Roy Neal*

DATED the *15th* day of *January* 1990.  
WITNESS to the above Signatures:-)

NAME: *MS. LISA FRY*

ADDRESS: *FLAT 1*  
*1, First Avenue*

SIGN:

*Hove, East Sussex*  
*Lisa Fry*

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

No. 2481536

I hereby certify that

**1 FIRST AVENUE HOVE MANAGEMENT COMPANY  
LIMITED**

is this day incorporated under the Companies Act 1985 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 15 MARCH 1990

*E. Owen*  
MRS E. OWEN

an authorised officer

# G

## COMPANIES FORM No. 224

# 224

Notice of accounting reference date  
(to be delivered within 9 months of  
incorporation)

Please do not  
write in  
this margin

Pursuant to section 224 of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

Please complete  
legibly, preferably  
in black type, or  
bold black  
lettering

To the Registrar of Companies  
(Address overleaf)

COMPANY NUMBER

298152

\*Insert full name  
of company

Name of company

1 FIRST AVENUE. HOVE MANAGEMENT COMPANY LIMITED.

gives notice that the date on which the company's accounting reference period is to be  
treated as coming to an end in each successive year is as shown below

### Important

The accounting  
reference date to  
be entered along-  
side should be  
completed as in the  
following examples

Day Month

3 1 0 3

5 April

Day Month

0 5 0 4

30 June

Day Month

3 0 0 6

31 December

Day Month

3 1 1 2

+ Insert

Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation + *Secretary*

Date 23/11/90.

Presentor's name address and  
reference (if any):

For official use  
DEB.





# COMPANIES HOUSE

There is no need to acknowledge this letter.  
If you do reply, please quote reference ARD 02481535

Date 31 OCTOBER 1990

Companies House  
200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Telephone  
0248 1535

THE DIRECTORS  
1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED  
FLAT 9  
1 FIRST AVENUE  
HOVE  
EAST SUSSEX BN3 2FG

TELEPHONE  
0248 1535

Dear Sirs,

COMPANIES ACT 1985

1 FIRST AVENUE HOVE MANAGEMENT COMPANY LIMITED

This company has until 15/12/90 to specify an accounting reference date. This may be done on the form 224 overleaf.

Should it not do so, the accounting reference date will be 31/03 and the first accounts must cover the period 15/3/90 to 31/3/91.

Yours faithfully



S B HIGGINS  
for Registrar

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Companies House is an executive agency within the Department of Trade and Industry

NR102