

HOUSE COMPANIES



of company number 02518958

V

company name

DINAS BAY MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 13/07/96 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
0.15	0.7	916

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.

1 BURTON LODGE PORTINSCALE ROAD LONDON SW15 2HT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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.

<u></u>	1	
Day	Month	Year

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02518958 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)	713
Particulars of a new secretary must be notified on form 288.	Day Month Year
JULIE ALISON MITCHELL 1 BURTON LODGE LONDON SW15 2HT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GEORGE RONALD BENDER 107 CHILDWALL PARK AVENUE LIVERPOOL MERSEYSIDE L16 OJF	Day Month Year Date of any change.
Date of Pirth: 19/00/20	
Date of Birth:- 18/09/30 Nat:BRITISH Occ:RETIRED	Day Mooth Your
If this person has ceased to be director, please state when.	Day Month Year 1 1 Date of resignation.
Show any relevant current and previous directorships. Page 2	

02518958	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	Day Month Year		
state when.	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		
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.			

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02518958 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	1W0	Mominal value per share) 上之。
	Totals	1WO	£2-00
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 05/07/95	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> . 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 ζ	RBene	der
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	ugust 19	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	\mathcal{O}_{-}	continuation sheets.
Cheques should be made payable to Companies House.	Please en:	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MENSEYSIDA	WALL PARI	L16 056

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02518958 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of DINAS BAY MANAGEMENT COMPANY LIMITED incorporation of the stock held by existing company, by persons who are still members at (a) members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MARGOL ANN HOWARLY ACQUIRED FROM "hore MEADOW" FROGGATT LANE STANLEY R.L. INOMAS FROGGAM, CALVER, DERBYSHIRE. 1 of \$1-00 ACQUIRED FROM JOHN GLIVE BEECHER CONSHANCE, ANDREY. BENDER. 107. CYILDWALL PARK AVENUE LIVERPOOL, MANSKYSIDE LIGOST. loft-00

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02518958 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the DINAS BAY MANAGEMENT COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held