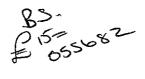
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or in bold black capitals.	Annual Return
Company Number	er 02664537
Company Name in fu	GREENCOURTS ESTATE COMPANY LIMITED
* F 3 6 3 A F 1 0 *	,
Date of this return (See note 1) The information in this return is made up	Day Month Year to 20 11 98
Date 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
Registered Office (See note 3) Show here the address at the date of this return.	QUEEN SQUARE HOUSE QUEEN SQUARE PLACE
Any change of Post tow registered office must be notified County / Region on form 287.	on SOMERSET
Principal business activities (See note 4) Show trade classification code number(for the principal activity or activities.	(s) 7011
f the code number cannot be determine give a brief description of principal activ	' 1



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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of memlers of the register of member registered office, states	rs is not kept at the					
registeredonice, stater	iere where it iskept.					
	Post town					
•	County / Region				Postcode	
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Posister of Dobo	nturo holdere					
Register of Debe (See note 6)						
If there is a register of and it is not kept at the state here where it is	e registered office,					
	Post town		V.111°-			
	County / Region				Postcode	
		L			1	-
Company type (s	Gee note 7)					
Public limited company						
Private company limited by	y shares	х				
Private company limited by share capital	y guarantee without					
Private company limited by section 30	y shares exempt under		>	Please mark	the appropr	iate box
Private company limited by under section 30	y guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secret	ary (See notes 1-5)	Details of	a new compai	ny secretary	must be no	tified on form 288a.
(Please photocopy Nam	e * Style / Title	MS		*H	onours etc	
this area to provide details of joint secretaries).	Forename(s)	SUSAN VERA				
Secretarios).	Surname	SCREEN				
* Voluntary details	revious forename(s)					
ı	Previous surname(s)					
Address		74 NAISHCOMBE HILL				
Usual residential		WICK				
address must be given. In the case of a	Post town	BRISTOL		,		
corporation, give the registered or principal office address.	County / Region	SOUTH GLOUCESTERSHIRE Postcode BS15 5TP				
	Country	ENGLAND		-		-

DIRECTORS (See notes 1		Details of new directo	ors must be notified on fo	rm 288a		
Please list directors in	-					
Name	e * Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	03	04	40
•	Forename(s)	PETER JOHN				
R	Surname	OWEN				
Pr	revious forename(s)					
P	Previous surname(s)				25-1416	
Addr	ess	1 BUDBURY RIDGE				
Usual residential		BRADFORD ON AVON		···		
address must be given. In the case of a	Post town	BATH				
corporation, give the registered or principal office address.	County / Region		Postcode	BA15	LQP	
	Country	ENGLAND	Nationality	AUSTR	ALIAN	
Bus	siness occupation	ACCOUNTANT				
Oth	ner directorships					
* Voluntary details.						
Name	e * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)				-	
	Surname					
Pr	revious forename(s)					
F	Previous surname(s)					
Addr	ess					
Usual residential						
address must be given. In the case of a	Post town					
corporation, give the registered or principal	County / Region		Postcode			
office address.	Country		Nationality			
		L				
Bu	siness occupation					
	·					
	siness occupation					

	Class	Number of	Aggregate		
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£2-00		
•					
•					
	Totals	2	£2-00		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes				
returns.		on paper	in another format		
(see note 10)	A list of changes is enclosed X				
	A full list of members is e	enclosed			
Elective resolutions (Private companies only)	If at the date of this retu	ırn an election is in force annual general meetir	·		
(See note 11)					
	If at the date of this retu laying ac	rn an election is in force counts in general meetin	=		
Certificate	I certify that the informati	ion given in this return is	true to the best of my		
	knowledge and belief.	-			
Signed	forme KEARLEY	Date	15.12.98		
†Please delete as appropriate.	ta director / secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	conti	inuation sheets.		
Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	Nabarro Nathanson 50 Stratton Street London W1X 6NX		OF J BETHLEHEM)		
		Tel0171 4939933			
	DX number77	DX exchange _{Londor}	Chancery		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	SCHEDULE TO FORM 363				
Company Number: 02664537		Account of Share	S		
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
GREENCOURTS ESTATE COMPANY LIMITED	amount of stock held	. .			
	by existing	la contraction of the contractio			
	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have			
 ·	1	ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
realite and address	heid	Transferred of Transfer	nemains		
		01 114115151			
20.000.56 (42.00.00.00					
MARPLES HOLDINGS LIMITED QUEENS SQUARE HOUSE	<u> </u>				
QUEENS SQUARE PLACE, BATH	_	2 9.4.98			
QUEENS SOUTHE FLACE , BATTI					
SCHILOVINK BY	 				
43 - 45 PORTMAN SQUARE	2				
LONDON WIH OHE	 				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Assessed of Ohen		
Commence Numbers 00004529		Account of Shares		
Company Number: 02664537		Particulars of shares trans-		
Company Names	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case	1	
GREENCOURTS ESTATE COMPANY LIMITED	amount of			
GREENCOURIS ESTATE COMPANI EMITED	stock held			
	by existing		1	
	members at		1	
	date of this			
	return.	(b) persons who have	. :	
		ceased to be members.	<u> </u>	
	Number	D-4		
		Number Date of		
Name and address	currently	I HAGISTRATION	Remarks	
reality of the conditions	L I	Transferred of Transfer		
	held	Of Italisies		
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