



Annual Return

of company number 02728536

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company name

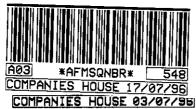
2 BURDON TERRACE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3U



This form should be completed in plack.

The information printed below is taken from Companies House records as at 12/06/96

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
013	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.

2 BURDON TERRACE JESMOND NEWCASTLE UPON TYNE NE2 3AE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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	Year
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_	Day	Month	Year
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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) Particulars of a new secretary must be notified on form 288. JL NOMINES TWO LIMITED 1 SAVILLE CHAMBERS NORTH STREET NEWCASTLE UPON TYNE NEI 8DF If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. STEPHEN JONES 2 BURDON TERRACE NEWCASTLE UPON TYNE TYNE & WEAR NE2 3AE Date of Birth:— 21/01/54 Nat. BRITISH TYNE & WEAR NE2 3AE Date of Birth:— 21/01/54 Nat. BRITISH Date of resignation. Day Month Year	02728536 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.			
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 268. JL NOMINEES TWO LIMITED 1 SAVILLE CHAMBERS NORTH STREET NENCASTLE UPON TYNE NEI 8DF If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 268. STEPHEN JONES 2 BUXDON TERRACE 2 BUXDON TERRACE 2 BUXDON TERRACE 2 BUXDON TERRACE 3 BUXDON TERRACE 4 BUX Month Year 1 1 1 Date of any change. Date of any change. Date of any change. Date of any change. TYNE & WBAR NE2 3AE Date of Birth:— 21/01/54 Nat.BRITISH OCC:TEACHER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		**			
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		Date of resignation.			
	Show any relevant current and previous directorships.				
	Page 2	***************************************			

02728536	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
•	Day Month Year
Particulars. DOCTOR	Date of any change.
BARRY SHAUN	
O'BRIEN	***************************************
2 BURDON TERRACE	
NEWCASTLE UPON TYNE	
NE2 3AE	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 03/12/65	•••••
Nat:BRITISH Occ:MEDICAL PRACTITIONER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	<u> </u>
Show any relevant current and previous directorships.	
· <u></u>	
	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER NIGEL	Land and straight
PADGET	***************************************
2 BURDON TERRACE	
JESMOND NEWCASTLE UPON TYNE	
TYNE & WEAR NE2 3AE	
Date of Birth:- 26/10/53	
Nat:BRITISH	
Occ:ARCHITECT	•••••
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.
DOCTOR	
DOCTOR ANDRZEJ	
ZMYSLOWSKI	
MBBS DRCOG DCCH MRCGP	
2 BURDON TERRACE	
NEWCASTLE UPON TYNE NE2 3AE	
THE CAME	•••••
Date of Birth:- 22/09/57	
Nat:BRITISH Occ:DOCTOR/MEDICAL PRACTITIONER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

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02728536 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued mustiplied by nominal value per share)		
	ORDINARY	4	14.00		
	Totals	4	£4.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on 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, mark this box.					
Certificate	Signed	SPZ	<i>)</i>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Sec retary/ Director * *(delete as appropriate) Date 29 · 6 · U				
I enclose the fee of £18. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.		
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?>	JESMOND NEWCASTLE UBN				
	***************************************		e MEZ 3AE		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

*		Acco	ount of Shares	
Company Number: 02728536	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	·	
.2 BURDON TERRACE LIMITED	amount of stock held	incorporation	1	
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons	· · · · · · · · · · · · · · · · · · ·	
	_		o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
	lield		Of Italisies	
HAMISH PATTERSON	0)	5.6.93	ľ
ROSTHAY RADDON	0	1	1-8.92	
(ex-REIDENTI-WRKENT				
ADMESSE NOT KNOWN)				
CURLENT MEMBERS			:	
	1		<u> </u>	
STEPHEN JONES	<u> </u>			
DR BARRY SHAUN O'BLIEN	11			
CHRISTOHER NIGEL PASGET				
DR. AND RZET 2MYSLOWSKI				
ALL LIVE AT				
2 RURDON TERRACE				
JE(MON)				
NEWCASTLE UPON TYME				
NEZ BAE				
Apr. 1-				
		<u> </u>		<u></u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 02728536 Company Number: Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of 2 BURDON TERRACE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held