

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A03 *A0HJUYSU* 130
COMPANIES HOUSE 03/09/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/07/97 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 |
|-------|-------|-------|
| 2 8 | 0 7 | 9 7 |

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.

HAMPTON HOUSE 20 ALBERT EMBANKMENT LONDON SE1 7TJ

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



Annual Return

of company number 02734911

E

company name

BUSINESS SPACE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

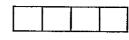
Year

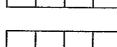
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| | | |
| Day | Month | Year |
| | | |

Month

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| 02734911 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) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| JOHN ALEXANDER | |
| SUTHERLAND | |
| 55A PARSON STREET HENDON | |
| LONDON | |
| NW4 1QT | |
| • | •••• |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | Date of resignation. |
| · | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | bate of any shange. |
| NEIL MURRAY | |
| ANKERS | |
| THE BEECHES MAIN ROAD | |
| HUXLEY | |
| CHESTER CHESHIRE CH4 9AJ | |
| CHESHIKE CH4 MAD | |
| | |
| Poto of Pirth, 01/06/60 | |
| Date of Birth:- 01/06/60 Nat:BRITISH | *************************************** |
| Occ: COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | SEE LIST |

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| 02734911 | If the information shown needs amendment, give details below and the date of any change. | | |
|---|--|--|--|
| Directors - continued | Day Month Year | | |
| Particulars. GRAEME JACKSON 56 GROSVENOR HILL LONDON WIX 9JE | Date of any change. | | |
| | | | |
| Date of Birth:— 13/03/43 Nat:BRITISH Occ:SURVEYOR If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | |
| Show any relevant current and previous directorships. | SEE 4197 | | |
| | | | |
| Particulars. FELIX JOHN CLEWENT POLE CAISSON HOUSE COMBE HAY BATH AVON BA2 7EF | Day Month Year Date of any change. | | |
| Date of Birth:— 26/01/44 Nat:BRITISH Occ:SURVEYOR If this person has ceased to be director, please | Day Month Year | | |
| Show any relevant current and previous directorships. | MARPLACE (NUMBER 361) LTD WOODBINE OIL & SAS PLC | | |
| 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. Show any relevant current and previous directorships. | Day Month Year Date of resignation. | | |

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| 02734911 | Class | Number of | " Aggregate |
|---|---|--------------------------------------|--|
| Issued Share Capital (See note 8) | (eg Ordinary/ | shares issued | nominal value |
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 100 | <u> </u> |
| | 100000000000000000000000000000000000000 | | |
| , , | Totals | (00 | £100 |
| 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 | | |
| The last full members list was at 28/07/96 | A list of chang | ges is enclosed nembers is enclos | 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, 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 // | 2 ! | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 29/4 | | *(delete as appropriate) |
| i enclose the fee of £15. | This return in | ć ocludes ← | continuation sheets. |
| Cheques should be made payable to Companies House. | Please er | (enter numbe | n) have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | J A SUTHERI HAMPTON H LONDON 0171 840 1000 | SE1 7TJ | ON TRUST PLC ERT EMBANKMENT |
| | lelephone | | Ext |

LIST OF DIRECTORSHIPS FOR GRAEME JACKSON

CURRENT DIRECTORSHIPS:
HAMPTON TRUST PLC
MARPLACE (NUMBER 365) LIMITED
FRIENDCREST LIMITED

FORMER DIRECTORSHIPS: FIVECOURTS LIMITED COMDART LIMITED FRENSON LIMITED

LIST OF DIRECTORSHIPS FOR NEIL MURRAY ANKERS

CURRENT DIRECTORSHIPS:
HAMPTON TRUST PLC
MARPLACE (NUMBER 365) LIMITED
FRIENDCREST LIMITED

FORMER DIRECTORSHIPS:
FIVECOURTS LIMITED
COMDART LIMITED
FRENSON LIMITED