

COMPANIES HOUSE

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 24/02/96 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
1 6	0 3	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)

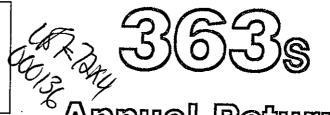
This is the address registered by Companies House.

COUNTING HOUSE THE GRAND FOLKESTONE KENT CT20 2XL

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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



of company number 02908968

company name KENTISH ESTATES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

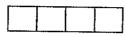
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

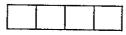
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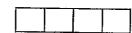
Month

Day	Month	Year

9	9	9	9







02908968	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onange.
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.	Day Month Year
MADELEINE DAISY SWAN CHILHAM SUITE THE GRAND FOLKESTONE KENT CT20 2LR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DORIS ERNSTING THE LODGE THE GRAND THE LEAS FOLKESTONE KENT CT20 2LR	Date of any change.
Date of Birth:- 13/04/62 Nat:BRITISH Occ:MANAGERESS	GERMAN.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Kenten Cherne Lag.

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02908968		If the information shown needs amendment, give details below and the date of any change.
Directors - contin	ued	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS OR DIRECTORS MUST	- ADDITIONAL SECRETARIES BE NOTIFIED ON FORM 288.	
•		
If this person has cease state when.	d to be director, please	Day Month Year
Show any relevant curre	ent and previous directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - OR DIRECTORS MUST I	- ADDITIONAL SECRETARIES BE NOTIFIED ON FORM 288.	
If this person has ceased state when	d to be director, please	Day Month Year Date of resignation.
	nt and previous directorships.	Date of resignation.
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - OR DIRECTORS MUST B	ADDITIONAL SECRETARIES E NOTIFIED ON FORM 288.	
	- -i	
If this person has ceased state when.		Day Month Year Date of resignation.
	nt and previous directorships.	***************************************
Page 3	Flate Barrer Berger	***************************************

02908968 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	Ordinary	ONE	nominal value per share)
	Totals	One	≱ I
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 p	Please mark the appropriate box. eriod not on
The last full members list was at 16/03/95		ges is enclosed	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 (D. Consting	S coretar y/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27		*(delete as appropriate)
I enclose the fee of £18.		ncludes ONE	continuation sheets.
Cheques should be made payable to Companies House .	Please e	(enter num	u have completed
	Im	ERNSTING	
To whom should Companies House direct any enquiries about the information shown in this return?	THE L THE (Kont	EAS FOLK	GRAND ESTONE ode CTVO ZUR
	Telephone	71 303 WO	f¥0Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02908968	Account of Shares			
Company Number: 02908968		Particulars of	shares trans-	
Company Name:	Number of		the date of the]
	amount of	shares or last return, or, in the case amount of of the first return, since the		
KENTISH ESTATES LIMITED	stock held incorporation of the		1	
	by existing	company, by		
, >	members at		who are still	
	date of this return.	members (b) persons		i ,
*	retuin.		o be members.	
	Number			
	l .	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	, , , , , ,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 02908968	Number of	Particulars of ferred since t		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the incorporation of the		
KENTISH ESTATES LIMITED	stock held			
	by existing members at		who are still	<i>*</i> 1
•	date of this	members	, and who have	6
	return.	(b) persons ceased t	o be members.	* 1
	Number		Date of	ļ.
Name and address	currently	Number	Registration	Remarks
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