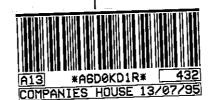


COMPANIES H



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nnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

company name 2 NORTHUMBERLAND COMPANY LIMITED	TERRACE	MANAGEMENT	
company type			

PRIVATE COMPANY LIMITED BY SHARES

02929715

of company number

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/04/95 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
117	015	9 15

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.

58 NORTH ROAD EAST PLYMOUTH DEVON PL4 6AJ

Principal business activities (See note 4)

Please enter trade classification(s).

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>		
	Day	Month	Year	
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		•		

02929715		If the information shown needs amendment, give details below and, for secretary and director
Register of members	(See note 5)	particulars, the date of any change.
The register is kept at		,
REGISTERED OFFICE		
		•••••

Register of debenture	e holders (See note 6)	
Any register of debenture ho	olders (or duplicate) is	
kept at		
• •		***************************************
Company Secretary (S	See note 7)	
Particulars of a new secreta	ary must be notified on	Day Month Year
form 288.		Date of any change.
SHARON ELIZABETH		
WARRING		***************************************
ROUND HOUSE BARN WEST PITTON FARM		•••••••••••••••••••••••••••••••••••••••
PLYMPTON		· · · · · · · · · · · · · · · · · · ·
PLYMOUTH		•••••

If this person has ceased to	he secretary niesse	Day Month Year
state when.	be seed ctary, prease	Date of resignation.
Directors (See note 7)		
Particulars of a new directo	r must be notified on	Day Month Year
form 288.	indot be notified on	Date of any change.
		Date of any change.
ANDREW KENNETH		***************************************
JAMES		
GROUND FLOOR FLAT	A CIVI	
2 NORTHUMBERLAND TERRA WEST HOE RADFORD ROAD	ACK	
PLYMOUTH DEVON PL1 3DI)	***************************************
221100211 221011 122 022		***************************************
		•
National Indiana	/FO	
Date of Birth: 26/01/ Nat: BRITISH	/59	
Nat: BRITISH Occ:DIRECTOR		
		Day Month Year
If this person has ceased to	be director, please	
state when.		Date of resignation.
Other directorships.	•	
Page 2		
•	·	

02929715	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
SHARON ELIZABETH	· · · · · · · · · · · · · · · · · · ·
WARRING	
ROUND HOUSE BARN	***************************************
WEST PITTON FARM PLYMPTON	
PLYMOUTH	
Date of Birth:- 28/10/69	
Nat:BRITISH	
Occ:SAD	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
other uncoloratipa.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
and the second of the second o	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	•••••
	Davi Manakh Wann
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

O2929715 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 sheres issued multiplied by nominal value per share)
	CROWARY of	3	
	Totals	3	J3
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
	A full list of me	mbers is enclos	ed
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			
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	Signed	Rain	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	Please ensi	ludes NIC (enter numb	continuation sheets. er) have completed
	all sections	on this pag	Je.
To whom should Companies House direct any enquiries about the information shown in this return?	JOHN B SE NOC PLYMO	TH. 20A-D.	EAST
Printed on Recycled Paper	(0	1752)	e PL4 691

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02929715 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 2 NORTHUMBERLAND TERRACE MANAGEMENT stock held incorporation of the by existing company, by members at (a) persons who are still COMPANY LIMITED date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer D. A. RICHES, 16 CHURCH ROAD PLYMPTON 17.3.95 NiL \odot S.E. RICHES, 17.3.95 214 S.E. WARRING, ROUND HOUSE BARN, PLYMPION PLYHOUTH CIFF, 2 NORTHUMBERLAND TERRACE PLYMOUTH

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02929715 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the 2 NORTHUMBERLAND TERRACE MANAGEMENT incorporation of the stock held COMPANY LIMITED 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 currently Registration Name and address Remarks Transferred held of Transfer