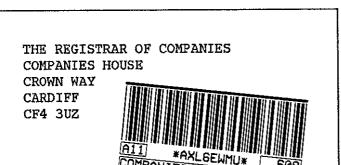


#### COMPANIES HOUSE



### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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
218	016	917

#### 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.

15 HOLLAND PARK GARDENS LONDON W14 8DZ

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number

02943311

company name

BRIDGE BUILDINGS LIMITED

company type

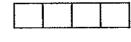
PRIVATE COMPANY LIMITED BY SHARES

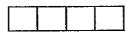
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

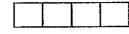
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02943311 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
ABOIDIEADD OFFICE	
Register of debenture 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  Date of any change.
JENNIFER ELIZABETH SWALLOW-DAHLIN	
20 CROMWELL ROAD	
HENLEY ON THAMES	
OXFORDSHIRE RG9 1JH	
·	
•	
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.	Date of any change.
TIMOTHY PATRICK JAMES	
BLAKE 46 WILMINGTON AVENUE	
LONDON	
W4 3HA	
	***************************************
Date of Birth 16/00/40	
Date of Birth:- 16/08/46 Nat:BRITISH	
Occ:LANGUAGE SCHOOL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
SIGIC WIEII.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02943311	If the information shown needs amendment, give details below and the date of any change.								
Directors - continued									
Particulars.	Day Month Year								
JENNIFER ELIZABETH	Date of any change.								
SWALLOW-DAHLIN	***************************************								
20 CROMWELL ROAD	·								
HENLEY ON THAMES									
OXFORDSHIRE RG9 1JH ·									
Date of Birth:- 23/08/46									
Nat:BRITISH									
Occ:LANGUAGE SCHOOL DIRECTOR									
If this person has coased to be director, please	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
otato Wilosi.									
Show any relevant current and previous directorships.									
	Barrier Maria Maria								
Particulars.	Day Month Year ,								
	Date of any change.								
·									
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
on billions had be notified on four book.									
·									
	***************************************								
If this parson has assessed to be director. places	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
·									
Show any relevant current and previous directorships.									
	Day Month Von								
Particulars.	Day Month Year								
	Date of any change.								
•									
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
	***************************************								
<b>.</b>									
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
	hand a second and a second as								
Show any relevant current and previous directorships.									

Page 3

02943311 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)	0.10100 100000	(ie Number of shares issued multiplied by nominal value per share)					
	ORD	100	<u> </u>					
	Totals	100	4100					
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 po	Please mark the appropriate box.					
The last full members list was at 28/06/96	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	7/4	<u> </u>					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/6/	(47	Secretary/Director * *(delete as appropriate)					
I enclose the fee of £15.	This return in	cludes O	continuation sheets.					
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed					
To whom should Companies House direct any enquiries about the information shown in this return?>	Timos IS Mos Lo Nos	LAND PA						
	Telephone 🗗	71-603 165 <u>(</u>	Ext					

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Oning and Name of State of Sta	Account of Shares											
Company Number: 02943311		Particulars of										
Company Name:	Number of		he date of the r, in the case									
· · · · · · · · · · · · · · · · · · ·	shares or amount of		r, in the case eturn,since the									
BRIDGE BUILDINGS LIMITED	stock held		of the									
	by existing		•									
	members at	(a) persons										
	date of this	members										
	return.	(b) persons										
		çeased t	o be members.									
	Number		Date of									
Name and address	currently	Number	Registration	Remarks								
Hairie and address	held	Transferred		nemarks								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02943311 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the BRIDGE BUILDINGS LIMITED stock held by existing company, by members at (a) persons who are still members, and 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 held of Transfer