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Annual Return

Company Number 02970922

Company Name in full Boakes Drive Management Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 09 98

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.

Day Month Year

23 09 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

40, Queen Anne Street

London

W1M 0EL

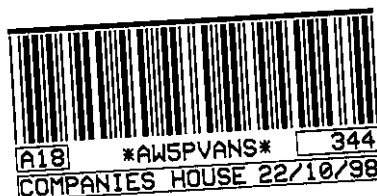
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



A18 *AWSPVANS* 344
COMPANIES HOUSE 22/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Antony Paul

Cunningham

Forest Lodge

High Street

Balcombe

Haywards Heath

West Sussex

Postcode

RH17 6JZ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	07	12	58
	Forename(s)	Mark Robin					
	Surname	Breen					
	Previous forename(s)						
	Previous surname(s)						
Address	60, Webb's Road						
	Post town	London					
	County / Region		Postcode	SW11 6SE			
	Country	England	Nationality	British			
	Business occupation	Property Developer					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	19	02	56
		Forename(s)	Antony Paul					
		Surname	Cunningham					
		Previous forename(s)						
		Previous surname(s)						
	Address	Forest Lodge						
		High Street						
		Balcombe						
		Post town	Haywards Heath					
		County / Region	West Sussex	Postcode	RH17 6JZ			
		Country	England	Nationality	British			
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

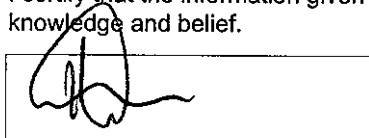


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/9/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lewis Golden & Co,
40, Queen Anne Street,
London, W1M 0EL

Company Number 02970922

Company Name in full Boakes Drive Management Limited

Current directorships for Mr Mark Robin Breen

Anthony Hill & Co (Docklands) Limited

Artesian (Norwich) Limited

Artesian (Soho) Limited

Artesian 20 Limited

Artesian 21 Limited

Artesian Challenger Plc

Artesian Commercial Investments II Plc

Artesian Commercial Investments Plc

Artesian Commercial Properties Limited

Artesian Competitor Plc

Artesian Developer Plc

Artesian Developments II Plc

Artesian Developments III Plc

Artesian Developments IV Plc

Artesian Developments Plc

Artesian Developments V Limited

Artesian Management Limited

Artesian Performer II Plc

Artesian Performer Plc

Artesian Reinvestments Limited

Artesian Residential Investments Limited

Artesian Second Commercial Investments Plc

Artesian Select II Plc

Artesian Select Plc

Artesian Third Commercial Investments Plc

Bantroma Properties Limited

Company Number 02970922

Company Name in full Boakes Drive Management Limited

Beampay Limited
Bestmatch Properties Limited
Bovenbeeck Limited
Camvale Properties Limited
Conkerstrain Guide Limited
Croftglade Associates Limited
Deswell Limited
Dinocartel Gem Limited
Glastine Limited
Holfield Properties Limited
Kadale Limited
Ladist Limited
Lostlan Limited
Marlin Finance PLC
Melontop Limited
Parkbury Management Company Limited
Pearway Properties Limited
Rapidrattle Limited
Revolver Properties Limited
Sirenfold Limited
Sleffor Limited
Softpuddle Limited
Stengrain Limited
Stride Builders Limited
Stride Financial Services Limited
Stride Properties Limited
Suregreen Properties Limited

Company Number 02970922

Company Name in full Boakes Drive Management Limited

Temford Limited

The Hobbins Village Management Company Limited

Vacantstare Limited

Varpar Limited

Wayform Properties Limited

Past directorships for Mr Mark Robin Breen

Artesian II Plc (04-Nov-1997)

Artesian III Plc (04-Nov-1997)

Current directorships for Mr Antony Paul Cunningham

Artesian (Norwich) Limited

Artesian (Soho) Limited

Artesian 20 Limited

Artesian 21 Limited

Artesian Challenger Plc

Artesian Commercial Investments II Plc

Artesian Commercial Investments Plc

Artesian Commercial Properties Limited

Artesian Competitor Plc

Artesian Developer Plc

Artesian Developments II Plc

Artesian Developments III Plc

Artesian Developments IV Plc

Artesian Developments Plc

Artesian Developments V Limited

Artesian Management Limited

Artesian Performer II Plc

Company Number 02970922**Company Name in full** Boakes Drive Management Limited

Artesian Performer Plc
Artesian Reinvestments Limited
Artesian Residential Investments Limited
Artesian Second Commercial Investments Plc
Artesian Select II Plc
Artesian Select Plc
Artesian Third Commercial Investments Plc
Bovenbeech Limited
Bowstrike Limited
C.C. Conversions Limited
Camvale Properties Limited
Castlerea Leathermarket Limited
Conkerstrain Guide Limited
Deswell Limited
Dinocartel Gem Limited
Dotray Limited
Edenfield Properties Limited
Glastine Limited
Holfield Properties Limited
Ladist Limited
Lostlan Limited
Lydian Developments Limited
Marlin Finance PLC
Melontop Limited
Parkbury Management Company Limited
Pendat Limited
Rapidrattle Limited

Company Number 02970922

Company Name in full Boakes Drive Management Limited

Sirenfold Limited

Softpuddle Limited

Statday Limited

Suregreen Properties Limited

Temford Limited

The Hobbins Village Management Company Limited

Vacantstare Limited

Varpar Limited

Wardopen Nominees Limited

Wayform Properties Limited

Past directorships for Mr Antony Paul Cunningham

Artesian II Plc (04-Nov-1997)

Artesian III Plc (04-Nov-1997)

Delancey Estates Plc (21-Sep-1994)

J.B.K. Developments Limited (31-Dec-1994)

J.B.K. Investments Limited (06-May-1997)

Stengrain Limited (28-May-1996)