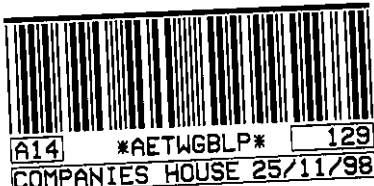




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/98  
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   2	1   1	9   8

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

HURST END FARM  
NEWPORT PAGNELL  
NORTH CRAWLEY  
BUCKINGHAMSHIRE MK16 9HS

.....

.....

.....

.....

#### Principal business activities (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

Uch.  
HS.  
000114.

363s

## Annual Return

of company number 03276704

J

#### company name

BEDS & BUCKS PROPERTIES LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

03276704

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.

ROBERT  
KINNS  
38 HIGH STREET  
CRANFIELD  
BEDFORD  
BEDFORDSHIRE MK43 0DF


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DANIEL IAN  
KINNS  
38 HIGH STREET  
CRANFIELD  
BEDFORDSHIRE  
MK43 0DF


Date of Birth:- 14/07/76  
Nat:BRITISH  
Occ:ENGINEER

Day	Month	Year

 Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships:


03276704

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ROBERT  
KINNS  
38 HIGH STREET  
CRANFIELD  
BEDFORD  
BEDFORDSHIRE MK43 0DF

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RODNEY PAUL ALLEN  
ROBINSON  
39 OATFIELD CLOSE  
LUTON  
BEDFORDSHIRE LU4 0UH

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/50

Nat:BRITISH

Occ:SALES

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
<b>Totals</b>	1000	£1000

**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 ☒

on paper

not on  
paper

The last full members list was at 12/11/97

A list of changes is enclosed ☐

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. ☐

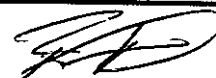
**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

12/11/97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. F. CHANCE LTD

7, CARLISLE ROAD

LUTON

BEDP

Postcode LU1 1PP

Telephone 01582-458493 Ext