



C O M P A N I E S H O U S E

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 11/03/99
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
27	03	99

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.
CARMELITE 50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

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.

15
COUNTS
004291

363s

Annual Return

of company number 03341780

S

company name

BRIDE PARKS (KIDLINGTON INVESTMENTS)
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.

Day	Month	Year

Day	Month	Year

BRIDE HOUSE
18-20 BRIDE LANE
LONDON, EC4Y 8JT

7	0	2	0
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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)*

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 Secretaries *(See note 7)*

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

ALAN DUDLEY
BANKS
4 COLLISON CLOSE
HITCHIN
HERTFORDSHIRE SG4 0RE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

MICHAEL
HAMILTON
4 CLARENCE TERRACE
LONDON
NW1 4RD

Day Month Year

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Date of any change.

(PLEASE NOTE MICHAEL HAMILTON
HAS NEVER REGISTERED AS COMPANY
SECRETARY ONLY AS A DIRECTOR)

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

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

HUNTSMOOR LIMITED
CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
EC4Y 0DX

Day Month Year

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Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:FORMATION AGENT

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

Show any relevant current and previous directorships.

Day Month Year

1	6	0	4	9	8
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Date of resignation.

Particulars.

HUNTSMOOR NOMINEES LIMITED
CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
EC4Y 0DX

Day Month Year

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Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:FORMATION AGENT

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

Show any relevant current and previous directorships.

Day Month Year

1	6	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

MICHAEL JOHN
MORRISON
LANSDOWNE
21 BEDFORD ROAD MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2BA

Day Month Year

3	0	0	6	9	7
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Date of any change.

Date of Birth:- 31/03/39
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Company Secretaries - continued**Particulars.**

HUNTSMOOR NOMINEES LIMITED
 CARMELITE
 50 VICTORIA EMBANKMENT BLACKFRIARS
 LONDON
 EC4Y 0DX

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

Day Month Year

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Date of any change.

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

Day Month Year

1	6	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Directors (See note 7)

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

ALAN DUDLEY
 BANKS
 4 COLLISON CLOSE
 HITCHIN
 HERTFORDSHIRE SG4 0RE

Day Month Year

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Date of any change.

Date of Birth:- 27/01/32
 Nat:BRITISH
 Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
 HAMILTON
 4 CLARENCE TERRACE
 LONDON
 NW1 4RD

Day Month Year

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Date of any change.

Date of Birth:- 27/06/26
 Nat:BRITISH
 Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

(PLEASE NOTE MICHAEL HAMILTON
 HAS NEVER REGISTERED AS COMPANY
 SECRETARY ONLY AS A DIRECTOR.)

03341780

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

03341780

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2	£2
Totals	2	£2

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



The last full members list was at 27/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

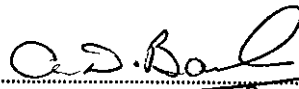
**Certificate**

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

30/3/99

This return includes

5

continuation sheets.

(enter number)

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?

Wulfo, Limited

Bride House, 18-20 Bride Lane,
London EC4Y 8DX

Postcode

DIR.MJM
AUG'98

MICHAEL JOHN MORRISON

LIST OF DIRECTORSHIPS

Present:

Beaumont House Properties Limited
Bessemer Group (UK) Limited
Bride (Exel) Limited
Bride Lane Trading Limited
Bride Parks Limited (formerly Gainhalf Limited)
Bride Parks (Carrington Investments) Limited (formerly Bride Parks
Consultancy Limited)
Bride Parks (H.H. Investments) Limited
Bride Parks (Holdings) Limited
Bride Parks (Kidlington Investments) Limited
Futuremill Limited
Gledswood Estates Limited
Host Premier Limited
Huntsmoor Limited
Huntsmoor Nominees Limited
Huntsmoor Nominees (Fleet Street) Limited
Huntsmoor Nominees (Carmelite) Limited
Husbands Shipyards Limited
Leif Hoegh (UK) Limited
Merchant Viking Limited
Philpot Trading Co. Limited
Rye Agency Sales Limited
Rye Machinery Limited
TJG Trustee Company Limited
TJG Pension Trustee Limited
Torquay Leisure Investments Limited
Yuill Farms Limited
Yuills, Limited

Past:

Bride (Church Lawford) Limited (resigned 27 JUN 1994)
Bride Developments (Colchester) Limited (resigned 30 JUN 1994)
Bride Developments (Cowley) Limited (resigned 16 DEC 1994)
Bride Developments (Ely) Limited (resigned 30 JUN 1994)
Bride Developments (Hythe) Limited (resigned 16 DEC 1994)
Bride Developments (Portsmouth) Limited (resigned 30 JUNE 1995)
Bride Parks (Luton) Limited (resigned 30 OCT1997)
Bride Properties Limited (resigned 27 MAR 1997)
Bride Hotels (Bournemouth) Limited (resigned 21 OCT 1994)
Bride Hotels (Eastbourne) Limited (resigned 21 OCT 1994)
Bride Hotels (Sandown) Limited (formerly Law 109
Limited) (resigned 21 OCT 1994)
Bride Hotels Holdings Limited (formerly Law 117
Limited) (resigned 21 OCT 1994)
Bride Hotels (Exmouth) Limited (formerly Law 151
Limited) (resigned 21 OCT 1994)
Bride Investments (Colchester) Limited (resigned 30 JUN 1994)

Bride Investments (Cowley) Limited (resigned 16 DEC 1994)
Bride Investments (Ely) Limited (resigned 30 JUN 1994)
Bride Investments (Hythe) Limited (resigned 16 DEC 1994)
Bride Investments (Middlewich) Limited (resigned 30 JUL 1994)
Bride Investments (Portsmouth) Limited (resigned 30 JUNE 1995)
Churchward Plc (resigned 10 JAN 95)
Uxbridge Springwaters Developments Limited (resigned 17 MAR 1994)

Secretary:

HUAL UK Limited (formerly Autoliners (UK) Limited)
Leif Hoegh (UK) Limited
Bessemer Group (UK) Limited

ALAN DUDLEY BANKS
LIST OF U.K. DIRECTORSHIPS

CURRENT:

	<u>Appointed</u>	<u>Resigned</u>
Beaumont House Properties Ltd		
Bride Lane Trading Ltd		
Bride (Exel) Ltd		
Bride Parks (Carrington Investments) Ltd		
Bride Parks (H.H. Holdings) Ltd	10.11.97	
Bride Parks (Holdings) Ltd		
Bride Parks (Kidlington Investments) Ltd	07.04.97	
Bride Parks Ltd		
Camomile Homes Ltd		
Futuremill Ltd		
Gledswood Estates Ltd		
Husbands Shipyards Ltd	10.08.98	
Philpot Trading Co Ltd		
Torquay Leisure Investments Ltd		
Yuill Farms Ltd		
Yuills, Ltd		

PAST:

Bertram Rota Ltd		03.93
Bride (Church Lawford) Ltd		20.06.94
Bride Developments Ltd		03.92
Bride Developments (Borehamwood) Ltd		02.93
Bride Developments (Colchester) Ltd		30.06.94
Bride Developments (Cowley) Ltd		15.12.94
Bride Developments (Ely) Ltd		30.06.94
Bride Developments (Hythe) Ltd		15.12.94
Bride Developments (Middlewich) Ltd		30.07.93
Bride Development (Twickenham) Ltd		02.93
Bride Investments (Borehamwood) Ltd		02.93
Bride Investments (Colchester) Ltd		30.06.94
Bride Investments (Cowley) Ltd		15.12.94
Bride Investments (Ely) Ltd		30.06.94
Bride Investments (Hythe) Ltd		15.12.94
Bride Investments (Middlewich) Ltd		30.07.93
Bride Investments (Portsmouth) Ltd		30.06.95
Bride Investments (Twickenham) Ltd		02.93
Bride Hotels (Holdings) Ltd <i>(formerly Law 117 Ltd)</i>		10.94
Bride Hotels (Bournemouth) Ltd		10.94
Bride Hotels (Eastbourne) Ltd		10.94
Bride Hotels (Exmouth) Ltd <i>(formerly Law 151 Ltd)</i>		10.94
Bride Hotels (Sandown) Ltd <i>(formerly Law 109 Ltd)</i>		10.94
Bride Parks (Luton) Ltd		22.10.97
Bride Properties Ltd		27.04.97
Churchward PLC		01.95
FCD Ltd <i>(dissolved 1992)</i>		
Law 128 Ltd		12.89
Law 132 Ltd		10.90
London & York Securities Ltd		06.88
Tawnports Estates Ltd <i>(formerly Bride Developments (Portsmouth) Ltd)</i>		30.06.95
Uxbridge Springwaters Developments Ltd		17.03.94
Whitelane Ltd		06.88
Whitelane (Securities) Ltd		06.88

PAST UK DIRECTORSHIPS (HELD WITHIN FIVE YEARS)

MICHAEL HAMILTON

	<u>Appointed</u>	<u>Resigned</u>
Beacon Asset Management Limited (formerly PEP Plan Management Ltd)	01.04.87	16.05.95
Beehythe Estates Limited (formerly Bride Developments (Hythe) Limited)	30.12.93	15.12.94
Birch Grove Estate Limited	01.06.62	08.03.95
Bride (Church Lawford) Limited	04.03.92	27.06.94
Bride Developments (Colchester) Ltd	15.01.92	30.06.94
Bride Investments (Cowley) Limited	27.05.93	15.12.94
Bride Investments (Hythe) Limited	30.12.93	15.12.94
Bride Developments (Ely) Limited	20.10.92	30.06.94
Bride Hotels (Bournemouth) Limited	01.12.92	21.10.94
Bride Hotels (Eastbourne) Limited	01.12.92	21.10.94
Bride Hotels (Exmouth) Limited	19.12.89	21.10.94
Bride Hotels Holdings Limited	29.06.89	21.10.94
Bride Hotels (Sandown) Limited	02.06.89	21.10.94
Bride Investments (Colchester) Ltd	15.01.92	30.06.94
Bride Investments (Ely) Limited	20.10.92	30.06.94
Bride Investments (Portsmouth) Limited	01.12.93	30.06.95
Bride Parks (Luton) Limited	23.02.93	22.10.97
Bride Properties Limited	18.02.93	27.02.97
Brixton Estate plc	26.04.94	20.05.97
Churchward plc	22.06.90	13.01.95
Clerical, Medical and General Life Assurance Society (Chairman)	04.11.64	31.12.96
Cowbell Estates Limited (formerly Bride Developments (Cowley) Limited)	27.05.93	15.12.94
Hospital and Social Services Publications Limited	18.07.78	28.01.98
The Monks Investment Trust PLC	23.01.67	30.07.96
Tawnyport Estates Limited (formerly Bride Developments (Portsmouth) Limited)	01.12.93	30.06.95
Uxbridge Springwaters Developments Ltd	04.04.89	17.03.94