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COMPANIES HOUSE

363s

Annual Return

of company number 02309809

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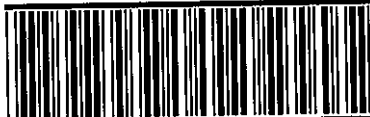
company name

1 SYDNEY ROAD (EXETER) NO.2 MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



A18 *APARDFPH* 608
COMPANIES HOUSE 22/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99

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
05	04	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

WEYMOUTH AVENUE
DORCHESTER
DORSET
DT1 1QT

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02309809

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

MICHAEL ALLAN
CLARKE
EAGLE LODGE
STINSFORD
DORCHESTER
DORSET DT2 8PR

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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.

MICHAEL ALLAN
CLARKE
EAGLE LODGE
STINSFORD
DORCHESTER
DORSET DT2 8PR

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Date of Birth:- 17/11/46
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER WILLIAM
PHILLIPSON
GLENDIVON LARCH AVENUE
SUNNINGHILL
ASCOT
BERKSHIRE SL5 0AP

Day	Month	Year

Date of any change.

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Date of Birth:- 06/03/54
Nat:BRITISH
Occ:COMPANY 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.

PLEASE REFER TO ATTACHED SHEET

Particulars.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02309809

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 £1 SHARES	4	£4
Totals	4	£4

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 05/04/97

on paper not on paper

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.

Signed  Secretary/Director*
*(delete as appropriate)

Date 12-4-99

I enclose the fee of **£15.**

This return includes 2 continuation sheets.
(enter number)

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

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? ----->

E A TARLEY
ELDRIDGE, POPE & CO PLC
WEYMOUTH AVENUE, DORCHESTER
DORSET Postcode DT1 1QT

Telephone 01305 251251 Ext 115

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02309809	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: 1 SYDNEY ROAD (EXETER) NO.2 MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MISS CATHERINE DAWN GARLE FLAT 1, 1 SYDNEY ROAD, EXETER, DEVON, EX2 9AJ	1			
ELDRIDGE, POPE & Co PLC WEYMOUTH AVENUE DORCHESTER, DORSET, DT1 1QT	2	1	5-2-99	FROM JRP & CP
SIMON & JOHN & MICHELLE JANINE HIGGINS FLAT 4, 1 SYDNEY ROAD, EXETER, DEVON EX2 9AJ	1	1	25-4-97	FROM KNAPP NEW HOMES LTD.
KNAPP NEW HOMES LIMITED LEANDER HOUSE, 10 BONHAY ROAD EXETER, DEVON	NIL	1	25-4-97	TO SJ & MJ HIGGINS
JEREMY JAMES RICHARD POPE & ELDRIDGE, POPE & Co PLC ADDRESS AS ABOVE	NIL	1	5-2-99	TO ELDRIDGE POPE

PETER WILLIAM PHILLIPSON

Address: Glendevon
Larch Avenue
Sunninghill
Berkshire
SL5 0AP

Date of Birth: 6 March 1954

N I Number: YY775074A

Occupation: Chief Executive

Directorships:
(Held within
last 5 years)

1994-1996 First Choice Holidays & Flights Plc
1996-1998 United Distillers UK Limited
1996-1998 Dillons Ireland
1999- Eldridge, Pope & Co., p.l.c.
J. B. Reynier Ltd (appointed 05.02.99)
Hants & Dorset Mineral Water Co. Ltd (appointed 05.02.99)
J. Goldie Ltd (appointed 05.02.99)
Realstream Ltd (appointed 05.02.99)
1 Sydney Road (Exeter) Management Co No. 2 Ltd (appointed
05.02.99)
Squire's Gin Ltd (appointed 05.02.99)
Godrich & Petman Ltd (appointed 05.02.99)
Howells of Bristol Ltd (appointed 05.02.99)
Fireside Inns Limited (appointed 05.02.99)
Hovetop Ltd (appointed 05.02.99)
Goldtrans Ltd (appointed 05.02.99)
Midfleet Ltd (appointed 05.02.99)
Bristol Bin Club Ltd (appointed 05.02.99)
The Bin Club Ltd (appointed 05.02.99)
Bristol Cellars Ltd (appointed 05.02.99)
Inn Good Company Ltd (appointed 05.02.99)

Date of Joining
Eldridge Pope: 11 January 1999

Date Ratified
at AGM: 5 February 1999

Ref: CLS/PWP/17/02/99