



COMPANIES HOUSE

CB 248
0399 & 363s

Annual Return

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



A15 *AGLG6KZG* 107
COMPANIES HOUSE 24/04/96

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96
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	96

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
8630 PROPERTY OWNING AND MANAGING

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

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02309809

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

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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.

Pls. Refer to ATTACHED SHEET

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

Directors - continued

Particulars.

JEREMY JAMES RICHARD
POPE
OBE
FIELD COTTAGE WEST COMPTON
MAIDEN NEWTON
DORCHESTER
DORSET DT2 OEY

Date of Birth:- 15/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PLS REFER TO ATTACHED SHEET

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£18.**

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

Signed W. Clarke Secretary/Director*
*(delete as appropriate)

Date 19-4-96

This return includes 2 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?

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

Telephone 01305 251251 Ext 115

JEREMY JAMES RICHARD POPE
OBE, MA, FRSA

Address: Field Cottage,
West Compton,
Maiden Newton,
Dorchester,
Dorset.
DT2 OEY

Date of Birth: 15.07.43

Occupation: Deputy Chairman/Managing Director

Directorships:
(Held within
last 5 years)

- Eldridge, Pope & Co., p.l.c.
- J.B. Reynier Ltd.
- Hants & Dorset Mineral Water Co. Ltd.
- J. Goldie Ltd.
- Realstream Ltd.
- Highcliff Hotel (Bournemouth) Ltd.
- 1, Sydney Road (Exeter) Management Company No. 2 Ltd.
- Quintus Leisure Ltd.
- Time Information Technology Ltd. (Wound up Feb. 1995)
- The Highcliffe Ltd. (Wound up June 1995)
- J. Burton (Warwick) Ltd.
- Forres School Trust Ltd. (resigned 12th June, 1992)
- Labatt (Eldridge Pope) Pub Co. Ltd. (resigned)
- Squire's Gin Ltd.
- Godrich & Petman Ltd.
- The Independent Family Brewers of Britain Ltd.
- Hovetop Ltd. (with effect from 06.07.94)
- Midfleet Ltd "
- Goldtrans Ltd "
- Chilworth Manor Ltd

Date of Joining
Eldridge Pope: 01.01.69

MICHAEL ALLAN CLARKE
FSCA

Address: Eagle Lodge,
Stinsford,
Dorchester,
Dorset.
DT2 8PR

Date of Birth: 17.11.46

Occupation: Company Secretary/Director

Directorships:
(Held within
last 5 years)

Realstream Ltd.
Time Information Technology Ltd. (Wound up Feb 1995)
Quintus Leisure Ltd.
1, Sydney Road (Exeter) Management
Company No. 2 Ltd.

Secretary of:

Highcliff Management Ltd. (Wound up March 1995)
Eldridge, Pope & Co., p.l.c.
Realstream Ltd.
Highcliff Hotel (Bournemouth) Ltd. -
(Resigned October 1990).
Time Information Technology Ltd. (Wound up Feb 1995)
Quintus Leisure Ltd.
The Highcliffe Ltd. (Wound up June 1995)
1, Sydney Road (Exeter) Management Company No. 2 Ltd.
J. Burton (Warwick) Ltd.
J. Goldie Ltd.
Squire's Gin Ltd.
Godrich & Petman Ltd.
The Independent Family Brewers of Britain Ltd.
(Incorporated 11/12/92)
Hovetop Limited (with effect from 06.07.94)
Midfleet Ltd (with effect from 06.07.94)
Goldtrans Ltd (with effect from 06.07.94)

Date of Joining
Eldridge Pope: 23.09.63