



Companies House

for the record

Company Name

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

363s Annual Return

Lloyds
£15
075991

Company Type

Private Company Limited By Shares

Company Number

2309809

Information extracted from
Companies House records on
21st March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A19 COMPANIES HOUSE #A700M185Y* 0518 26/04/01

Section 1: Company details

Ref: 2309809/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Weymouth Avenue Dorchester Dorset DT1 1QT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	7011	Development & sell real estate	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Michael Allan CLARKE</p> <p>Address Eagle Lodge Stinsford Dorchester Dorset DT2 8PR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Michael Allan CLARKE ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Allan CLARKE</p> <p>Address Eagle Lodge Stinsford Dorchester Dorset DT2 8PR</p> <p>Date of birth 17/11/1946</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Michael Allan CLARKE ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter William PHILLIPSON</p> <p>Address Glendevon Larch Avenue Sunninghill Ascot Berkshire SL5 0AP</p> <p>Date of birth 06/03/1954</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Peter William PHILLIPSON ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
<p>> Shareholder Name Catherine Dawn EARLE</p> <p>Address Flat 1 1 Sydney Road Exeter EX2 9AJ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><hr/></td> <td style="width: 50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td><hr/></td> <td style="text-align: right;"><hr/></td> </tr> </table>	<hr/>	<i>Number</i>	<hr/>	<hr/>	<p>Shares transferred by Catherine Dawn EARLE</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><i>Class</i></td> <td style="width: 20%;"><i>Number</i></td> <td style="width: 60%;"><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/__</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/__</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	__/__/__	<hr/>	<hr/>	__/__/__
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<p>> Shareholder Name ELDRIDGE POPE & CO. PLC</p> <p>Address Weymouth Avenue Dorchester Dorset DT1 1QT</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><hr/></td> <td style="width: 50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td><hr/></td> <td style="text-align: right;"><hr/></td> </tr> </table>	<hr/>	<i>Number</i>	<hr/>	<hr/>	<p>Shares transferred by ELDRIDGE POPE & CO. PLC</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><i>Class</i></td> <td style="width: 20%;"><i>Number</i></td> <td style="width: 60%;"><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/__</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/__</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	__/__/__	<hr/>	<hr/>	__/__/__
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<hr/>	<hr/>	__/__/__													
<hr/>	<hr/>	__/__/__													

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Jane PIRIE</p> <p>Address Flat 4 1 Sydney Road Exeter EX2 9AJ</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held <i>Class</i> <i>Number</i></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:50%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td style="text-align: center;">-/-/----</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">-/-/----</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	1	-/-/----			-/-/----	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by Jane PIRIE</p>
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
Ordinary	1	-/-/----									
		-/-/----									

<p>> Shareholder Name Jefrey John PIRIE</p> <p>Address Flat 4 1 Sydney Road Exeter EX2 9AJ</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held <i>Class</i> <i>Number</i></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:50%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td style="text-align: center;">-/-/----</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">-/-/----</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	1	-/-/----			-/-/----	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Jefrey John PIRIE</p>
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
Ordinary	1	-/-/----									
		-/-/----									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *M Clarke*
(Director / Secretary)

Date 27, 04, 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 5/4/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **5th April 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way		DX 33050 Cardiff
Cardiff CF14 3UZ		

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name M A CLARKE Telephone number *inc code* 01305 251251

Address WYMOUTH AVENUE DX number if applicable _____
DORCHESTER DX exchange _____
DORSET _____

Postcode DT1 1AT