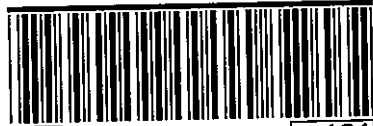




COMPANIES HOUSE

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



A28 *A49RR57H* 194
COMPANIES HOUSE 09/04/98

363s

UB/E15/032052

Annual Return

of company number 02309809

L

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 20/03/98

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
05	04	98

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

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.

REALSTREAM LTD, TIME (IT) LTD
FRESIDE INNS LTD

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 0EY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

PLS. REFER TO ATTACHED SHEET

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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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Day	Month	Year

Date of resignation.

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

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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Day	Month	Year

Date of resignation.

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

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	4	£4
£1 SHARES		
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	<input checked="" 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.

Signed *A. Clarke* Secretary/Director*

Date 7.4.98

I enclose the fee of **£15.**

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

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?----->

E A TAPLEY

ELDRIDGE, POPE & Co., Plc.....
WEYMOUTH AVENUE.....
DORCHESTER DT1 1QT.....
Postcode.....

Telephone 01305 251251 Ext 115

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02309809		Account of Shares			
Company Name: 1 SYDNEY ROAD (EXETER) NO.2 MANAGEMENT COMPANY LIMITED		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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ELDRIDGE, POPE & CO PLC WEYMOUTH AVENUE, DORCHESTER, DORSET	ONE		13.5.96		
STEPHEN PAUL BENNETT FLAT 4, 1 SYDNEY ROAD, EXETER	NIL	ONE	18.2.97	TO KNAPP NEW HOMES LTD	
MISS CATHERINE DAWN EARLE FLAT 1, 1 SYDNEY ROAD, EXETER	ONE		1.4.89		
JEREMY JAMES RICHARD POPE, ELDRIDGE, POPE & CO PLC WEYMOUTH AVENUE, DORCHESTER, DORSET	ONE		13.5.96		
KNAPP NEW HOMES LTD LEANDER HOUSE, 10 BONHAY ROAD, EXETER	NIL	ONE	18.2.97	REC'D FROM S P BENNETT TRANSFERRED TO SJ + MJ HIGGINS	
SIMON JOHN HIGGINS + MICHELLE JANINE HIGGINS FLAT 4, 1 SYDNEY ROAD, EXETER	ONE	ONE	25.4.97	REC'D FROM KNAPP NEW HOMES LTD	

JEREMY JAMES RICHARD POPE
OBE, MA

Address: Field Cottage
West Compton
Maiden Newton
Dorchester
Dorset
DT2 0EY

Date of Birth: 15.07.43

Occupation: Chief Executive

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. (renamed Fireside Inns 12.08.96)
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 - (resigned July 1997)
Hovetop Ltd. (with effect from 06.07.94)
Midfleet Ltd. " "
Goldtrans Ltd. " "
Chilworth Manor Ltd.
Howells of Bristol Ltd. (with effect from 13.08.96)
Bristol Bin Club Ltd. (with effect from 13.08.96)
Bristol Cellars Ltd. (with effect from 13.08.96)
The Bin Club Ltd. (with effect from 13.08.96)
Inn Good Company Ltd. (with effect from 14.03.96)
Thomas Hardy Packaging Ltd. (with effect from 01.04.97)
Thomas Hardy Brewery Ltd. (with effect from 01.04.97)

Date of Joining
Eldridge Pope: 01.01.69

Ref: BJK/JJRPOPED