



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

Abbey
197179
f1500

363a

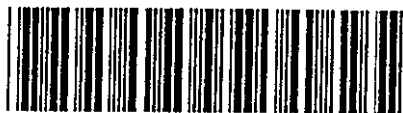
Annual Return

Company Number

1778146

Company Name in full

KESTON PARK MANAGEMENT LIMITED



* F363AE60 *

Date of this return

(See note 1)

Information in this return is made up to

Day Month Year

31 12 1998

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.

Day Month Year

Empty date input boxes

Companies House will then send a form at the appropriate time.

Registered Office

(See note 3)

Show here the address at the date of this return.

37 PARK ROAD

Any change of registered office must be notified on form 287.

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 3HJ

Principal business activities

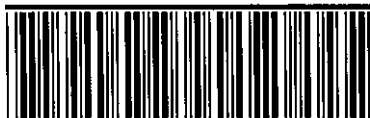
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9600

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

Empty boxes for trade classification codes and activity descriptions



A23 *A6ZMLD32* 77
COMPANIES HOUSE 18/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MRS

*Honours etc

Forename(s)

MARGARET

Surname

WAKELING

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 KESTON PARK CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KESTON

County / Region

KENT

Postcode

BR2 6DX

Country

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|---------------|-----------|-------------|--------------|
| Name | *Style/Title | MR | | | | |
| | *Honours etc | | Date of Birth | Day 27 | Month 12 | Year 1935 |
| | Forename(s) | BRIAN | | | | |
| | Surname | PESTELL | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 7 KESTON PARK CLOSE | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | KESTON | | | | |
| | County / Region | KENT | Postcode | BR2 6DX | | |
| | Country | | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | |
|-------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------|---------------|-----------|-------------|
| Name | *Style/Title | MR | | | |
| | *Honours etc | | Date of Birth | Day 03 | Month 01 |
| | Forename(s) | JEAN MARIE EMILE GHISLAIN | | | |
| | Surname | STASSIN | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 4 KESTON PARK CLOSE | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | KESTON | | | |
| | County / Region | KENT | Postcode | BR2 6DX | |
| | Country | | Nationality | BELGIAN | |
| | Business occupation | COMPANY DIRECTOR | | | |
| | Other directorships | As per attached list | | | |
| | | | | | |

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|---------------|-----------|-------------|--------------|
| Name | *Style/Title | MR | | | | |
| | *Honours etc | | Date of Birth | Day 28 | Month 01 | Year 1928 |
| | Forename(s) | PETER GEORGE | | | | |
| | Surname | STEVENSON | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 5 KESTON PARK CLOSE | | | | | |
| | CROYDON ROAD | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | KESTON | | | | |
| | County / Region | KENT | Postcode | BR2 6DX | | |
| | Country | | Nationality | ENGLISH | | |
| | Business occupation | HEATING ENGINEER | | | | |
| Other directorships | As per attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------|---------------|-----------|-------------|--------------|
| Name | *Style/Title | MR | | | | |
| | *Honours etc | | Date of Birth | Day 28 | Month 02 | Year 1941 |
| | Forename(s) | JOHN HENRY BANFIELD | | | | |
| | Surname | TROON | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 8 KESTON PARK CLOSE | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | KESTON | | | | |
| | County / Region | KENT | Postcode | BR2 6DX | | |
| | Country | | Nationality | BRITISH | | |
| | Business occupation | BANK OFFICIAL | | | | |
| Other directorships | None | | | | | |
| | | | | | | |

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i> |
|--------------------------------------------|-------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY | 14 | £14.00 |
| | | |
| | | |
| | | |
| Totals | 14 | £14.00 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

[Signature]

Date

12.1.99

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|------------------------------------------------------|-------------|
| MOORES ROWLAND, 37 PARK ROAD, BROMLEY, KENT. BR1 3HJ | |
| | |
| Tel | |
| DX number | DX exchange |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

| Company Name KESTON PARK MANAGEMENT LIMITED | | Company Number 1778146 | | |
|------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Name and Address | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares or stock 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 | Remarks |
| | | | Number transferred | Date of registration of transfer |
| BELL, DAVID GRAHAM 11 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX | | 1 | | |
| WEST, L W COOPER AND P 12 KESTON PARK CLOSE | | 1 | | |
| CRONIN, BRIDGET HELENA 3 KESTON PARK CLOSE | | 1 | | |
| GORMAN, ALAN AND VALERIE 14 KESTON PARK CLOSE | | 1 | | |
| CHAMBER, H MCKAY AND J 13 KESTON PARK CLOSE | | 1 | | |
| MULLETT, BERNARD GEORGE AND MARY BRIGITTE 1 KESTON PARK CLOSE | | 1 | | |
| PENFOLD, DEREK AND JEAN ELIZABETH 9 KESTON PARK CLOSE | | 1 | | |
| STELL, BRIAN 11 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX | | 1 | | |
| SMART, DOUGLAS SMART, SHIRLEY SMART AND DEBORAH 2 KESTON PARK CLOSE | | 1 | | |
| STASSIN, JEAN MARIE AND LILLIAN 4 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX | | 1 | | |
| STEVENSON, PETER GEORGE AND BARRIE 5 KESTON PARK CLOSE, CROYDON ROAD, KESTON, KENT, BR2 6DX | | 1 | | |
| TROON, JOHN HENRY BANFIELD AND VALERIE JOAN 8 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX | | 1 | | |
| WAKELING, JAMES JOHN AND MARGARET 10 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX | | 1 | | |
| WILLIS, ALBERT EDWARD WILLIS AND EDITH ELIZABETH 6 KESTON PARK CLOSE | | 1 | | |

| |
|---------------------|
| Total Shares Issued |
| 14 |

| |
|----------------------|
| Acquired by Transfer |
| 0 |

| |
|----------------------|
| Disposed by Transfer |
| 0 |

| Company Number 1778146 | | | |
|----------------------------------------------------------------------------------------|-------------|-------------|------------------------------------------------------------------------------------------|
| Company Name KESTON PARK MANAGEMENT LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| PESTELL, BRIAN 7 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX | | | LONDON CLOCK CO. LIMITED LONDON CLOCK HOLDINGS LIMITED LONDON GIFT COMPANY LIMITED |
| STASSIN, JEAN MARIE EMILE GHISLAIN 4 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX | | | TRADERMADE INTERNATIONAL LIMITED |
| STEVENSON, PETER GEORGE 5 KESTON PARK CLOSE, CROYDON ROAD, KESTON, KENT, BR2 6DX | | | STEVENSON HEATING LIMITED |