



COMPANIES HOUSE

LB 215
01/08/16

363s

Annual Return

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



A28 *A9GDGV6T* 37
COMPANIES HOUSE 26/04/97

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 21/03/97

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	97

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

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.

MICHAEL ALLAN
CLARKE
EAGLE LODGE
STINSFORD
DORCHESTER
DORSET DT2 8PR

Day	Month	Year

 Date of any change.

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.....
.....
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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.

MICHAEL ALLAN
CLARKE
EAGLE LODGE
STINSFORD
DORCHESTER
DORSET DT2 8PR

Day	Month	Year

 Date of any change.

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.....
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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.

PLEASE 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 0EY

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.

PLEASE REFER TO ATTACHED SHEET

Particulars.

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

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 288a.

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.

02309809

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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 05/04/96

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.

I enclose the fee of **£15.**

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

Signed *A Pearce*

Secretary/Director*
**(delete as appropriate)*

Date 22-4-97

This return includes 3 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 10T

Postcode

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				
STEPHEN PAUL BENNETT	NIL	ONE	18-2-97	TO KNAPP NEW HOMES
FLAT 4				
1 SYDNEY ROAD				
EXETER DEVON EX2 9AJ				
CATHERINE DAWN FARLE	ONE		1-4-89	
FLAT 1				
1 SYDNEY ROAD				
EXETER DEVON EX2 9AJ				
ELDRIDGE, POPE & Co PLC	ONE	ONE	27.10.88	TO ELDRIDGE POPE
WEYMOUTH AVENUE				7 J.J.R. POPE 13.5.96
DORCHESTER DORSET DT1 1QT				
ELDRIDGE, POPE & Co PLC & JEREMY JAMES RICHARD POPE	ONE		13-5-96	FROM ELDRIDGE POPE
WEYMOUTH AVENUE				
DORCHESTER DORSET DT1 1QT				
KNAPP NEW HOMES LTD	ONE		18-2-97	FROM SP BENNETT
LEANDER HOUSE				
10 BONHAY ROAD				
EXETER DEVON EX				

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.
 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

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
 Fireside Inns 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
 Time Information Technology Ltd (Wound up February 1995)
 Fireside Inns Ltd
 The Highcliffe Ltd (Wound up June 1995)
 1, Sydney Road (Exeter) Management - Company No. 2 Ltd
 J. Goldie Ltd.
 Squire's Gin Ltd.
 Godrich & Petman Ltd.
 The Independent Family Brewers of Britain Ltd. (Inc.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)
 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)

Date of Joining
 Eldridge Pope: 23.09.63