



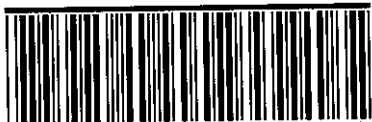
COMPANIES HOUSE

18 LB.
033341

363s

Annual Return

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



A09 *AFJN4AX6* 7
COMPANIES HOUSE 28/04/95

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 15/03/95

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	95

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
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

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.

.....
.....
.....
.....
.....
.....
.....

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.

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.

Other directorships.

REALSTREAM LTD
TIME INFORMATION TECHNOLOGY LTD
QUINTUS LEISURE LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

PLEASE REFER TO ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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 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

on paper not on paper

The last full members list was at 05/04/93

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 **£18**.

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

Signed

M. Clarke

Secretary/Director*
*(delete as appropriate)

Date 20-4-95

This return includes 1 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



1 SYDNEY ROAD (EXETER) No. 2
MANAGEMENT COMPANY LIMITED
02309809

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.
Time Information Technology Ltd.
The Highcliffe Ltd.
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 "

Date of Joining
Eldridge Pope: 01.01.69