



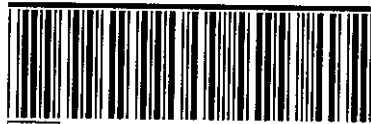
COMPANIES HOUSE

936752 80
70078

363s

Annual Return

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



A02 *AL8EYNOQ* 394
COMPANIES HOUSE 30/07/96

of company number 01362968

L

company name
FRESHHOVE 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 22/06/96

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
13	07	96

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.

BEAZER HOUSE
LOWER BRISTOL ROAD
BATH
BA2 3EY

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01362968

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

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.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN EDWARD
ROSSITER
26 OAKDALE COURT
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE BS16 6DZ

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.

JOHN FRANK
MEDDINS
23 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8PX

Day Month Year
| | | Date of any change.

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

Date of Birth:- 29/06/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
See list
.....

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

Directors - continued

Particulars.

PAUL WILLIAM
NICHOLSON
HAMMERFIELD
CANSIRON LANE
ASHURST WOOD
WEST SUSSEX RH19 3SE

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/57
Nat:BRITISH
Occ:FINANCIAL COMPTROLLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	294100	£294100
Totals	294100	£294100

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 13/07/95

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 **£18.**

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

Signed *[Signature]*

Secretary/Director*
(delete as appropriate)

Date 18.7.96

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?----->

Mr B E Rossiter
Company Secretary
Beazer House
Lower Bristol Road
Bath, BA2 3EY

DX 8061
Bath

Tel: 01225 333555

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Freshhove Limited

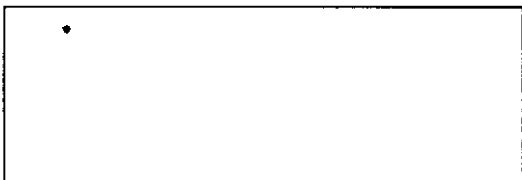
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Director / Directorships**Date Resigned****Meddins, John Frank**

Chiswick Yacht Basin Limited	10/06/1992
Greenhill Mansions (Management) Limited	11/07/1994
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Management Limited	
Leebell Investments Limited	28/12/1993
Natsure Limited	
Padyear Limited	09/06/1995
Shire Business Park Limited	09/06/1995
Sunpro Property Management Company Limited	09/03/1992
The William Moss Group Limited	27/05/1992
William Moss Construction Limited	27/05/1992

Nicholson, Paul William

Arcadia Park Limited	
Ark Constructors Limited	12/05/1992
Creative Land Developers Limited	
Donbroad Limited	20/08/1991
East Riding Properties Limited	27/07/1993
Ensign Park Limited	
Greenwich Reach Developments Limited	20/08/1991
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Limited	
Harlow Business Park Management Limited	01/05/1995
Hopemere Limited	21/09/1993
Islwyn Developments Limited	15/01/1992
Leebell Investments Limited	28/12/1993
Marples Ridgeway Barbados Limited	
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Multistorey Developments Limited	12/05/1992
Natsure Limited	
Slipform Limited	12/05/1992
St.Mary Axe Developments Limited	
The Waterside Centre Limited	20/08/1991



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1362968

Company Name in full Freshhove Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HPL Developments Limited Beazer House Lower Bristol Road Bath, Avon BA2 3EY	Ordinary 294099			
Company Investments Limited Beazer House Lower Bristol Road Bath, Avon BA2 3EY	Ordinary 1			