

COMPANIES HOUSE



Annual Return

of company number 00025843

Y

company name

EASTBOURNE ARTISANS DWELLINGS COMPANY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/96 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 |
|-----|-------|------|
| 116 | 0 18 | 916 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

JARDINE HOUSE
3 COMMERCIAL STREET
BRADFORD
WEST YORKSHIRE BD1 4AN

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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 |
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| 00025843 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
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| The register is kept at REGISTERED OFFICE | |
| | |
| 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. | Day Month Year |
| NIGEL ANTHONY DENBY 2 DELPH WOOD CLOSE BINGLEY WEST YORKSHIRE BD16 3LQ | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| NIGEL ANTHONY DENBY 2 DELPH WOOD CLOSE BINGLEY WEST YORKSHIRE BD16 3LQ | |
| ŕ | |
| Date of Birth:- 24/10/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | Ale attached |

| 00025843 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Day Month Year |
| Particulars. NICHOLAS AMBROSE ELDRED ROBINSON STRAYSIDE MEWS 2 LEEDS ROAD HARROGATE NORTH YORKSHIRE HG2 8AA | Date of any change. |
| Date of Birth:— 26/07/41 Nat:BRITISH Occ:ESTATE AGENT/CHARTERED SURVEYOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. BRIAN TETLEY FCA 123 HUDDERSFIELD ROAD LIVERSEDGE WEST YORKSHIRE WF15 7DA | Day Month Year Date of any change. |
| Date of Birth:- 05/09/37 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. PHILIP COURTENAY THOMAS | Day Month Year Date of any change. |
| WARNER MARDEN GRANGE MARDEN DEVIZES WILTSHIRE SN10 3RQ | |
| Date of Birth:- 03/04/51 Nat:BRITISH Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Date of resignation. |

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| 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. | |
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| Certificate | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Mileny |
| I enclose the fee of £18. | Secretary/Director * *(delete as appropriate) Date 26.96 |
| Cheques should be made payable to Companies House. | This return includes |
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| | |
| · | THE BRADFORD PROPERTY TRUST PLC |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Jardine House, 3 Commercial Street Bradford, West Yorkshire, BD1 4AN Tel: 01274 723181 Fax: 01274 395304 |
| | |
| • | Postcode |

NIGEL ANTHONY DENBY

The Bradford Property Trust PLC and Subs Craigmount Management Co Ltd Robins Court (Grove Park) Ltd

Past Directorships

39 Dyne Řoad Ltd 45 Harvist Road Ltd

Illingworth Morris Ltd J & J Crombie Ltd LOG Trust PLC Benjamin Simon & Sons Ltd Bankdale Properties Ltd Sandred Properties Ltd Alvin Morris Ltd Beds Flooring Distributors Ltd Faithfull Hadfield Floorcoverings Ltd Faithfulls Floorcoverings Ltd Flooring Distributors Ltd Florco Ltd Hickson Distributors Ltd Hickson Flooring Distributors (STS) Ltd Hickson Flooring Distributors (Southern) Ltd Hickson Flooring Distributors (Western) Ltd Hickson Flooring Distributors Ltd Hickson Properties Ltd J R Hutton Ltd Karndean International GMBH Karndean International Ltd Southern Counties Carpets Ltd Cholmely Court Management Ltd 25 Cotleigh Road Ltd

BPT PLC Ashday BPT (Assured Homes) Ltd Eastbourne Artisans Ealing Tenants Faside Grelden Gracefield Harborne Tenants Ltd lver Margrave Sowerby Stoke on Trent Svdenham Trafford Park Utting

NICHOLAS AMBROSE ELDRED ROBINSON The Bradford Property Trust PLC and Subs. Strayside Mews Management Co Ltd

Past Directorships
Donlo Investment Developments Limited

BPT PLC
Ashday
Ealing Tenants
Eastbourne Artisans
Faside
Gracefield
Grelden
Iver
Margrave
Sowerby
Stoke on Trent
Sydenham
Trafford Park
Utting

BRIAN TETLEY

The Bradford Property Trust PLC and Subs. Leyton Properties Limited

Past Directorships Bradwa Limited

BPT PLC
Ashday
Ealing Tenants
Eastbourne Artisans
Faside
Gracefield
Grelden
Iver
Margrave
Sowerby
Stoke on Trent
Sydenham
Trafford Park
Utting

PHILIP COURTENAY THOMAS WARNER

The Bradford Property Trust PLC and Subs.
Bradwa Limited
Brettenham Trust Limited
Leyton Properties Limited
Merivale Moore PLC
Nelsontrex Limited
Warner Estate Holdings PLC and subsidiaries
Hayfrau Trust

Past Directorships

Brett Warner Ltd
Cheamcourt Limited
Donlo Investment-Developments Limited
Hunton Boats International Limited
Rumward Limited
Lewin & Warner Limited

BPT PLC
BPT (Assured Homes) Ltd
Ealing Tenants
Eastbourne Artisans
Faside
Gracefield
Grelden
Harborne Tenants Ltd
Margrave
Stoke on Trent
Utting