



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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£270 +18
100515

363a

Annual Return

Company Number 25843

Company Name in full Eastbourne Artisans Dwellings Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	6	0 8
2	0	0 0

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
1	6	0 8
2	0	0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town
County / Region
Postcode

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

BD1 4AN

Principal business activities

(See note 4)

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

7012

7020

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

Postcode

BD1 4AN

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 (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Ms

* Honours etc

Christine

Halliwell

113 Drub Lane

Usual residential address

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

Post town

County / Region

Country

Cleckheaton

West Yorkshire

Postcode

BD19 4BZ

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	9
					0	9
					1	9
					5	5
	Forename(s)	Gary Ronald				
	Surname	Butterworth				
	Previous forename(s)					
	Previous surname(s)					
Address	129 Chingford Avenue					
	Chingford					
	Post town	LONDON				
	County / Region			Postcode	E4 6RG	
	Country			Nationality	British	
	Business occupation	Property Manager				
	Other directorships	None				

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

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	4
					1	0
					1	9
					5	4
	Forename(s)	Nigel Anthony				
	Surname	Denby				
	Previous forename(s)					
	Previous surname(s)					
Address	2 Delph Wood Close					
	Gilstead Lane					
	Post town	BINGLEY				
	County / Region	West Yorkshire		Postcode	BD16 3LQ	
	Country	United Kingdom		Nationality	British	
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

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

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary 25p	2,032,000	£508,000.00
Totals	2,032,000	£508,000.00

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

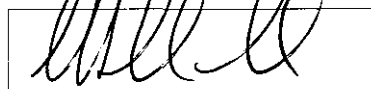
☐

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



Date

31-8-00

† Please delete as appropriate.

† a director / secretary

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

3

continuation sheets.

(enter number)

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

Christine Halliwell
BPT plc
Jardine House
Forster Square
Bradford, West Yorkshire
BD1 4AN

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	0	3
						0	4
						1	9
						5	1
	Forename(s)	Phillip Courtenay Thomas					
	Surname	Warner					
	Previous forename(s)						
	Previous surname(s)						
Address	Marden Grange						
	Marden						
	Post town	DEVIZES					
	County / Region	Wiltshire			Postcode	SN10 3RQ	
	Country				Nationality	British	
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	ARICS			Date of birth	0	5
						0	5
						1	9
						6	0
	Forename(s)	Timothy Neil					
	Surname	Watts					
	Previous forename(s)						
	Previous surname(s)						
Address	Silverwood						
	The Warren						
	Post town	Kingswood					
	County / Region	Surrey			Postcode	KT18 6 PQ	
	Country				Nationality	British	
	Business occupation	Chartered Surveyor					
	Other directorships	(See continuation sheet).					

Company Number 25843

Company Name in full Eastbourne Artisans Dwellings Company Limited

Current directorships for Mr Nigel Anthony Denby

BPT (Oulton Properties) Limited

Brocco Management Limited

Craigmount Management Company Limited

Halos Limited

Leyton Properties Limited

Riversway (Preston) Management Company Limited

Robins Court (Grove Park) Limited

Sandpiper Fort Hill Management Limited

Thurlby St Hughs Management Company Limited

Past directorships for Mr Nigel Anthony Denby

22 Park Crescent Limited (31-Dec-1997)

25 Cotleigh Road Limited (31-Dec-1996)

39 Dyne Road Limited (31-Dec-1996)

45 Harvist Road Limited (31-Dec-1996)

Chomely Court Management Limited (31-Dec-1996)

Current directorships for Mr Phillip Courtenay Thomas Warner

Brettenham Trust Limited

Hayfran trust

Merivale Moore PLC

Nelsontrex Limited

Red Rock Media Limited

Warner Estate Holdings PLC

Past directorships for Mr Phillip Courtenay Thomas Warner

Leyton Properties Limited (08-May-1997)

Company Number 25843

Company Name in full Eastbourne Artisans Dwellings Company Limited

Current directorships for Mr Timothy Neil Watts

(Cathles Road LONDON SW12) Management Company Limited

BPT (Oulton Properties) Limited

Brocco Management Limited

Craigmount Management Company Limited

Leyton Properties Limited

Riversway (Preston) Management Company Limited

Robins Court (Grove Park) Limited

Safe Home Income Plans

Sandpiper Fort Hill Management Limited

Thurlby St Hughs Management Company Limited

Past directorships for Mr Timothy Neil Watts

22 Park Crescent Limited (31-Dec-1997)

25 Cotleigh Road Limited (31-Dec-1996)

39 Dyne Road Limited (31-Dec-1996)

45 Harvist Road Limited (31-Dec-1996)

Chomely Court Management Limited (31-Dec-1996)