

COMPANIES HOUSE



this earlier date.

of company number	00116945
company name UNIONIST BUILDING	S LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 26/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/95 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
1 3	0 8	9 5

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.

ARBOR CHAMBERS 16 BROADWAY NORTH WALSALL WS1 2AN

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.

 Day I	Month	Year		
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00116945 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.
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	Day Month Year
form 288.	Date of any change.
TAXIN	
JOHN DEREK BAKER	•••••••••••••••••••••••••••••••••••••••
28 GORWAY ROAD	
WALSALL	***************************************
WEST MIDLANDS WS1 3BG	

•	
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
JOHN DEREK	
BAKER	***************************************
28 GORWAY ROAD	
WALSALL	
WEST MIDLANDS WS1 3BG	

Date of Birth:- 08/05/32	
Nat:BRITISH	***************************************
Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	PER ATTACHED LIST.
Page 2	

116945

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v	ПÇ	CLU	(C)	(See	note	0)

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

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	- 1 - 1	
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County/Re	egion WEST MIDLANDS	
Posto	code B74 4TA Country En	CLAND.
	Nationality NA &	•
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CYAND	ACME SPRING CO. LTD CHALFONT HOW THARDENERS LTD LIGHID GAS SUPPLE	5 (WEST BROMWILL
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00116945	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.
MICHAEL WILLIAM	•
GOOLD	***************************************
THE BIRCHES BRAKE LANE	,
WEST HAGLEY	
STOURBRIDGE	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
HEREFORD & WORCESTER DY8 2XN	***************************************

Date of Birth:- 18/09/28	•••
Nat:BRITISH	,
Occ:LEATHER GOODS MANUFACTURER	***************************************
If this parson has sensed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	PER ATTACHED LIST.
•	
	Doug Month Von
Particulars.	Day Month Year
	Date of any change.
HERBERT	•
SMITH	***************************************
65 BELWELL LANE	
FOUR OAKS	
SUTTON COLDFIELD	***************************************
WEST MIDLANDS B74 4TS	

Date of Birth:- 13/08/18	
Nat:BRITISH	
Occ:RETIRED SURVEYOR	•••••
f this person has ceased to be director, please	Day Month Year
State when.	Date of resignation.
	OTI 2 PLICAGH TRICOICH LINZANW
Other directorships.	WASAL CONSERVATIVE INVESTMENTS IS
· ·	HATHERTON INVESTMENTS LIMIT
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
ERIC BERNARD	
MUTTEUNICE	****
MITTEUO ODE	

2 KENSINGTON DRIVE SUTTON COLDFIELD	
2 KENSINGTON DRIVE SUTTON COLDFIELD	***************************************
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2 KENSINGTON DRIVE SUTTON COLDFIELD WEST MIDLANDS B74 4UD Date of Birth:- 08/10/11 Nat:BRITISH	
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2 KENSINGTON DRIVE SUTTON COLDFIELD WEST MIDLANDS B74 4UD Date of Birth:— 08/10/11 Nat:BRITISH Occ:CHARTERED ACCOUNTANT f this person has ceased to be director, please	Day Month Year 309695 Date of resignation.
2 KENSINGTON DRIVE SUTTON COLDFIELD WEST MIDLANDS B74 4UD Date of Birth:— 08/10/11 Nat:BRITISH OCC:CHARTERED ACCOUNTANT f this person has ceased to be director, please state when.	
2 KENSINGTON DRIVE SUTTON COLDFIELD WEST MIDLANDS B74 4UD Date of Birth:— 08/10/11 Nat:BRITISH Occ:CHARTERED ACCOUNTANT f this person has ceased to be director, please state when.	
WHITEHOUSE 2 KENSINGTON DRIVE SUTTON COLDFIELD WEST MIDLANDS B74 4UD Date of Birth:— 08/10/11 Nat:BRITISH Occ:CHARTERED ACCOUNTANT f this person has ceased to be director, please state when. Other directorships. Page 3	

D116945 sued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
nter details of all shares in issue at the date of this turn.	Preference etc)	·	issued multiplied by nominal value per share)
	ORDWARYES	411	£ 3022
	Totals	41	£2055.
ist of past and present members See note 9)			
Ise attached schedule where appropriate)			Please mark the appropriate box.
full list is required.	-		not on on paper paper
	A full list of me	embers is enclos	sed
Elective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark = is box.			
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.			
⊇ertificate		\bigcirc $^{\circ}$	-
certify that the information given in this return is true the best of my knowledge and belief.	Signed	N3//	Secretary/Director *
enclose the fee of £18.	Date		*(delete as appropriate)
=heques should be made payable ⊃ Companies House.	pate	~	(Directors + hist of Menless
	This return in	cludes	continuation sheets.
			have completed
To whom should Companies House direct any enquiries bout the information shown in this return?			
•		BAKER & Co CHARTERED ACCOU ARBOR HOUS BROADWAY NO WALSALL WS1	INTANTS · · · · · · · · · · · · · · · · · · ·
$\langle \hat{N} \rangle$		Telephone: Walsall (09 Postcoo	22) 21661
Printed on ecycled Paper	Telephone		Ext
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00116945 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of UNIONIST BUILDINGS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 3]1 WALSALL UNIONIST HOLDINGS LTD. 16 BROADWAY HORTH WALSALI JOHN DERECK BAKER 10 28 GORUMY ROAD VALSAM 10 MICHAEL WILLIAM GOOLD THE BIRCHES BRAKE LANE WEST HAGLEY 10 HERBERT SMITH 65 BELLIEU LANE FOIL DAKS STITUSCHOUP PAUL JOHN WESTON HANDLEY 10 6 HIGHBURY RD STREETEN SYTTON COLDEND PRIC BERNARD WHITE HOUSE Y SUCRH WEG ZP 2.0E 10 2 KENSINGTON DRIVE SHITTON CONDITIONS 411

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00116945 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of UNIONIST BUILDINGS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

J D BAKER

LIST OF DIRECTORSHIPS

Arbor Accounting Services Ltd

Arbor Financial Services Ltd (Ceased 1993)

Arbor Estates (Walsall) Ltd

Walsall Unionist Holdings Ltd

Unionist Buildings Ltd

Walsall Conservative Investments Ltd

East Mercia Chamber of Commerce Engineering Centre Ltd

East Mercia Chamber of Commerce & Industry

West Bromwich Building Society

WBBS (SRS) Ltd

WBBS (DRS) Ltd

West Bromwich Mortgage Co Ltd

WBBS Computer Services Ltd

WBBS Computer Finance Ltd

MR MICHAEL W GOOLD

DIRECTORSHIPS

W.A.GOOLD GROUP

W A Goold (Holdings) Limited

HR Aulton & Co Limited

Brady Brothers Limited

Eldonian Brookes Limited

W A Goold Limited

W A Goold (Estates) Limited

W A Goold (Jewellery) Limited

W A Goold (Pearmak) Limited

W A Goold (Newhall Street) Limited

W A Goold (USA) Limited

Eugene Hess Limited

E Jeffries & Sons Limited

Charles Mountfort Limited

Norton & Proffitt Limited

John Shannon & Son Limited

Wayfarer Luggage Limited

Wayfarer Sports Goods Limited

Saddlers' Investment Co. Limited

Walsall Unionist (Holdings) Limited
Walsall Unionist (Buildings) Limited
Walsall Conservative Investments Limited

1/8/94.