



COMPANIES HOUSE

ME108 x5  
106421

363s

# Annual Return

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



A38 \*ALNU3E92\* 306  
COMPANIES HOUSE 26/08/95

of company number 00116945

N

company name  
UNIONIST BUILDINGS 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 22/07/95

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
13	08	95

## 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

Day	Month	Year

## 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

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

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

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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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.

JOHN DEREK  
BAKER  
28 GORWAY ROAD  
WALSALL  
WEST MIDLANDS WS1 3BG

Day	Month	Year

Date of any change.

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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 DEREK  
BAKER  
28 GORWAY ROAD  
WALSALL  
WEST MIDLANDS WS1 3BG

Day	Month	Year

Date of any change.

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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  
.....  
.....

116945

**Directors** (See note 8)

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

Details of new directors **must** be notified on form 288.**CD**

PAUL JOHN WESTON

HADDLEY

**AD**

6 HIGHBURY ROAD STREETLY

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B74 4TH Country ENGLAND

**DO**

08 11 43

Nationality **NA** BRITISH**OC**

CHARTERED ACCOUNTANT

**OD**

ELECTRO HEAT TREATMENTS LTD ACTRIC LTD

THE ACME SPRING CO. LTD CHALFONT HOWDE LTD

CYANIDE HARDENERS LTD LIQUID GAS SUPPLIES (WEST BROMWICH) LTD

STREETLY LAWN TENNIS CLUB LTD ARBOR ACCOUNTING SERVICES LTD (RESIGNED) MINER PARK LTD (RESIGNED)

**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

**CD****AD**

Post town

County/Region

Postcode Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

**Directors** (continued)

**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

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

**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

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

= Voluntary details

**Directors - continued**

Particulars.

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 person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED LIST.

Particulars.

HERBERT  
SMITH  
65 BELWELL LANE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4TS

Date of Birth:- 13/08/18

Nat:BRITISH

Occ:RETIRED SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WALSALL UNIONIST HOLDINGS LTD  
WALSALL CONSERVATIVE INVESTMENTS LTD  
HATHERTON INVESTMENTS LIMITED

Particulars.

ERIC BERNARD  
WHITEHOUSE  
2 KENSINGTON DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4UD

Date of Birth:- 08/10/11

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	06	95

Date of resignation.

**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 FS	411	£2055
_____	_____	_____
_____	_____	_____
Totals	411	£2055.

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the  
appropriate box.

full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

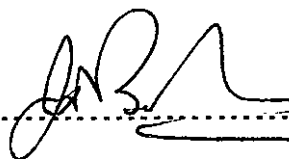
☐
**Certificate**

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



Secretary/Director

\*(delete as appropriate)

Date

.....

This return includes 2 continuation sheets.  
(enter number)

(Directors + list of Members)

**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?

BAKER & Co.  
CHARTERED ACCOUNTANTS  
ARBOR HOUSE  
BROADWAY NORTH  
WALSALL WS1 2AN  
Telephone: Walsall (0922) 21661  
Postcode



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



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

H R 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

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Saddlers' Investment Co. Limited

Walsall Unionist (Holdings) Limited

~~Walsall~~ Unionist ~~(Buildings)~~ Limited

Walsall Conservative Investments Limited

1/8/94.