



Please complete in typescript,  
or in bold black capitals.

NW  
001003  
LS 40x36

363a

## Annual Return

Company Number

357753

Company Name in full

BRIDON PROPERTY DEVELOPMENTS LIMITED



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 07 97

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

20 07 98

Registered Office (See note 3)

Show here the address at the date of  
this return.

Carr Hill

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

Post town

DONCASTER

County / Region

S Yorkshire

Postcode

DN4 8DG

Principal business activities

(See note 4)

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

9 9 9 9

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:

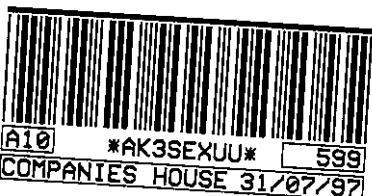
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A10 \*AK3SEXUU\* 599  
COMPANIES HOUSE 31/07/97

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

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

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 1-5)

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

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

Name \* Style/Title

Ms

\*Honours etc

BA ACIS

Forename(s)

Diane

Surname

CRAZE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 Haddon Way

Usual residential address must be

Post town

Aston

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

County / Region

South Yorkshire

Postcode

S26 2EH

Country

England

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style/Title

Mr

\* Honours etc

LL.B.

Date of birth

Day Month Year

25

12

40

Forename(s)

Andrew Christopher

Surname

Boydell

Previous forename(s)

Previous surname(s)

Address

Hillside Farm

Hangar Hill, Whitwell

Usual residential

address must be

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

Post town

WORKSOP

County / Region

Nottinghamshire

Postcode

S80 4SD

Country

Nationality

British

Business occupation

Company Secretary

Other directorships

See attached list

\* Voluntary details.

Name \* Style/Title

Ms

\* Honours etc

BA ACIS

Date of birth

Day Month Year

15

06

53

Forename(s)

Diane

Surname

CRAZE

Previous forename(s)

Previous surname(s)

Address

17 Haddon Way

Aston

Post town

SHEFFIELD

County / Region

South Yorkshire

Postcode

S26 2EH

Country

England

Nationality

British

Business occupation

Company Secretary

Other directorships

See attached list

\* Voluntary details.

## Other relevant directorships

Company Number

357753

Company Name

BRIDON PROPERTY DEVELOPMENTS LIMITED

Directors Name

Andrew Christopher Boydell

† Directors only.

† Other directorships

ASHLOW STEEL AND ENGINEERING CO. LIMITED

UK LIFTING SERVICES LIMITED (resigned 08/08/94)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number**

357753

**Company Name**

BRIDON PROPERTY DEVELOPMENTS LIMITED

**Directors Name**

Diane CRAZE

† Directors only.

† Other directorships

ASHLOW LIMITED

**NOTES**

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Give previous forenames or surname(s) except:

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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 £1	60,000	£60,000.00
Totals	60,000	£60,000.00

### 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

*D Craze*

Date

30/7/97

† 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 no 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.

D CRAZE	
Carr Hill	
DONCASTER DN4 8DG	Tel 0302 344010
DX number	DX exchange



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

357753

**BRIDON PROPERTY DEVELOPMENTS LIMITED**

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.

Remarks

Boydell, Andrew Christopher  
Hillside Farm, Hangar Hill, Whitwell  
WORKSOP Nottinghamshire S80 4SD

Ordinary £1	1
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**BRIDON plc**  
Carr Hill, DONCASTER  
S Yorkshire DN4 8DG

Ordinary	£1
	59,999