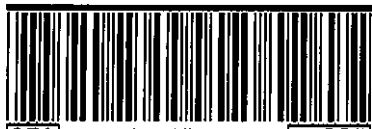




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CI
CI



A21 *AWCYLF4K* 398
COMPANIES HOUSE 26/09/95

Bar/023730/£270 x15

363s

Annual Return

of company number 00358317

A

company name

STOKE-ON-TRENT TENANTS 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 26/07/95

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
16	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.

69 MARKET STREET
BRADFORD
BD1 1NE

JARDINE HOUSE
3 COMMERCIAL STREET
BRADFORD
BD1 4AN

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

(Form 287 submitted)

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

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 form 288.

NIGEL ANTHONY
DENBY
2 DELPH WOOD CLOSE
BINGLEY
WEST YORKSHIRE BD16 3LQ

Day	Month	Year

Date of any change.

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.

HAROLD REGINALD JOHN
BURGESS
HIGH CROFT
WHYDOWN
BEXHILL-ON-SEA
EAST SUSSEX TN39 4RB

Day	Month	Year

Date of any change.

Date of Birth:-- 13/04/34

Nat:BRITISH

Occ:ESTATE MANAGER

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

Day	Month	Year
28	04	95

Date of resignation.

Other directorships.

Directors - continued

Particulars.

NICHOLAS AMBROSE ELDRED
ROBINSON
STRAYSIDE MEWS 2 LEEDS ROAD
HARROGATE
NORTH YORKSHIRE HG2 8AA

Date of Birth:- 26/07/41

Nat:BRITISH

Occ:ESTATE AGENT/CHARTERED SURVEYOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

BRIAN
TETLEY
FCA
123 HUDDERSFIELD ROAD
LIVERSEDGE
WEST YORKSHIRE WF15 7DA

Date of Birth:- 05/09/37

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

PHILIP COURTENAY THOMAS
WARNER
MARDEN GRANGE
MARDEN
DEVIZES
WILTSHIRE SN10 3RQ

Date of Birth:- 03/04/51

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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	6,000	£6,000
Totals	6,000	£ 6,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/08/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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. ☐

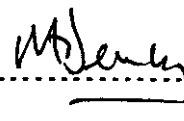
Certificate

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 21st Sept. 1995

This return includes 3 continuation sheets.
(enter number)

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?

THE BRADFORD PROPERTY TRUST PLC
Jardine House, 3 Commercial Street
Bradford, West Yorkshire, BD1 4AN
Tel: 01274 723181 Fax: 01274 395304

Postcode

Telephone

Ext



LIST OF DIRECTORSHIPS 1995

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
Greden
Iver
Margrave
Sowerby
Stoke on Trent
Sydenham
Trafford Park
Utting

LIST OF DIRECTORSHIPS 1995

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

LIST OF DIRECTORSHIPS 1995

PHILIP COURTENAY THOMAS WARNER

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

Past Directorships

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

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