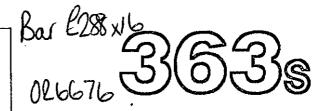


COMPANIES HOUSE



Annual Return

of company number 00360738

G

company name

EALING TENANTS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/96 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_
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n Day Month Year Day Month

Day	Month	Year
	1	

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

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.

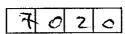
JARDINE HOUSE
3 COMMERCIAL STREET
BRADFORD
WEST YORKSHIRE BD1 4AN

Principal business activities (See note 4)

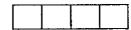
Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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00360738 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.	Day Month Year Date of any change.
NIGEL ANTHONY DENBY 2 DELPH WOOD CLOSE BINGLEY WEST YORKSHIRE BD16 3LQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NIGEL ANTHONY	Date of any change.
DENBY 2 DELPH WOOD CLOSE BINGLEY WEST YORKSHIRE BD16 3LQ	
-	
Date of Birth:- 24/10/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	see attached

If the information shown needs amendment, 00360738 give details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. 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 Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. BRIAN TETLEY FCA 123 HUDDERSFIELD ROAD LIVERSEDGE WEST YORKSHIRE WF15 7DA Date of Birth:- 05/09/37 Nat:BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PHILIP COURTENAY THOMAS WARNER MARDEN GRANGE MARDEN DEVIZES WILTSHIRE SN10 3RQ Date of Birth:- 03/04/51 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

00360738 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silaies issued	(ie Number of shares issued multiplied by nominal value per share)
	OFDINARY	70,530	170,530
	Totals	70,530	£70,530
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclosed	d 🔽
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	Signed	Meleny	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.9	.96	Secretary/Director * (delete as appropriate)
I enclose the fee of £18.	This return incl	udes H	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compleated all sections on this page.		have completed
		HE BRADFORD PROPE	RTY TRUST.RLC
To whom should Companies House direct any enquiries about the information shown in this return?>			nmercial Street nire; BD1 4AN
		Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 00360738		Particulars of		
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		turn, since the	
EALING TENANTS LIMITED	stock held		of the	
	by existing	company, by		
	members at		who are still	
	date of this	members	who have	
	return.	(b) persons	o be members.	
	1			
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	1	Transferred		nemaiks
	held		of Transfer	
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THE BRADFORD PROPERTY TRUST PLC	7. 5077			
	70,527			
Jardine House, 3 Commercial Street Bradford, West Yorkshire, BD1 4AN	 			
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Tel: 01274 723181 Fax: 01274 395304	 	 		
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BRADFORD PROPERTY TRUST	1			
				
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LIST OF PAST AND PRESENT MEMBERS (continued)

1 111 1

SCHEDULE TO FORM 363.

Company Number: 00360738	Account of Shares			
Company Name:	Number of shares or	last return, or, in the case	;	
EALING TENANTS LIMITED	amount of stock held	of the first return, since the		
	by existing	company, by		
	members at date of this		1	
	return.	(b) persons who have		
		ceased to be members.	1	
Name and add	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	heid	of Transfer	<u> </u>	
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NIGEL ANTHONY DENBY

The Bradford Property Trust PLC and Subs Craigmount Management Co Ltd Robins Court (Grove Park) Ltd

Past Directorships

39 Dyne Road Ltd 45 Harvist Road Ltd

Illingworth Morris Ltd J & J Crombie Ltd **LOG Trust PLC** Benjamin Simon & Sons Ltd Bankdale Properties Ltd Sandred Properties Ltd Alvin Morris Ltd Beds Flooring Distributors Ltd Faithfull Hadfield Floorcoverings Ltd Faithfulls Floorcoverings Ltd Flooring Distributors Ltd Florco Ltd Hickson Distributors Ltd Hickson Flooring Distributors (STS) Ltd Hickson Flooring Distributors (Southern) Ltd Hickson Flooring Distributors (Western) Ltd Hickson Flooring Distributors Ltd Hickson Properties Ltd J R Hutton Ltd Karndean International GMBH Karndean International Ltd Southern Counties Carpets Ltd **Cholmely Court Management Ltd** 25 Cotleigh Road Ltd

BPT PLC Ashday BPT (Assured Homes) Ltd Eastbourne Artisans **Ealing Tenants** Faside Grelden Gracefield Harborne Tenants Ltd **Iver** Margrave Sowerby Stoke on Trent Sydenham Trafford Park Utting

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
Grelden
Iver
Margrave
Sowerby
Stoke on Trent
Sydenham
Trafford Park
Utting

BRIAN TETLEYThe Bradford Property Trust PLC and Subs.
Leyton Properties Limited

Past Directorships Bradwa Limited

BPT PLC Ashday Ealing Tenants Eastbourne Artisans **Faside** Gracefield Grelden lver Margrave Sowerby Stoke on Trent Sydenham Trafford Park Utting

PHILIP COURTENAY THOMAS WARNER

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

Past Directorships

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

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