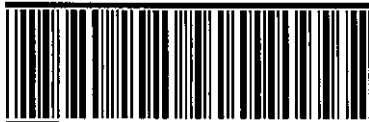




COMPANIES HOUSE

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



A24 *AWI3L4S8* 341
COMPANIES HOUSE 25/03/98

BB
FIS
70457.

363s

Annual Return

of company number 00471454

A

company name

REDINGTON PROPERTY COMPANY 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 12/02/98

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
01	03	98

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 this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHAUCER BUILDINGS
57 CRAINGER STREET
NEWCASTLE UPON TYNE
NE24 3QH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00471454

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GEOFFREY JOSEPH
DAVIS
BA FCA
9 THE COPSE
LEAZES WOOD
BURNOPFIELD
COUNTY DURHAM NE16 6HA

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.

ANDREW ROLLAND
CUNNINGHAM
FCA
THE OLD VICARAGE
LONGHIRST
MORPETH
NORTHUMBERLAND NE61 3LU

Day	Month	Year

 Date of any change.

Date of Birth:- 22/07/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

att:la

00471454

Directors - continued

Particulars.

ROBERT HENRY
DICKINSON
DL MA
STYFORD HALL
STOCKSFIELD
NORTHUMBERLAND NE43 7TX

Date of Birth:- 19/05/34
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

STEPHEN
DICKINSON
FCA
CROW HALL
BARDON MILL
NORTHUMBERLAND NE47 7BJ

Date of Birth:- 12/10/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Particulars.

PETER MICHAEL
MILBURN
DERWENT LODGE
SHOTLEY BRIDGE
COUNTY DURHAM DH8 0TG

Date of Birth:- 13/09/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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	1,100	£1,100
Totals	1,100	£1,100

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
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 01/03/97

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

24/3/98

This return includes

4

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?----->

G I DAVIS
57 GRANGER STREET
NEWCASTLE UPON TYNE

Postcode NE1 5LE

Telephone 0191 2811819 Ext

ANDREW ROLLAND CUNNINGHAM
LIST OF DIRECTORSHIPS AS AT 1 MARCH 1998

Grainger Trust plc
Courtstone Properties Limited
Bartoglo Estates Limited
Dray Number Three Limited
Dray Number Five Limited
Etral Properties Limited
Hurlingham Business Park Limited
OME Investment Properties Limited
Pettiward Estates Limited
South Eastern Shops & Offices Limited
Rotation Finance Limited
Judpen Limited
Hatch Warren Limited
GME Western Holdings Limited
Vinefield Limited
Frincon (Slough) Limited
N & D Properties (Midlands) Limited
West Waterlooville developments Limited
Warren Court Limited
N & D Southern Limited
Frincon Holdings 1986 Limited
Ekacroft Limited
Grainger nominees Limited
GW Dray & Sons Limited
Redington Property Company Limited
The Cleveland Car Company limited
Citytowns Limited
Seaton Valley Properties Limited
Grainger Trust Properties Limited
Grainger Trust Commercial Limited
Chaucer Properties Limited
N & D (London) Limited
Grainger Investment Properties Limited
Keymarket Limited
Grainger (London) Limited
Frincon Limited
Globe Brothers Estates Limited
The Owners of The Middlesbrough Estate Limited
Victoria Court (Southport) Limited
S. Stanley Limited
Frincon Holdings Limited
Derwent Developments Limited
Crossco (No 103) Limited
Hatch Warren 1992 Limited
Northumberland & Durham Property Trust Limited
Southvale Investments Limited
Castle MacLellan Foods Limited

Robert Henry Dickinson
Personnel Report 19/05/1934 to 07/04/1997

PERSONNEL DETAILS

NAME : Mr Robert Henry Dickinson
PERSONNEL CODE : DICKI RH
OCCUPATION : Solicitor
NATIONALITY : British
DATE OF BIRTH : 19/05/1934

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Barclays Bank plc		
Cross House Buildings Ltd		
High Gosforth Park plc		
Kavli Ltd		
New Abbey Properties Ltd		
Northern Investors Company Ltd		
Northern Rock Building Society		
Northern Venture Managers plc		
Reg Vardy plc		
The Carr-Ellison Estates		
Tyne Tees Properties Ltd		
Tyne Tees Television Holdings plc		
Yorkshire-Tyne Tees Television Holdings plc		

Stephen Dickinson
Personnel Report 12/10/1934 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Stephen Dickinson FCA
PERSONNEL CODE	:	DICKIN S
OCCUPATION	:	Chartered Accountant
NATIONALITY	:	British
DATE OF BIRTH	:	12/10/1934

EXTERNAL DIRECTORSHIPS

Bridgepool Limited

APPOINTED RESIGNED

Peter Michael Milburn
Personnel Report 13/09/1939 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Peter Michael Milburn
PERSONNEL CODE	:	MILBURNP
OCCUPATION	:	Director
NATIONALITY	:	British
DATE OF BIRTH	:	13/09/1939

EXTERNAL DIRECTORSHIPS

The William Leech Foundation Ltd	
William Leech (Investments) Ltd	

APPOINTED	RESIGNED
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