



BLUEPRINT
Company Secretary

BB 031993
#210x14

363a

Annual Return

Company Number 609966

Company Name in full Gracefield Properties Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 08 98

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

16 08 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

BD1 4AN

Principal business activities

(See note 4)

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

7020

7012

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



A17 *A6P5G9A9* 667
COMPANIES HOUSE 03/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

Postcode BD1 4AN

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.

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Mr

* Honours etc

Nigel Anthony

Denby

2 Delph Wood Close

Gilstead

BINGLEY

West Yorkshire

Postcode BD16 3LQ

United Kingdom

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	Day	Month	Year
	* Honours etc		Date of birth	24	10 54
	Forename(s)	Nigel Anthony			
	Surname	Denby			
	Previous forename(s)				
	Previous surname(s)				
Address	2 Delph Wood Close				
	Gilstead				
	Post town	BINGLEY			
	County / Region	West Yorkshire	Postcode	BD16 3LQ	
	Country	United Kingdom	Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	26	07 41
	Forename(s)	Nicholas Ambrose Eldred				
	Surname	Robinson				
	Previous forename(s)					
	Previous surname(s)					
	Address	4 Chapman Square				
	Post town	HARROGATE				
	County / Region	North Yorkshire	Postcode	HG1 2SL		
	Country	United Kingdom	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 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	100	£100.00
Totals	100	£100.00

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

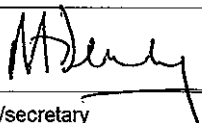
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1.9.98

† 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

2

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.

Mr T B Wood
The Bradford Property Trust PLC
Jardine House
Forster Square
BRADFORD
BD1 4AN
Tel: 01274 723181

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	03	04
	Forename(s)	Phillip Courtenay Thomas					
	Surname	Warner					
	Previous forename(s)						
	Previous surname(s)						
Address	Marden Grange						
	Marden						
	Post town	DEVIZES					
	County / Region	Wiltshire	Postcode	SN10 3RQ			
	Country		Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 609966

Company Name in full Gracefield Properties Limited

Current directorships for Mr Nigel Anthony Denby

Craigmount Management Company Limited

Halos Limited

Leyton Properties Limited

Robins Court (Grove Park) Limited

Thurlby St Hughs Management Company Limited

Current directorships for Mr Nicholas Ambrose Eldred Robinson

Eddisons Commercial Limited

Past directorships for Mr Nicholas Ambrose Eldred Robinson

Strayside Mews Management Co Ltd (03-Jul-1998)

Current directorships for Mr Phillip Courtenay Thomas Warner

Brettenham Trust Limited

Hayfran trust

Merivale Moore PLC

Nelsontrex Limited

Red Rock Media Limited

Warner Estate Holdings PLC

Past directorships for Mr Phillip Courtenay Thomas Warner

Leyton Properties Limited (08-May-1997)

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

Company Number 609966

Company Name in full Gracefield Properties Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Brian Tetley				
Ordinary £1	0			
		1	22-Apr-1998	Former nominee holding
The Bradford Property Trust PLC				
Jardine House, 3 Commercial Street, Forster Square, BRADFORD, West Yorkshire, BD1 4AN				
Ordinary £1	100			