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**Package:** 'Laserform'  
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**Companies House Approval No:** CHA 116

# 363<sub>x</sub>

## Annual Return

This form should be completed in black.

**Company number**

**CN** 712795

☐

**Company name**

BRONTE PROPERTIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
**DA** 3 1 1 2 9 5

Show date

### Date of next return

I wish to make the next return to

**DB** | | | | |

### Registered Office

Show here the address at the date of this return

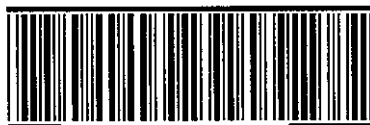
**RO** The Old Manor

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

Post town Helmsley

County/Region Yorks

Postcode Y06 5AB



KLO \*KQJX8HXC\* 1124  
COMPANIES HOUSE 05/01/96

### Principal business activities

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

**PA** 8 6 3 0

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

## Register of members

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

**RM** 10 Norwich Street

Post town London

County/Region

Postcode EC4A 1BD

## Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post town

County/Region

Postcode

## Company type

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 .....

**T1**

**T2** X

**T3**

**T4**

**T5**

**T6**

**T7**

Please mark the appropriate box.

## Company Secretary

(Please use form X363j to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\*Voluntary details

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

**CS** MR

BRIAN

COLLETT

**AD** 10 Norwich Street

Post town London

County/Region

Postcode EC4A 1BD

Country England

## SCHEDULE TO FORM 363

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

DIRECTORSHIPS OF C.H.W. PARISH

Bardown Properties Limited  
Beacondart Properties Limited  
Beckisland Properties Limited  
Briery Property Company Limited  
Bronte Properties Limited  
Cambridge House and Talbot  
Chesham Court Properties Limited  
Ecclerigg Properties Limited  
Fairhood Properties Limited  
Fellfoot Property Company Limited  
Fleming-Honour Limited  
The Golders Hill and General Estates Company Limited  
Hedley Foundation Limited  
Holbeck Properties Limited  
Ionian Holdings Limited  
Lexden Investments  
Macfarlanes Nominees Limited  
Merewood Properties Limited  
Michael Grant Publications Limited  
Middlerigg Nominees Limited  
Middlerigg Services Limited  
Mountbarrow Properties Limited  
Naldrett Property Company  
Oastrise Company  
Renida Properties Limited  
Riversea Property Company Limited  
St. Deiniol's Library  
St. Francis' College Trading Company Limited  
Stratfield Properties Limited  
Tarn House Property Company Limited  
Troutbeck Properties Limited  
Watchtilt Limited

**Directors** (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

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

<b>CD</b>	MR
CHRISTOPHER HENRY WOODBINE	
PARISH	
<b>AD</b>	Frittenden House
Post town Frittenden	
County/Region Kent	
Postcode TN17 2DG	
Country England	
<b>DO</b>	0   4   1   0   3   7
Nationality <b>NA</b> British	
<b>OC</b>	Solicitor
<b>OD</b>	See attached list

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	MR
THOMAS FRANCIS	
NEEDHAM	
<b>AD</b>	The Barn
Post town Keldholme	
County/Region Kirk-by-Moorside	
Postcode YO6 5ND	
Country England	
<b>DO</b>	2   8   0   2   5   9
Nationality <b>NA</b> British	
<b>OC</b>	Writer
<b>OD</b>	None

\*Voluntary details

## Directors

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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

Date of birth

Business occupation

Other directorships

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

**CD** MRS

ELIZABETH MARY

GUINNESS

**AD** Dianas House

Amesbury Abbey

Post town Amesbury

County/Region Wiltshire

Postcode SP4 7EX

Country England

**DO** 1 1 0 3 1 6

Nationality **NA** British

**OC** Company Director

**OD** None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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

Date of birth

Business occupation

Other directorships

\*Voluntary details

**CD** THE HON.

JANET BEATRICE WINIFRED

NEEDHAM

**AD** The Old Manor

Post town Helmsley

County/Region Yorks

Postcode YO6 5AB

Country England

**DO** 0 9 1 2 2 9

Nationality **NA** British

**OC** Company Director

**OD** None

### Issued share capital

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	40,000	£40,000
Totals	40,000	£40,000

### List of past and present members

(Use 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(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

### Elective resolutions

(Private companies only)

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

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If an election 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.

Signed

*A. Clutch*

Secretary/Director

(\*delete as appropriate)

Date 2 January 1996

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MACFARLANES (BC/032306)  
10 NORWICH STREET  
LONDON EC4A 1BD

Telephone 071 831 9222

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.