

Package: 'Laserform'  
by Laserform International Ltd.

Royal Bank  
£15.00  
051556

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

712795

Company Name in full

BRONTE PROPERTIES LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 96

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

The Old Manor

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

Post town

Helmsley

County / Region

Yorks

Postcode

YO6 5AB

Principal business activities

(See note 4)

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

7012

7020

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



KLD \*K70STS59\* 751  
COMPANIES HOUSE 07/01/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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.

10 Norwich Street

Post town

London

County / Region

Postcode

EC4A 1BD

**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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

BRIAN

Surname

COLLETT

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

10 Norwich Street

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

Post town

London

County / Region

Postcode

EC4A 1BD

Country

England

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="28"/>	<input type="text" value="02"/>	<input type="text" value="59"/>	
	Forename(s)	<input type="text" value="THOMAS FRANCIS"/>					
	Surname	<input type="text" value="NEEDHAM"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
<b>Address</b>	<input type="text" value="The Barn"/>						
	<input type="text"/>						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Keldholme"/>					
	County / Region	<input type="text" value="Kirk-by-Moorside"/>	Postcode	<input type="text" value="YO6 5ND"/>			
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>			
<b>Business occupation</b>	<input type="text" value="Writer"/>						
<b>Other directorships</b>	<input type="text" value="None"/>						
* Voluntary details.	<input type="text"/>						

<b>Name</b>	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
	<input type="text"/>						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>	Nationality	<input type="text"/>			
<b>Business occupation</b>	<input type="text"/>						
<b>Other directorships</b>	<input type="text"/>						
	<input type="text"/>						

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Package:** 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**  
**Company Name in full**

712795

BRONTE 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

THE EXECUTORS OF MRS ELIZABETH MARY GUINNESS 10 Norwich Street, London, EC4A 1BD.	1			
CHRISTOPHER HENRY WOODBINE PARISH Frittenden House, Frittenden, Kent, TN17 2DG.	1			
THE HON. MRS JANET BEATRICE WINIFRED NEEDHAM The Old Manor, Helmsley, Yorks, YO6 5AB.	1			
GENERAL SIR DAVID WILLIAM FRASER -and- CHRISTOPHER HENRY WOODBINE PARISH, 10 Norwich Street, London, EC4A 1BD.	39,997			
[0340552.01]				

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

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.

[illegible]

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	THE HON.		Day	Month	Year	
	* Honours etc			Date of birth	09	12	29
	Forename(s)	JANET BEATRICE WINIFRED					
	Surname	NEEDHAM					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	The Old Manor						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Helmsley					
	County / Region	Yorks	Postcode	YO6 5AB			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	None					
* Voluntary details.							

<b>Name</b>	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	04	10	37
	Forename(s)	CHRISTOPHER HENRY WOODBINE					
	Surname	PARISH					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Frittenden House						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Frittenden					
	County / Region	Kent	Postcode	TN17 2DG			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Solicitor					
	<b>Other directorships</b>	See attached list					

**Issued share capital** (see note 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	40,000	£40,000
Totals	40,000	£40,000

**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 ☒

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 ☐

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

*A. Chubb*

Date 6 January 1997

†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 - 1 - 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.

Macfarlanes (BC/032306)  
10 Norwich Street  
London  
EC4A 1BD  
[0340478.01] Tel 0171 831 9222  
DX number 138 DX exchange Chancery Lane



DIRECTORSHIPS OF C.H.W. PARISH

Current

Briery Property Company Limited  
Bronte Properties Limited  
Ecclerigg Properties Limited  
Fairhood Properties 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  
Oastrise Company  
Renida Properties Limited  
St. Deiniol's Library  
Stratfield Properties Limited  
Tarn House Property Company Limited  
Troutbeck Properties Limited  
Watchtilt Limited