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Please complete in typescript,
or in bold black capitals.

R.A.S 058463
£15

363a

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 97

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.



KLO *KQKMK2GI* 2089
COMPANIES HOUSE 31/12/97

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

☐

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

*Honours etc

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

Postcode

Country

Package: 'Laserform'

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Please complete in typescript,
or in bold black capitals.

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

Company Number

712795

Company Name in full

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE EXECUTORS OF MRS ELIZABETH MARY GUINNESS 10 Norwich Street, London, EC4A 1BD.	-	1	24.06.97	
CHRISTOPHER HENRY WOODBINE PARISH Frittenden House, Frittenden, Kent, TN17 2DG.	-	1	19.02.97	
THE HON. MRS JANET BEATRICE WINIFRED NEEDHAM The Old Manor, Helmsley, Yorks, YO6 5AB.	-	1	24.06.97	
GENERAL SIR DAVID WILLIAM FRASER -and- CHRISTOPHER HENRY WOODBINE PARISH, 10 Norwich Street, London, EC4A 1BD.	19,999	19,999	24.06.97	
MRS JANE DIANA BELL Whitwell Hall, Whitwell-on-the Hill, York, YO6 7JJ.	6,667			
ROBIN ARTHUR JOHN NEEDHAM Care Ethiopia, GP Box 4710, Addis Ababa, Ethiopia.	6,667			
THOMAS FRANCIS NEEDHAM The Barn, Keldholme, Kirkbymoorside, York, YO6 6ND.	6,667			
[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 (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	02	59
	Forename(s)	THOMAS FRANCIS						
	Surname	NEEDHAM						
	Previous forename(s)							
	Previous surname(s)							
Address	Howe Green							
	Swinehead Lane							
	Post town	Kirbymoorside						
	County / Region	York	Postcode	YO6 6LR				
	Country	England	Nationality	British				
	Business occupation	Writer						
	Other directorships	None						
	* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	08	53
	Forename(s)	ROBIN ARTHUR JOHN						
	Surname	NEEDHAM						
	Previous forename(s)							
	Previous surname(s)							
Address	Care Ethiopia							
	GPO Box 4710							
	Post town	Addis Ababa						
	County / Region		Postcode					
	Country	Ethiopia	Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						

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

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	15	11	55
	Forename(s)	JANE DIANA						
	Surname	BELL						
	Previous forename(s)							
	Previous surname(s)							
Address	Whitwell Hall							
	Whitwell-on-the-Hill							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	York						
	County / Region	North Yorkshire	Postcode	YO6 7JJ				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<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					
	Business occupation							
	Other directorships							

DIRECTORSHIPS MISS J S WALTERS

Bronte Properties Limited

18-20 Warrington Crescent Limited

Golders Hill and General Estates Company Limited (The)

Stratfield Properties Limited

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* 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)								
Address		The Old Manor						
Post town		Helmsley						
County / Region		Yorks			Postcode	YO6 5AB		
Country		England			Nationality	British		
Business occupation		Company Director						
Other directorships		None						
* Voluntary details.								

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	05	10	61
Forename(s)		JAYNE SARA						
Surname		WALTERS						
Previous forename(s)								
Previous surname(s)								
Address		Ground Floor Flat						
		20 Warrington Crescent						
Post town		London						
County / Region					Postcode	W9 1EL		
Country		England			Nationality	British		
Business occupation		Solicitor						
Other directorships		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

31 December 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]

DX number138

Tel0171 831 9222

DX exchangeChancery Lane