

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

A35 \*AJCX6GPD\* 110
COMPANIES HOUSE 22/11/95

#### This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 24/10/95 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
1 14	1.11	9   5

### 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.

### Registered Office (See note 3)

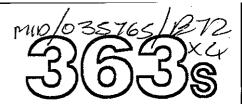
This is the address registered by Companies House.

BLUE BRIDGE LANE YORK YO1 4AS

### Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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



# Annual Return

of company number 00715034	K
company name SHEPHERD HOMES (NORTHERN) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

	Day	Month	Year		
[	Day 	Month	real	•	
•	-				
	-				
			,		
<del></del>	<del></del>		1	<del></del> 1	

00715034  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
VEGIOIEVED OFFICE			
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	Day Month Year		
form 288.	Day Month Year        Date of any change.		
	Date of any change.		
WILLIAM			
JAMES 2 THE OLD STABLES MOOD LAND			
2 THE OLD STABLES MOOR LANE BILBROUGH			
YORK			
NORTH YORKSHIRE YO2 3NT	***************************************		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
form 288.	Date of any change.		
WILLIAM			
JAMES	***************************************		
2 THE OLD STABLES MOOR LANE			
BILBROUGH			
YORK NORTH YORKSHIRE YO2 3NT			
NORTH TORNSHITE TOZ SMI			
Date of Birth:- 28/11/31			
Nat:BRITISH			
Occ: COMPANY SECRETARY	*		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	Please See Attorned List		
Page 2			

00715034	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
COLIN STUART SHEPHERD	
15 ST EDWARDS CLOSE DRINGHOUSES	
YORK NORTH YORKSHIRE YO2 2QB	
Date of Birth:- 03/11/27 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	PLEASE SEE ATTACHED LIST
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	
Page 3	

00715034 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ZI ORDINARY	100	<u> 100</u>
		•	
· · · · · · · · · · · · · · · · · · ·	Totals	100	2100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🗸
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, <i>mark this box</i> .			
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.	Signed	W. Jan	-\$. Secretary/ <del>Director *</del>
I enclose the fee of £18.	Date 21 11	195	*(delete as appropriate)
Cheques should be made payable to Companies House.	********	4 3 6 5 6 6 6 6 6 6 6	,
		ciudes (enter numbe	mma
	Please ens all sections	ure that you s on this pag	have completed ;
To whom should Companies House direct any enquiries about the information shown in this return?	MR. W. JA	wez Groot	Secretary
	Shepherd	BUILDING	GROUP LIMITED
		dee Lane	
	York	Postcode	701.4AS
Printed on Recycled Paper	Telephone 019	104 653040	Ext Zol

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00715034 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of amount of or the first return,s stock held incorporation of the SHEPHERD HOMES (NORTHERN) LIMITED by existing company, by members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 99 SHEPHERD BUILDING GROUP LIMITED BLUE BRIDGE LANE YORK YOL 445 SHEPHERD BUILDING GROUP LIMITED AND COLIN STUART SHEPHERD BLUE BRIDGE LANE YORK YOU HAS 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00715034 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or SHEPHERD HOMES (NORTHERN) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Transferred Registration of Transfer Name and address currently Remarks held

## PARTICULARS OF DIRECTORSHIPS

## Mr William James

Barbone Investments Limited

Portasilo Research Limited

S.G. Management Services Limited

Shepherd Homes (Northern) Limited

Shepherd Homes (Yorkshire) Limited

Shepherd Retirement Homes Limited

The Albany Motor Carriage Company Limited (resigned 19.1.93)

The Shepherd Group Pension Trust Limited

### PARTICULARS OF DIRECTORSHIPS

### Mr Colin Stuart Shepherd

Barbone Investments Limited

Computerskills Limited (retired 3-11-94)

Housing Association Management Limited

Mechplant Limited

Portakabin Limited

Portasilo Limited (retired 10-11-93)

S.G. Management Services Limited

Shepherd Building Group Limited

Shepherd Building Service Limited (retired 5-11-93)

Shepherd Construction Limited (retired 12-11-93)

Shepherd Development Company Limited

Shepherd Engineering Services Limited (retired 4-11-94)

Shepherd Group Properties Limited

Shepherd Homes Limited

Shepherd Homes (Northern) Limited

Shepherd Homes (Yorkshire) Limited

Shepherd Retirement Homes Limited

The Shepherd Group Pension Trust Limited

The North Yorkshire Training & Enterprise Council Limited (retired 15-6-95)

The York Waterworks Company plc

York Childcare Limited

York Civic Trust

York Enterprise Limited (retired 11-7-95)