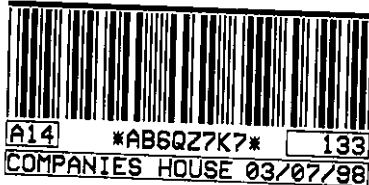




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AB6QZ7K7* 133
COMPANIES HOUSE 03/07/98

Paid: 2-7-98
Chq No: 3977

363s

Annual Return

of company number 00735621

M

company name

NORTHERN TRUST COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98
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
13	07	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

LYNTON HOUSE
ACKHURST PARK FOXHOLE ROAD
CHORLEY
LANCASHIRE PR7 1NY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00735621

Register of members (See note 5)

The register is kept at

LYNTON HOUSE
ACKHURST PARK
CHORLEY
LANCASHIRE PR7 1NY

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 form 288.

PAUL STEPHEN
FREEMAN
40 SHEEP HILL LANE
CLAYTON LE WOODS
CHORLEY
LANCASHIRE PR6 7JH

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KEITH
BOLTON
15 CROFT MANOR
GLOSSOP
DERBYSHIRE SK13 8PP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/02/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TREVOR JAMES
HEMMINGS
THE PENTHOUSE RETRAITE DE LA MIELLE
ROUTE DE LA HAULE ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8BA

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/35

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN RICHARD
PENROSE
BSC (HONS) A C A
17 CHAUCER CLOSE
ECCLESTON
CHORLEY
LANCASHIRE PR7 5UJ

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/65

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK LORIMER
WIDDERS
12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/60

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4021431</u>	<u>£1005328</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4021431</u>	<u>£1005328</u>

List of past and present members

(See note 9)

(Use attached 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.

There were no changes in the period ☒

The last full members list was at 13/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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, *mark this box*.



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

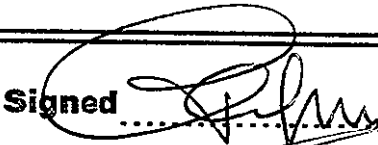
**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director
*(delete as appropriate)

Date

2/7/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

P. S. FREEMAN
.....
LYNTON HOUSE
.....
ACKHURST PARK
.....
CHICHESTER Postcode PO27 1WY

Telephone 01257 238557 Ext _____