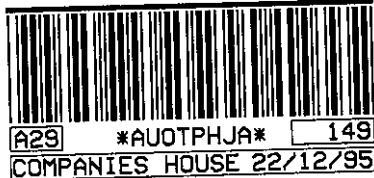




C O M P A N I E S H O U S E

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



A29 *AUOTPHJA* 149
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/95
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
2 0	1 2	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CECIL HOUSE
LOYALTY ROAD
HARTLEPOOL
CLEVELAND TS25 5BD

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

363s

MB
£18
102276

Annual Return

of company number 01023545

W

company name
YUILL DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

DAVID CHRISTOPHER
BATES
24 NORWICH ROAD
DURHAM
COUNTY DURHAM DH1 5QA

Day	Month	Year

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.

DAVID CHRISTOPHER
BATES
24 NORWICH ROAD
DURHAM
COUNTY DURHAM DH1 5QA

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

01023545

Directors - continued

Particulars.

PHILIP ARTHUR
DARCY
9 THE ACRES
STOKESLEY
MIDDLESBROUGH
CLEVELAND TS9 5QA

Date of Birth:- 01/10/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

NEW ADDRESS
LEEWARD
BANK LANE
FACEBY
MIDDLESBROUGH
CLEVELAND
TS9 7BP

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DENNIS
GRIEVESON
6 ROSEBANK
HARTLEPOOL
CLEVELAND TS26 9PQ

Date of Birth:- 26/10/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

PHILLIP GUY
YUILL
STONE GRANGE CONISCLIFFE ROAD
HARTLEPOOL
CLEVELAND TS26 OBS

Date of Birth:- 05/11/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

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>Ord</u>	<u>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</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 20/12/94

	on paper <input checked="" type="checkbox"/>	not on paper <input type="checkbox"/>
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 **£18.**

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

Signed *D. Bates* Secretary/Director *
*(delete as appropriate)

Date 21-12-95

This return includes 6 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?

MR D C BATES
CECIL HOUSE, LOYALTY ROAD
HARTLEPOOL
CLEVELAND Postcode TS25 5BD



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID C. BATES DIRECTORSHIPS

Cecil M. Yuill Limited

Cecil M. Yuill Investments Limited

Cecil M. Yuill Yorkshire Limited

Mowden Park Estate Company Limited

Throston Limited

Yuill Developments Limited

Yuill Group Limited

Yuill Heritage Homes Limited

Yuill Central Limited

PHILIP A. DARCY DIRECTORSHIPS

Cecil M. Yuill Limited

Cecil M. Yuill Yorkshire Limited

Phoenix Construction Company Limited

Throston Limited

Yuill Developments Limited

Yuill Group Limited

Yuill Heritage Homes Limited

Yuill Central Limited

DENNIS GRIEVESON DIRECTORSHIPS

Hartlepool Alzheimers Trust Limited

Cecil M. Yuill Limited

Cecil M. Yuill Investments Limited

Cecil M. Yuill Yorkshire Limited

Ewart Parsons Limited

Gilbert Baines Limited

Yuill Developments Limited

Yuill Group Limited

Yuill Heritage Homes Limited

PHILLIP GUY YUILL DIRECTORSHIPS

Cecil M. Yuill Limited
Cecil M. Yuill Construction Limited
Cecil M. Yuill Investments Limited
Cecil M. Yuill Yorkshire Limited
Deneaim Limited
Hartlepool City Challenge
Mowden Park Estate Company Limited
Teesside TEC
Throston Limited
Yuill Developments Limited
Yuill Group Limited
Yuill Heritage Homes Limited
Yuill Central Limited