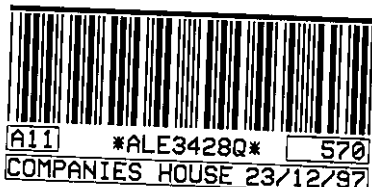




COMPANIES HOUSE

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



A11 *ALE3428Q* 570
COMPANIES HOUSE 23/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97

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
20	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.

363s

Annual Return

of company number 01023545

W

company name

YUILL DEVELOPMENTS 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.

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

7484 OTHER BUSINESS ACTIVITIES

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

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01023545

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.

Day	Month	Year

 Date of any change.

ANDREW MICHAEL
PEGG
58 NUNNERY LANE
DARLINGTON
COUNTY DURHAM DL3 9BA

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.

Day	Month	Year

 Date of any change.

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

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.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

DENNIS
GRIEVESON
6 ROSEBANK
HARTLEPOOL
CLEVELAND TS26 9PQ

Day Month Year

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Date of any change.

Date of Birth:- 26/10/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

PHILLIP GUY
YUILL
STONE GRANGE CONISCLIFFE ROAD
HARTLEPOOL
CLEVELAND TS26 OBS

Day Month Year

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Date of any change.

Date of Birth:- 05/11/54

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.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01023545

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 ☒

on paper not on
paper paper

The last full members list was at 20/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

Signed *Amk*

Secretary/Director*
(delete as appropriate)

Date 22/12/97

I enclose the fee of **£15.**

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

This return includes 3 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 A M FEGG

CECIL HOUSE

LOYALTY ROAD

HARTLEPOOL Postcode TS25 5BD

Telephone 01429 26620 Ext 284

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 Agricultural Land Limited
Yuill Developments Limited
Yuill Group Limited
Yuill Heritage Homes Limited
Yuill Central Limited
Mary Court (Jesmond) Limited

DENNIS GRIEVESON

DIRECTORSHIPS

Hartlepool Alzheimer's Trust Limited

Cecil M. Yuill Limited

Cecil M. Yuill Investments Limited

Cecil M. Yuill Yorkshire Limited

Beagle Holdings Limited

Hartlepool Hospice Limited

Yuill Agricultural Land Limited

Yuill Central 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
Mowden Park Estate Company Limited
Throston Limited
Yuill Agricultural Land Limited
Yuill Developments Limited
Yuill Group Limited
Yuill Heritage Homes Limited
Yuill Central Limited