

COMPANIES HOUSE

363s

Annwal Return

of company number 01079428

P

company name

PROJECT PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/99 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 5	0 1	9 19

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.

GORSEY LANE WIDNES CHESHIRE WAS OGG

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

If you are making the return up to an ea	arlier 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
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If the information shown needs amendment, give 01079428 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at BARROWMAN JACKSON STEPHEN JACKSON STEPHEN & CO BROSELEY HO 116A BRADSHAWGATE LEIGH LANCASHIRE WN7 4NT 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. Date of any change. STEPHEN DUNN 1 SHIPHAM CLOSE LEIGH . LANCASHIRE WN7 5DX Month Day Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. DIANE PATRICIA **BROADHURST** MERLEWOOD MILL LANE CUDDINGTON CREWE CHESHIRE CW8 2TA Date of Birth:- 02/03/50 Nat:BRITISH Occ: ACCOUNTANT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 2

01079428	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. STEPHEN DUNN 1 SHIPHAM CLOSE LEIGH LANCASHIRE WN7 5DX	Day Month Year Date of any change.			
Date of Birth:— 19/03/55 Nat:BRITISH Occ:FINANCIAL DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. SEE CONTINUATION SHEET.			
Particulars. ADA MILDRED SUTTON SANDIWAY COTTAGE SANDIWAY OLD HARTFORD NORTHWICH CHESHIRE CW8	Day Month Year Date of any change.			
Date of Birth:- 18/12/10 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year 1 17 1 12 9 8 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. ALFRED MICHAEL SUTTON THE RECTORY CHURCH LANE GRAPPENHALL WARRINGTON CHESHIRE WA4 3EP	Day Month Year Date of any change. WA4 3ED			
Date of Birth:— 19/08/48 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. Page 3	SEE .CONTINUATION .SHEET.			

01079428 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORDINARY	100	nominal value per share) £ 100	
	Totals	100	£ 100	
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 X not on			
The last full members list was at 25/01/98	on paper paper A list of changes is enclosed A full list of members is enclosed X			
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	Signed	74		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	2.99,	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes TID SI	continuation sheets	
Cheques should be made payable to Companies House .	This return includes THREE 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?>	BROSELEY	NCS.	STEPHEN BRADSHAWGATE,	

Telephone (01942) 673341 Ext 239

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01079428		Particulars of shares trans-	
ON	Number of	ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	
PROJECT PROPERTIES LIMITED	amount of	of the first return, since the incorporation of the	']
	stock held	1	
	by existing		
	members at date of this	•	
	return.	(b) persons who have	
,	10.00	ceased to be members.	
	Number		- .
	\$	Date of	1
Name and address	currently	Registration	Remarks
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	11610	of Transfer	1
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THOMAS CRADLEY HOLDINGS LIMITED	100		<u> </u>
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Merseyside.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01079428 Company Name:	Number of			
	shares or last return, or, in the case amount of of the first return, since the			
PROJECT PROPERTIES LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
	date of this return.			
		ceased t	o be members.	
	Number	Nicember	Date of	
Name and address	currently	Number Transferred	Registration of Transfer	Remarks
	held	ransierred	of Transfer	
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ALFRED MICHAEL SUTTON

LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD

Thomas Cradley (Holdings) Limited

Irving Little & Co. Limited

Project Properties Limited

Sutton & Son (St. Helens) Limited

Suttons International Limited

Suttons of St. Helens (Autoparts) Limited

Cradley Leasing Limited

Cradley International Leasing Limited

Jones Bros. (Widnes) Limited

Lea Green Developments Co. Limited

No. 277 Leicester Limited

Richwalk Properties Limited

MRS. DIANE PATRICIA BROADHURST

LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD

Suttons of St. Helens (Autoparts) Limited

Irving Little & Co. Limited

Sutton & Son (St. Helens) Limited

Thomas Cradley (Holdings) Limited

Suttons International Limited

Project Properties Limited

Cradley Leasing Limited

Cradley International Leasing Limited

Jones Bros. (Widnes) Limited

Lea Green Developments Co. Limited

No. 277 Leicester Limited

STEPHEN DUNN

LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD

Cradley International Limited

Cradley Leasing Limited

Gandalf Digital Communications Limited

Gandalf International Limited

Irving Little Limited

Project Properties Limited

Sutton & Son (St. Helens) Limited

Suttons International Limited

Suttons Transport Group Limited

Thomas Cradley Holdings Limited