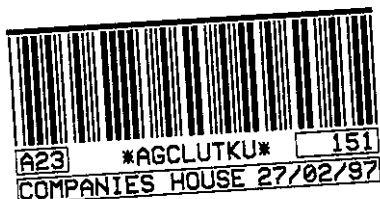




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97

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
25	01	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELTONHEAD ROAD
SUTTON HEATH
ST HELENS
MERSEYSIDE WA9 5BW

363s

Annual Return

of company number 01079428

P

company name

PROJECT PROPERTIES 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.

Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

01079428

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

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 form 288.

Day	Month	Year

Date of any change.

GORDON
LIGHTFOOT
DEVA 3 BURFIELD DRIVE
APPLETON
WARRINGTON
CHESHIRE WA4 5DB

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.

DIANE PATRICIA
BROADHURST
MERLEWOOD MILL LANE
CUDDINGTON
CREWE
CHESHIRE CW8 2TA

Date of Birth:— 02/03/50
Nat:BRITISH
Occ:ACCOUNTANT

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 CONTINUATION SHEET

01079428

Directors - continued

Particulars.

ADA MILDRED
SUTTON
SANDIWAY COTTAGE SANDIWAY
OLD HARTFORD
NORTHWICH
CHESHIRE CW8

Date of Birth:- 18/12/10
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

ALFRED MICHAEL
SUTTON
BRANTWOOD 459 CHESTER ROAD
HARTFORD
NORTHWICH
CHESHIRE CW8 2AG

Date of Birth:- 19/08/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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)
ORDINARY	100	£ 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

☒

on paper

not on
paper

The last full members list was at 25/01/96

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.

I enclose the fee of **£15.**

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

Signed *CL*

Stephen Jackson

Secretary/Director*

*(delete as appropriate)

Date *24-2-97*

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?----->

.. Jackson Stephen & Co., ..

.. Broseley House, ..

.. 116 Bradshawgate, LEIGH, ..

.. Lancs, .. Postcode WN7 4NT ..

Telephone (01942) 673341 .. Ext 239 ..

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Particulars of other directorships held or previously held specifying the director in question (note 8)

ADA MILDRED 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
Jones Bros. (Widnes) Limited
Lea Green Developments Co. Limited
Smithy Haulage Limited

Particulars of other directorships held or previously held specifying the director in question (note 8)

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

Smithy Haulage Limited

Lea Green Developments Co. Limited

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
Smithy Haulage Limited