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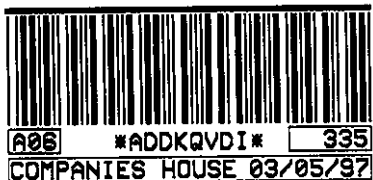


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 31



of company number 01221401

J

company name

HARROGATE FLATS (WINDSOR COURT) 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 19/03/97

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 |
|-----|-------|------|
| 04 | 04 | 97 |

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 |
|-----|-------|------|
| | | |

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.

99 HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0HL

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.

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

Register of members *(See note 5)*

The register is kept at

ALVA E JAMES
CHARTERED ACCOUNTANT
99 HIGH STREET
NORTH YORKSHIRE HG5 9DW

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ALVA E JAMES
CHARTERED ACCOUNTANT
99 HIGH STREET
NORTH YORKSHIRE HG5 9DW

Company Secretary *(See note 7)*

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

ALVA ELLIOTT
JAMES
99 HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE HG5 0HL

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

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Date of resignation.

Directors *(See note 7)*

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

JACK HYRAM
COLLINS
8 WINDSOR COURT
HARROGATE
NORTH YORKSHIRE HG1 2PE

Day Month Year

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Date of any change.

Date of Birth:- 24/09/21
Nat:BRITISH
Occ:RETIRED

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.

NONE

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

Directors - continued

Particulars.

ERIC FRANCIS
COPPOCK
7 WINDSOR COURT
HARROGATE
NORTH YORKSHIRE HG1 2PE

Date of Birth:- 11/10/15

Nat:BRITISH

Occ:RETIRED CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

MICHAEL LESLIE
HAWKER
5 WINDSOR COURT CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Date of Birth:- 03/11/49

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE SEPARATE LIST ATTACHED
TO FOLLOW

Particulars.

CHRISTOPHER TERENCE
KNOWLES
LOCAL 2A
EDIFICIO CALA FONS C/SAN JOSE S/N
ES CASTELL MENORCA

Date of Birth:- 03/08/37

Nat:BRITISH

Occ:CONSULTANT CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

TO FOLLOW

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

Directors - continued

Particulars.

LAWRENCE
RAPER
6 WINDSOR COURT
CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Date of Birth:- 22/07/45
Nat:BRITISH
Occ:MANAGING 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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NONE

Particulars.

TOM
SMITH
4 WINDSOR COURT CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Date of Birth:- 26/11/26
Nat:BRITISH
Occ:RETIRED

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NONE

Particulars.

ROBERT WYPER
WILLIAMSON
3 WINDSOR COURT
CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Date of Birth:- 08/09/31
Nat:BRITISH
Occ:FOOTWEAR PROPRIETOR

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NONE

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

Directors - continued

Particulars.

RONALD
WOOLLEY
1 WINDSOR COURT CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Day Month Year

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Date of any change.

Date of Birth:- 24/05/31

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

HANOVER HOUSING ASSOCIATION LTD
HARROGATE FLOWER FOND HOMES LTD
YORKSHIRE RURAL COMMUNITY COUNCIL LTD.

Particulars.

Day Month Year

| | | |
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Date of any change.

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

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Date of resignation.

Particulars.

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

Date of any change.

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

| | | |
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Date of resignation.

Issued Share Capital (See note 8)

01221401

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 | 8 | £8 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | 8 | £8 |

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 04/04/95

| | 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 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.

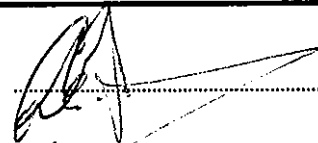
☐
Certificate

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 30/4.1997

This return includes 1 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?

ALVA JAMES

CHARTERED ACCOUNTANTS

99 HIGH STREET, KNARESBOROUGH

Postcode HG5 0HL

Telephone 01423-867752 Ext -

DIRECTORSHIPS OF MICHAEL LESLIE HAWKER

Harveys Farmhouse, Main Road,
East Boldre,
Brockenhurst,
HAMPSHIRE, SO42 7WU.
Date of Birth: 03-11-1949
Hons: FCA

PRESENT

Empire Stores Group plc

Empire Stores Limited

Sports and Pastimes Limited

La Redoute (UK) Limited

Harrogate Flats (Windsor Court) Limited
(01221401)

Empire Finance Limited

Vert Baudet (UK) Limited

Bradford Breakthrough Limited (245507)

PAST

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|---------------|----------|----------|
| Act 1 Limited | 18.07.88 | 08.07.93 |
|---------------|----------|----------|

Clothkits Limited

| | | |
|------------------------------------|----------|----------|
| (formally Peterborough Mail Order) | 29.06.88 | 08.07.93 |
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| Downland Debt Recovery Limited | 18.07.88 | 08.07.93 |
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| Freemans International Limited | 18.07.88 | 08.07.93 |
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| Freemans (London SW9) Limited | 29.06.88 | 08.07.93 |
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| Freemans Mail Order Limited | 29.06.88 | 08.07.93 |
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| Freemans PLC | 01.07.86 | 08.07.93 |
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| Freemans of London Limited | 29.06.88 | 08.07.93 |
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| Freemans Trust Limited | 12.09.86 | |
|------------------------|----------|--|

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| Glances Limited | 29.06.88 | 08.07.93 |
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| Mailing Preference Service | 24.10.91 | .93 |
|----------------------------|----------|-----|

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| Model Investments Limited | 29.06.88 | 08.07.93 |
|---------------------------|----------|----------|

Overcliff Court (Management) Limited

| | | |
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| Personal Credit Services Limited | 11.11.91 | 08.07.93 |
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|-------------------|----------|----------|
| Retail Consortium | 16.05.91 | 31.12.91 |
|-------------------|----------|----------|

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|-----------|----------|----------|
| Sears plc | 01.12.91 | 08.07.93 |
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| Sears Trustees Limited | 08.07.93 | |
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