



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



A25 *AN02ALE8* 183
COMPANIES HOUSE 09/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96
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	96

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.

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.

MD ABC CO
100359

363s

Annual Return

of company number 01221401

J

company name

HARROGATE FLATS (WINDSOR COURT) 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

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Register of members (See note 5)

01221401

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

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

Directors - continued

01221401

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE SEPARATE LIST ATTACHED.

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

Date of any change.

Day	Month	Year

Date of resignation.

LACENORTH LIMITED.

Directors - continued

01221401

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.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PRESENT: MARS CORPORATION
PAST: MARS CORPORATION (S. EUROPE)

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

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

Day	Month	Year

Date of resignation.

NONE

Directors - continued

01221401

Particulars.

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

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.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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)

ORDINARY8£8Totals8£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

☒☐

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.

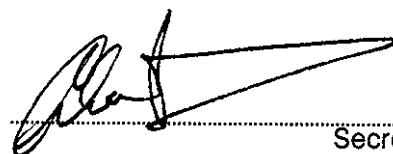
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

6 May 1996

This return includes 2 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF MICHAEL LESLIE HAWKER

HARROGATE FLATS
(WINDSOR CT) LTD

No. 01221401.

PRESENT

Date of
Appointment

Empire Stores Group plc	09.05.94
Empire Stores Limited	09.05.94
Sports and Pastimes Limited	09.05.94
La Redoute (UK) Limited	31.01.95
Harrogate Flats (Windsor Court) Limited (01221401)	01.96

PAST

Act 1 Limited	18.07.88	08.07.93
Clothkits Limited (formally Peterborough Mail Order)	29.06.88	08.07.93
Downland Debt Recovery Limited	18.07.88	08.07.93
Freemans International Limited	18.07.88	08.07.93
Freemans (London SW9) Limited	29.06.88	08.07.93
Freemans Mail Order Limited	29.06.88	08.07.93
Freemans PLC	01.07.86	08.07.93
Freemans of London Limited	29.06.88	08.07.93
Freemans Trust Limited	12.09.86	
Glances Limited	29.06.88	08.07.93
Mailing Preference Service	24.10.91	.93
Model Investments Limited	29.06.88	08.07.93
Overcliff Court (Management) Limited		
Personal Credit Services Limited	11.11.91	08.07.93
Retail Consortium	16.05.91	31.12.91
Sears plc	01.12.91	08.07.93
Sears Trustees Limited		08.07.93
Sensible Shopping Limited	03.01.90	08.07.93
SKL Limited	29.06.88	08.07.93
Texplant Corporation Limited	22.09.86	08.07.93
Texplant Hong Kong Limited (Hong Kong Corporation)	30.09.88	08.07.93
Westwood Warehouses Limited	29.06.88	08.07.93