

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A18 \*AZJ139PU\* 485

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/95 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   1	012	9   5	/

#### 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.

BROUGHTON HALL SKIPTON
YORKSHIRE BD23 3AE

#### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY V

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

Ber 45 1646.

# 363s

## Annual Return

of company number 01292132	P
company name TEMPEST ESTATES (BROUGHTON) LIMITI	ΞD
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		
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	Day	Month	Year	,	
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01292132	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
	<b>&gt;</b>
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	Day Month Year
form 288.	
	Date of any change.
HENDY DOCED	
HENRY ROGER TEMPEST	
BROUGHTON HALL	
SKIPTON	
N YORKS BD23 3AE	
N TONIO DDES SAE	
	***************************************
If this person has consed to be constant where	Day Month Year
f this person has ceased to be secretary, please state when.	Bata of mains it
nate when:	Date of resignation.
Directors (a a)	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
orm 288.	Date of any change.
	1 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2
HENRY ROGER	•••••
TEMPEST	***************************************
BROUGHTON HALL	***************************************
SKIPTON	
N YORKS BD23 3AE	***************************************
	***************************************
	***************************************
Date of Birth:- 02/04/24	
Nat:BRITISH	
Occ:LANDOWNER	
f this regard has seemed to be alived	Day Month Year
f this person has ceased to be director, please	
tate when.	l     Date of resignation.
Other directorships.	
an eart ampa.	***************************************

01292132 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
JANET EVELYN MARY	
TEMPEST BROUGHTON HALL	***************************************
SKIPTON N YORKS BD23 3AE	
Date of Birth:- 27/02/30 Nat:BRITISH ~ Occ:HOUSE WIFE	
If this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.	Date of resignation,
Other directorships.	
	Day Marth Vess
Particulars.	Day Month Year  Date of any change.
ROGER HENRY	***************************************
TEMPEST PRIMROSE HOUSE	
CHURCH LANE, BROUGHTON	
SKIPTON	
NORTH YORKSHIRE BD23 3AN	entre en la companya de la companya
Data of Pinth 00/00/62	
Date of Birth:- 09/08/63 Nat:BRITISH	***************************************
Occ:Landowner	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	•
TRHT Enlapsises Ltd. >	
	Day Month Year
Particulars.	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director; please state when.	Date of resignation.
Other directorships.	<u> </u>

D1292132 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	P <del>roference s</del> te)		issued multiplied by nominal value per share)
	100	100	£100
*		<del></del>	· ·
	Totals	(00	£100
List of past and present members  See note 9)			
Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u> </u>
en e			not on on paper
The last full members list was at 21/02/94 /	A list of chang	ges is enclosed	
	A full list of n	nembers is enclose	ed
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.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	2.7	***************************************
i enclose the fee of £18.	Date 7 ( 3	195	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date (		
co Companies House.	This return i	ncludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries	нат	EMP <b>EST</b>	
about the information shown in this return?	BROUGHT	ON HALL,	
	··SKIPTON	I <b>, YORKS.</b> 3 3AE.	
	Tel Skint	on 792267	
7.33 7.33	···Fax-No.0	756-792362 Postcod	e
Printed on Recycled Paper	Telephone		Ext
			**

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 01292132	Account of Shares Particulars of shares trans- Number of ferred since the date of the				
Company Name: TEMPEST ESTATES (BROUGHTON) LIMITED	shares or amount of stock held by existing members at date of this return.	iast return, o of the first r incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
HENRY ROGER TEMPEST	80			Subscriber Shan	
JANET EVELYN MARY TEMPEST	رے2			.11	
	100				
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		-			
	·				
TZ.					
		1. 3			
			<u></u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01292132 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of TEMPEST ESTATES (BROUGHTON) LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer