

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A15 *A6GHVFWJ* 435
COMPANIES HOUSE 24/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/95 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	Day Month	
112	1 10	915

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.

4 THE PAVILIONS
PORTWAY
PRESTON
LANCASHIRE PPR2 2YB

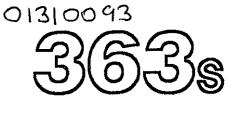
Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

Co-op 500670

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Annual Return

of company number 01310093	N
company name KINGDOMWIDE DEVELOPMENTS 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.

Month

Day 1	Month Year

01310093 Register of members (See note 5)	If the information shown needs amendment, give de below and, for secretary and director particulars, the date of any change.	
The register is kept at	•	
*		
REGISTERED OFFICE	***************************************	
•		

Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
	•	
Company Consideration		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Day Month Year	
10(1)(200)	Date of any change.	
DAVID MARTIN		
TOLSON		
19 GREENCROFT	***************************************	
PENWORTHAM		
PRESTON		
LANCASHIRE PR1 9LA		

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	Day Marah Van	
form 288.	Day Month Year	
	Date of any change.	
THE NORTH BRITISH HOUSING ASSOCIATION	•	
LTD	***************************************	
4 THE PAVILIONS		
ASHTON ON RIBBLE		
PRESTON	***************************************	
LANCASHIRE PR2 2YB		
·		
Date of Birth:- N/A		
Nat:BRITISH	***************************************	
Occ: COMPANY DIRECTOR		
•	Day Month Ve	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Other directorships.		
•	***************************************	
Page 2	***************************************	

01310093	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

01310093 Issued Share Capital (See note 8)	Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	200,100	£200,100 . (£1 each)
	Totals	200,100	£200,100
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 not on on paper paper		
The last full members list was at 12/10/94	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.	Signed	andmioh	Secretary/ Director *
enclose the fee of £18.	Date 23/16		*(delete as appropriate)
Cheques should be made payable to Companies House.	*******	ncludes	continuation sheets.
		enter numb sure that you as on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	G A R FC		
		Postcoo	de
Printed on Recycled Paper	Telephone	1772 897200	Ext

THE NORTH BRITISH HOUSING ASSOCIATION LIMITED

OTHER DIRECTORSHIPS

NORTH BRITISH LANDSCAPES LIMITED NORTH BRITISH RETIREMENT HOMES LIMITED KINGDOMWIDE LIMITED KINGDOMWIDE DEVELOPMENTS LIMITED NORTH BRITISH RETIREMENT HOMES LIMITED