



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

LB
COMPANIES HOUSE
28 001 1992
M 55

363s

Annual Return

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

of company number 01319421

D

company name
CUSSINS COMMERCIAL DEVELOPMENTS 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 28/08/92

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
18	09	92

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.

GREAT NORTH ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE13 6BH

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Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

429

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

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NEWS APP

Day	Month	Year

Date of resignation.

[illegible]

18/3/49

Day	Month	Year

Date of resignation.

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01319421

Directors - continued

Particulars.

JOHN FREDERICK
GREGORY
185 BALLARDS WAY
CROYDON
SURREY CRO 5RJ

Date of Birth:- 07/04/35
Nat:BRITISH
Occ:STOCKBROCKER

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

Other directorships.

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

Day	Month	Year

Date of any change.

~~FREDERICK~~

~~CROYDON~~

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM IAN
WAITES
4-HOLYWELL AVENUE
HONKSEATON
NORTHUMBERLAND

Date of Birth:- 10/07/50
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

Day	Month	Year
11	09	92

Date of any change.

~~12, CROFTON PARK~~
~~NEWCASTLE UPON TYNE~~
~~NE3 2DZ~~

Day	Month	Year

Date of resignation.

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.

Issued Share Capital (See note 8)

CCO

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 £1	200	£200
Totals	200	£200

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 29/07/89

A list of changes is enclosed

on paper

not on
paper

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 £32.

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

Signed

P. M. M. M.

Secretary/Director

(delete as appropriate)

Date 20/10/92

This return includes (enter number) continuation sheets.

To whom should Companies House direct any enquiries
about the information shown in this return?

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Postcode

Telephone Ext

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]