

LB 408 x 6
003064

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

01333209

Company Name in full

Cussins Homes (Yorks) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 09 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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Great North Road

Gosforth

Newcastle-Upon-Tyne

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

NE3 2DA

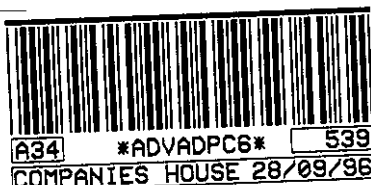
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

~~5001~~ 4521

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



A34 *ADVADPC6* 539
COMPANIES HOUSE 28/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Company Number

01333209

Company Name

Cussins Homes (Yorks) Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries.)

Name

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

Mr

* Honours etc

Date of birth	Day	Month	Year
	17	11	54

Forename(s)

Michael Patrick

Surname

Windle

Previous forename(s)

Previous surname(s)

Address

High Priar

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

Stanton Townhead

County / Region

Northumberland

Postcode

NE65 8PR

Country

Nationality

British

Business occupation

Chartered Accountant

Other directorships

None

continuation sheet

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Great North Road

Gosforth

Newcastle-Upon-Tyne

Postcode NE3 2DA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Details of a new company secretary must be notified on form 288a

Mr

*Honours etc

Michael Patrick

Windle

High Priar

Stanton Townhead

Morpeth

Northumberland

Postcode NE65 8PR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 01333209) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc	Bsc	Date of birth	18	03 47
Forename(s)	Peter Ian				
Surname	Cussins				
Previous forename(s)					
Previous surname(s)					
Address	Bitchfield Towers				
	West Bitchfield				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Belsay			
	County / Region	Northumberland	Postcode	NE20 0JP	
	Country		Nationality	British	
Business occupation	Chairman				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	18	05 54
Forename(s)	Malcolm Stewart				
Surname	Guy				
Previous forename(s)					
Previous surname(s)					
Address	12 West Pastures				
	Fallowfield				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ashington			
	County / Region	Northumberland	Postcode	NE6 8LB	
	Country		Nationality	British	
Business occupation	Buyer				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
Address	Forename(s)	George		
	Surname	Hall		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Previous forename(s)			
	Previous surname(s)			
	Post town	5 Mickleton Close		
	County / Region	Great Lumley		
	Country	Chester-le-Street	Postcode	DH3 4SN
			Nationality	British
Business occupation	Surveyor			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Mr		
	* Honours etc			
Address	Forename(s)	Ralph		
	Surname	Messham		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Previous forename(s)			
	Previous surname(s)			
	Post town	29a Osborne Road		
	County / Region	Jesmond	Postcode	NE2 2AH
	Country	Newcastle-upon-tyne	Nationality	British
Business occupation	Surveyor			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 02	Month 10 Year 54
	Forename(s)	David Oliver			
	Surname	Robertson			
	Previous forename(s)				
	Previous surname(s)				
Address	High Stead, Greener Court				
	Prudhoe				
	Post town	Northumberland			
	County / Region		Postcode		
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			
	* Voluntary details				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 10	Month 07 Year 50
	Forename(s)	William Ian			
	Surname	Waites			
	Previous forename(s)				
	Previous surname(s)				
Address	42 Greystoke Park				
	Gosforth				
	Post town	Newcastle-upon-tyne			
	County / Region		Postcode	NE3 2DZ	
	Country		Nationality	British	
	Business occupation	Solicitor			
	Other directorships	See attached list			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

01333209

Company Name in full

Cussins Homes (Yorks) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cussins Homes Limited Great North Road Gosforth Newcastle-Upon-Tyne NE3 2DA	Ord 1			
Mr Peter Ian Cussins Bsc Bitchfield Towers West Bitchfield Belsay, Northumberland NE20 0JP	Ord 1			

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Cussins Homes (Yorks) Limited

01333209

Director / Directorships

Date Resigned

Hall, George

Ferrens Park Maintenance Limited
Grange Park Maintenance (Stockton) Limited
Middlewood Park Maintenance (No 1) Limited
Middlewood Park Maintenance (No 2) Limited

Waites, William Ian

Ferrens Park Maintenance Limited
Grange Park Maintenance (Stockton) Limited
Middlewood Park Maintenance (No 2) Limited
Middlewood Park Maintenance (No1) Limited

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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 Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M.P.Windle	
C/O Cussins Property Group plc, Great North Road	
Gosforth, Newcastle-upon-Tyne , NE3 2DA	Tel 091 2850567
DX number	DX exchange