



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



A10 \*AR30L0K9\* 682  
COMPANIES HOUSE 24/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97  
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 |
|-----|-------|------|
| 28  | 09    | 97   |

**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.  
CIVIC CENTRE  
WEST STRET  
OLDHAM  
GREATER MANCHESTER OL1 1UL

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

mw/t15/001656  
**Annual Return**

of company number 01527986

E

**company name**  
OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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.

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

## Register of members *(See note 5)*

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 Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAHAM FRANK  
SMITH  
2 ROYD TERRACE  
SKIRCOAT MOOR ROAD  
HALIFAX  
WEST YORKSHIRE HX3 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.

JOHN BERNARD  
BATTYE  
23 HILLSIDE AVENUE  
GROTON  
OLDHAM  
GREATER MANCHESTER OL4 5SG

Day Month Year

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Date of any change.

Date of Birth:- 04/06/45

Nat:BRITISH

Occ:MEDICAL LABORATORY SCIENTIFIC OFFICER

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.

PLEASE SEE CONTINUATION SHEET

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

## Directors - continued

### Particulars.

COUNCILLOR  
NORMAN EDWARD  
BENNETT  
80 BREWERTON ROAD  
OLDHAM  
LANCASHIRE OL4 1PJ

Date of Birth:- 10/05/28  
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

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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

GROUNDWORK ROCHDALE OLDHAM  
AND TAMESIDE

### Particulars.

COUNCILLOR  
ALLAN JOHN  
DILLON  
5 UNDERWOOD WAY  
SHAW  
OLDHAM  
LANCASHIRE OL2 8LF

Date of Birth:- 25/06/48  
Nat:BRITISH  
Occ:INSURANCE OFFICER

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 any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

### Particulars.

JOHN  
JOHNSON  
49 DALTON STREET  
FAILSWORTH  
MANCHESTER  
LANCASHIRE M35 0DU

Date of Birth:- 11/03/56  
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

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| Day | Month | Year |
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Date of resignation.

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

## Directors - continued

Particulars.

COUNCILLOR  
BRIAN JOHN  
MATHER  
FONTBURN 1 MYTHOLME  
DEN LANE UPPERMILL  
OLDHAM  
LANCASHIRE OL3 6DA

Date of Birth:- 26/02/36

Nat:BRITISH

Occ:GENERAL MANAGER

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 any change.

Day Month Year

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Date of resignation.

MERIDIAN DEVELOPMENT COMPANY LTD.  
SOUTH LINK DEVELOPMENTS LTD.

Particulars.

HUGH  
MCDONALD  
32 SILVERDALE DRIVE  
LEES  
OLDHAM  
GREATER MANCHESTER OL4 3DX

Date of Birth:- 20/09/41

Nat:BRITISH

Occ:SHIFT MANAGER

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 any change.

Day Month Year

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Date of resignation.

Particulars.

COUNCILLOR  
MARGARET  
RILEY  
3 ST JOHNS COURT  
LEES  
OLDHAM  
GREATER MANCHESTER OL4 3LN

Date of Birth:- 13/01/40

Nat:BRITISH

Occ:SCHOOL TEACHER

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.

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

## Directors - continued

Particulars.

COLIN  
SMITH  
12 NUDGER GREEN  
DOBCROSS  
OLDHAM  
LANCASHIRE OL3 5AW

Day Month Year

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Date of any change.

Date of Birth:- 31/03/40

Nat:BRITISH

Occ:LOCAL AUTHORITY CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

SATHAN DEVELOPMENTS (NO 17) LTD  
BEVIS OLDHAM REGENERATION LTD

Show any relevant current and previous directorships.

Particulars.

GRAHAM FRANK  
SMITH  
2 ROYD TERRACE  
SKIRCOAT MOOR ROAD  
HALIFAX  
WEST YORKSHIRE HX3 0HL

Day Month Year

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Date of any change.

Date of Birth:- 04/10/57

Nat:BRITISH

Occ:SOLICITOR LOCAL GOVERNMENT

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

**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.

☐


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**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 £ 15.

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

Signed

*G. F. Smith*

Secretary/Director \*

\*(delete as appropriate)

Date

*226 Oct '97*

This return includes

*1*

continuation sheets.

(enter number)

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

Postcode

Telephone

Ext

South Link Developments Ltd  
Hiretarget Ltd  
Bovis Oldham Regeneration Ltd  
Manchester Airport plc  
Manchester Airport Finance Ltd  
Manchester Airport Building Ltd  
Modesole Ltd  
Mainkind Ltd  
G-Mex Ltd  
G-Mex Property Ltd  
Merlin Great Northern Ltd (alternate)  
Satman Developments (No 17) Ltd