



**Companies House**

— for the record —

Company Name

**OLDHAM ECONOMIC  
DEVELOPMENT ASSOCIATION  
LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1527986**

Information extracted from  
Companies House records on  
9th September 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



NW  
15  
002410

### Section 1: Company details

Ref: 1527986/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Civic Centre</b> <b>West Street</b> <b>Oldham</b> <b>Greater Manchester OL1 1UL</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		     																

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Graham Frank SMITH  <b>Address</b> 2 Royd Terrace Skircoat Moor Road Halifax West Yorkshire HX3 0HL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of change    ____ / ____ / ____ Date Graham Frank SMITH ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Bernard BATTYE  <b>Address</b> 23 Hillside Avenue Grotton Oldham Greater Manchester OL4 5SG  <b>Date of birth</b> 04/06/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of birth      ____ / ____ / ____ Nationality        _____ Occupation        _____ Date of change    ____ / ____ / ____ Date John Bernard BATTYE ceased to be director (if applicable) 17 / 05 / 2000
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Councillor Norman Edward BENNETT  <b>Address</b> 80 Brewerton Road Oldham Lancashire OL4 1PJ  <b>Date of birth</b> 10/05/1928  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of birth      ____ / ____ / ____ Nationality        _____ Occupation        _____ Date of change    ____ / ____ / ____ Date Councillor Norman Edward BENNETT ceased to be director (if applicable)        17 / 05 / 2000

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Councillor Allan John DILLON  <b>Address</b> Loughglynn 5A Underwood Way Shaw Oldham Lancashire OL2 8LF  <b>Date of birth</b> 25/06/1948  <b>Nationality</b> British  <b>Occupation</b> Insurance Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <del>17/05/2000</del> <b>Date Councillor Allan John DILLON</b> <b>ceased to be director (if applicable)</b> 17/05/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Ralph HIBBERT  <b>Address</b> 28 Moreton Street Chadderton Oldham OL9 0LT  <b>Date of birth</b> 12/05/1941  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Ralph HIBBERT ceased to</b> <b>be director (if applicable)</b> 17/05/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John JOHNSON  <b>Address</b> 49 Dalton Street Failsworth Manchester Lancashire M35 0DU  <b>Date of birth</b> 11/03/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <del>17/05/2000</del> <b>Date John JOHNSON ceased to be</b> <b>director (if applicable)</b> 17/05/2000

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew William KILBURN  <b>Address</b> Banks Cottage Crib Lane, Dobcross Oldham Lancashire OL3 5AF  <b>Date of birth</b> 09/02/1953  <b>Nationality</b> British  <b>Occupation</b> Chief Executive Ombo	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> __ / __ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> __ / __ / ____ <b>Date</b> Andrew William KILBURN ceased to be director (if applicable) __ / __ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Councillor Brian John MATHER  <b>Address</b> Fontburn 1 Mytholme Den Lane Uppermill Oldham Lancashire OL3 6DA  <b>Date of birth</b> 26/02/1936  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> __ / __ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> __ / __ / ____ <b>Date</b> Councillor Brian John MATHER ceased to be director (if applicable) __ / __ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Hugh MCDONALD  <b>Address</b> 32 Silverdale Drive Lees Oldham Greater Manchester OL4 3DX  <b>Date of birth</b> 20/09/1941  <b>Nationality</b> British  <b>Occupation</b> Shift Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> __ / __ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> __ / __ / ____ <b>Date</b> Hugh MCDONALD ceased to be director (if applicable) 17, 05, 2000

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details****Name**

Graham Frank SMITH

**Address**

2 Royd Terrace  
Skircoat Moor Road  
Halifax  
West Yorkshire  
HX3 0HL

**Date of birth** 04/10/1957**Nationality** British**Occupation** Solicitor Local Government**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Graham Frank SMITH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G Smith  
(Director / Secretary)

Date 20 10 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the  
return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 28/9/2000 If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

P.C BEALESTelephone number *inc code*0161 9114816

Address

CIVIC CENTREDX number *if applicable*710000P.O BOX 33

DX exchange

OLDHAMOLDHAM - CIVIC CENTRE

Postcode

OL1 1UL