

BULK LIST



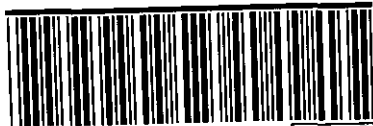
COMPANIES HOUSE

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ZIS  
000608

363s

# Annual Return

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



A31 \*A8HKCIDQ\* 489  
COMPANIES HOUSE 27/07/99

of company number 01589824

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company name  
CUSSINS PROPERTY GROUP PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99  
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
02	07	99

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.

REDBURN COURT  
EARL GREY WAY  
NORTH SHIELDS  
TYNE & WEAR NE29 6AR

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## Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

The register is kept at

LLOYDS BANK PLC  
REGISTRARS DEPARTMENT  
GORING BY SEA  
WEST SUSSEX BN12 6DA

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

**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.

MICHAEL PATRICK  
WINDLE  
HIGH PRIAR  
STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND NE65 8PR

Day Month Year  
Date of any change.

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 form 288.

PETER IAN  
CUSSINS  
BSC  
BITCHFIELD TOWERS WEST BITCHFIELD  
BELSAY  
NEWCASTLE UPON TYNE  
NE20 0JP

Day Month Year  
Date of any change.

Date of Birth:- 18/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

LAURENCE IAN  
PERMUTT  
35 ROCKWAYS  
ARKLEY  
BARNET  
HERTFORDSHIRE EN5 3JJ

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

WILLIAM IAN  
WAITES  
4 HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR NE26 3AA

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

PAUL ASHTON  
WALKER  
1 FURZEFIELD ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4EA

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/57  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01589824  
**Issued Share Capital** (See note 8)

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)
<u>ordinary</u>	<u>17,813,607</u>	<u>£3,562,721</u>
<b>Totals</b>	<u>17,813,607</u>	<u>£3,562,721</u>

**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.

The last full members list was at 02/07/97

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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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** M. A. Windle

Secretary/Director  
 \*(delete as appropriate)

Date 20-7-99

This return includes ☐ continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

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

M. A. Windle - company secretary

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Postcode -----

Telephone 0191 238 0000 Ext -----

FORM ML8



**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 1589824