



COMPANIES HOUSE

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



A14 *ATLH8UBI* 628
COMPANIES HOUSE 26/03/97

M11/1500

10000363s

Annual Return

of company number 01699511

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company name
DETAIL PROPERTIES 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 28/02/97

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
21	03	97

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.

10 CLARENDON GARDENS
LONDON
W9 1AY

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01699511

Register of members *(See note 5)*

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

The register is kept at

C/O FINN PARROTT AND COMPANY
11 ALDERMANS HILL
LONDON
N13 4YD

C/O FINN PARROTT & CO.
2ND FLOOR, LIDGRA HOUSE
250A KINGSBURY ROAD
LONDON NW9 0BT.

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.

Day Month Year

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Date of any change.

THE HONOURABLE
MATTHEW WHITE
RIDLEY
BOSTON HOUSE BLAGDON
SEATON BURN
NEWCASTLE UPON TYNE
NE13 6DB

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.

Day Month Year

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Date of any change.

ALBERT ALLEN
MANLY
10B CLARENDON GARDENS
MAIDA VALE
LONDON
W9 1AY

Date of Birth:— 12/05/28

Nat: CANADIAN

Occ: DESIGNER

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.

NONE

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

Directors - continued

Particulars.

THE HONOURABLE
MATTHEW WHITE
RIDLEY
BOSTON HOUSE BLAGDON
SEATON BURN
NEWCASTLE UPON TYNE
NE13 6DB

Date of Birth:- 07/02/58

Nat:BRITISH

Occ:JOURNALIST

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.

SEE ATTACHED LIST.

Particulars.

THOMAS MICHAEL CHRISTOPHER
TABOR
10C CLARENDON GARDENS
LONDON
W9 1AY

Date of Birth:- 14/05/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

CLARENDON AGENITY

Particulars.

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

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

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

Show any relevant current and previous directorships.

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)
ORDINARY	3	£3
Totals	3	£3

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 ☒

on paper not on paper

The last full members list was at 21/03/95

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Date 22/3/1997

Secretary/Director*

*(delete as appropriate)

This return includes 1 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?----->

FINN PAZZOTTO CO.

2ND FLOOR, LIDGATE HOUSE

250 A KINGSBURY ROAD

LONDON

Postcode NW9 0BT

Telephone 0181-238-9290 Ext

Ref: Jca/D7

DETAIL PROPERTIES LIMITED

Company No: 01699511

**THE Hon. M.W. Ridley
Directorships as at 21st March 1997**

Appointed	Resigned	Company
19.11.1979		Seven Mile House Limited
5.4.1989		Trading Enterprises Albury Limited
20.12.1989		Detail Properties Limited
1.6.1994		Northern Rock Building Society
1.12.1994		Lycett, Browne-Swinburne & Douglass Limited
5.12.1994		Northern Investors Company Plc