



COMPANIES HOUSE

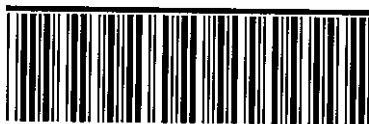
LB£18

004616

363s

Annual Return

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



A40 *A1TVU9VX* 3
COMPANIES HOUSE 21/03/95

of company number 01737529

R

company name

IMPERIAL SQUARE DEVELOPMENTS 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 21/12/94

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
15	01	95

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.

26A IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1QZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

--	--	--	--

--	--	--	--

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

01737529

Register of members *(See note 5)*

The register is kept at

STAVERTON COURT
STAVERTON
CHELTENHAM
GL51 0UX

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

STAVERTON COURT
STAVERTON
CHELTENHAM
GL51 0UX

Company Secretary *(See note 7)*

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

BETTY
THOMPSON
26A IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE GL50 1QZ

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.

BETTY
THOMPSON
26A IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE GL50 1QZ

Day Month Year
Date of any change.

Date of Birth:- 21/11/34
Nat:BRITISH
Occ:SECRETARY

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

Day Month Year
Date of resignation.

Other directorships.

CAWDALE PROPERTIES LIMITED

01737529

Directors - continued

Particulars.

JAMES ALLAN
THOMPSON
26A IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE GL50 1QZ

Date of Birth:- 28/05/35

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COWAGE PROPERTIES LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

01737529

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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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.

There were no changes in the period



on paper

not on
paper

The last full members list was at 15/01/94

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 **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

3 March 95

This return includes N/A 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?

HAZLEWOOD
BAYSHILL ROAD
CHELSEA
GLoucestershire Postcode GL51 0UX



Printed on
Recycled Paper

Telephone 0242 237661 Ext