

== Linkcheck == CS Company Secretary	
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Please complete in typescript,
or in bold black capitals.

LB/AS
000984

363a

Annual Return

Company Number

1737529

Company Name in full

Imperial Square Developments Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 01 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.

Day Month Year

15 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

26a Imperial Square

Any change of registered office must be notified on form 287.

Post town

Cheltenham

County/Region

Gloucestershire

Postcode

GL50 1QZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5001

If the code number cannot be determined give a brief description of principal activity.



A32 *AV40JUDZ* 257
COMPANIES HOUSE 28/03/97

COMPANIES HOUSE 11/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Windsor House

Bayshill Road

Cheltenham

Glos

Postcode

GL50 3AT

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Windsor House

Bayshill Road

Cheltenham

Glos

Postcode

GL50 3AT

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box.

Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

• Voluntary details.

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			21	11
Forename(s)	Betty			
Surname	Thompson			
Previous forename(s)				
Previous surname(s)				
Address	26a Imperial Square			
Post town	Cheltenham			
County/Region	Gloucestershire	Postcode	GL50 1QZ	
Country	England	Nationality	British	
Business occupation	Secretary			
Other directorships	Cawale Properties Limited			
* Voluntary details.				

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			28	05
Forename(s)	James Allan			
Surname	Thompson			
Previous forename(s)				
Previous surname(s)				
Address	26a Imperial Square			
Post town	Cheltenham			
County/Region	Gloucestershire	Postcode	GL50 1QZ	
Country	England	Nationality	British	
Business occupation	Civil Engineer			
Other directorships	Cawale Properties Limited			

Issued Share Capital (See note 9)

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£ 100.00
Totals	£ 100	100.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective Resolutions

(Private companies only)

(See note 11)

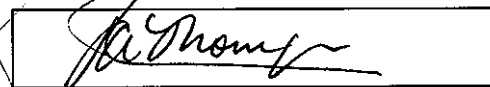
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

6 March 97.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hazlewoods Windsor House, Bayshill Road	
Cheltenham	
GL50 3AT	Tel 01242 237661
DX number	DX exchange

== Linkcheck ==
CS Company Secretary

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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

1737529

Company Name in full

Imperial Square Developments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Betty Thompson 26a Imperial Square, Cheltenham, Gloucestershire, GL50 1QZ, England	Ordinary 25			
James Allan Thompson 26a Imperial Square, Cheltenham, Gloucestershire, GL50 1QZ, England	Ordinary 75			