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# 363<sub>x</sub>

## Annual Return

Company number

CN 1916992

Company name

WILSON BOWDEN PROPERTIES NORTHERN LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 2 4 0 5 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return.

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

RO WILSON BOWDEN HOUSE,

LEICESTER ROAD,

Post town IBSTOCK

County/Region LEICESTER

Postcode LE67 6HP

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

**Company type**

T2

Private company limited by shares

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

CS

GRAHAM MARSHALL

BROWN

Usual residential address

AD

TUDOR LODGE,

14 CRESSINGTON DRIVE, FOUR OAKS PARK,

Post town SUTTON COLDFIELD,

County/Region W MIDS

Postcode B74 2SU

Country ENGLAND

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROBERT MICHAEL

GRAFTON

AD

CROWN HOUSE

8 WING ROAD

Post town MORCOTT OAKHAM

County/Region LEICS

Postcode LE15 9DZ

Country ENGLAND

DO

1 5 0 5 6 2

Nationality

NA

BRITISH

OC

DEVELOPMENT DIRECTOR

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

KEITH

MCEWAN

AD

15 SANDERS ROAD,

QUORN,

Post town LOUGHBOROUGH,

County/Region LEICESTER

Postcode LE12 8JN

Country ENGLAND

DO

0 6 0 7 5 3

Nationality

NA

BRITISH

OC

GROUP COMMERCIAL DIRECTOR

OD

CURRENT : WILSON BOWDEN PLC

PAST : CHATSWORTH PARK MANAGEMENT (NO 1) LIMITED

\*Voluntary details

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID WILLIAM

WILSON

AD

LOWESBY HALL,

LOWESBY

Post town LEICESTER

County/Region LEICS

Postcode LE7 9DD

Country ENGLAND

Date of birth

DO 0 5 1 2 4 1

Nationality NA BRITISH

Business occupation

OC

COMPANY CHAIRMAN

Other directorships

OD

CURRENT : WILSON BOWDEN PLC

CITY &amp; WALBROOK (LOWESBY) LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

WILSON BOWDEN PROPERTIES NORTHERN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

KEITH MCEWAN

OTHER PAST DIRECTORSHIPS

LINGDALE GOLF CLUB LTD

DAVID WILLIAM WILSON

OTHER CURRENT DIRECTORSHIPS

THE EQUITABLE LIFE ASSURANCE SOCIETY

WALBROOK ASSET MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

BARONHORN LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

| Company Number: 1916992                                 |  |
|---|--|
| Company Name: WILSON BOWDEN PROPERTIES NORTHERN LIMITED |  |
| Name  | Address  |
| WILSON BOWDEN PROPERTIES LIMITED                        | WILSON BOWDEN HOUSE,<br>LEICESTER ROAD,<br>IBSTOCK<br>LEICESTER LE67 6HP |
| DAVID WILLIAM WILSON                                    | LOWESBY HALL,<br>LOWESBY<br>LEICESTER<br>LEICS LE7 9DD<br>ENGLAND        |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |

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### AND PRESENT MEMBERS

Company number (1916992)

**SCHEDULE TO FORM 363**[illegible]

## Issued share capital

The shares in issue at the date of  
this return are

| Class           | Number | Aggregate Nominal Value |
|-----------------|--------|-------------------------|
| ORDINARY SHARES | 2      | £ 2.00                  |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
|                 |        |                         |
| Totals          | 2      | £ 2.00                  |

A full list of members is enclosed on paper.

List of past and present  
members

Elective resolutions  
(Private companies only)

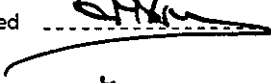
## Certificate

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.

Make cheques payable to  
Companies House.

Contact point address

Signed  \_\_\_\_\_  
Date 15<sup>th</sup> Jun 1995 \_\_\_\_\_  
This return includes 4 continuation sheets.  
(enter number)

Secretary/~~Director~~\*  
(\*Delete as appropriate)

G.M.BROWN ESQ.,

WILSON BOWDEN PLC.,

WILSON BOWDEN HOUSE, LEICESTER ROAD,

IBSTOCK,

LEICESTER, LE67 6HP