



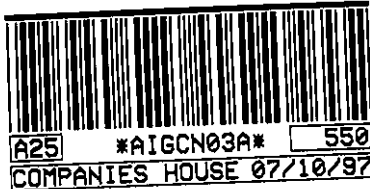
C O M P A N I E S   H O U S E

500008 NW.

363s

# Annual Return

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



of company number 01970860

N

company name  
COURTLANDS (SHOPPING CENTRES) 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 17/09/97

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
02	10	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.

1 ALLISON COURT  
METRO CENTRE  
GATESHEAD  
NE11 9YS

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## Principal business activities (See note 4)

Trade classification is  
5530 RESTAURANTS

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

01970860

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

The register is kept at

ARCHERS SOLICITORS  
BARTON HOUSE 24 YARM ROAD  
STOCKTON-ON-TEES  
TS18 3NB

## 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.

ARCHERS (SECRETARIAL) LIMITED  
ARCHERS BARTON HOUSE  
24 YARM ROAD  
STOCKTON ON TEES  
CLEVELAND TS18 3NB

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

Day Month Year

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Date of any change.

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.

DOUGLAS STUART  
HALL  
PARKVIEW LODGE  
THE DRIVE  
GATESHEAD  
TYNE & WEAR NE9 5BL

Day Month Year

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Date of any change.

Date of Birth:- 27/07/58

Nat:BRITISH

Occ:DIRECTOR

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.

14 WELLINGTON DRIVE  
WYNYARD PARK  
BILLINGHAM  
TS22 5QJ

01970860

## Directors - continued

Particulars.

RUSSELL  
JONES  
REDWYND 3 THE WYND  
WYNYARD PARK  
BILLINGHAM  
CLEVELAND TS22 5QE

Date of Birth:- 06/12/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>8,670,000</u>	<u>8,670,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>8,670,000</u>	<u>8,670,000</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 paper

The last full members list was at 02/10/96

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**

J. Archer  
for Archers (Secretarial) Ltd

Secretary/Director \*  
(delete as appropriate)

Date \_\_\_\_\_

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?----->

ARCHERS  
BARTON HOUSE  
24 YARM ROAD STOCKTON  
Postcode TS18 3NB

Telephone 01642 673431 Ext —