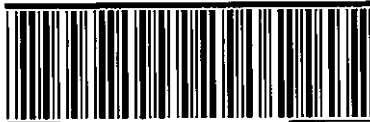




COMPANIES HOUSE

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



A13 *A79BTR0L* 688
COMPANIES HOUSE 27/11/96

BB 45 710248

363s

Annual Return

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 18/09/96

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	96

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.

NICKALLS HOUSE
METRO CENTRE
GATESHEAD
TYNE & WEAR NE11 9NH

1 Allison Court
Metro Centre
Gateshead
NE11 9YS

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)

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

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

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

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

Company Secretaries (See note 7)

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

Day	Month	Year

 Date of any change.

GEOFFREY TAYLOR
CRUTE
LLB FAI FIM
THE OLD STABLES
NEWBUS GRANGE NEASHAM
DARLINGTON
COUNTY DURHAM DL2 1PE

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.....

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

RUSSELL
CUSHING
136 PICKTREE LODGE
CHESTER LE STREET
COUNTY DURHAM DH3 4DL

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.....

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

Day	Month	Year

 Date of resignation.

01970860

Directors (See note 7)

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

GEOFFREY TAYLOR
CRUTE
LLB FAI FIM
THE OLD STABLES
NEWBUS GRANGE NEASHAM
DARLINGTON
COUNTY DURHAM DL2 1PE

Date of Birth:— 07/05/43
Nat:BRITISH
Occ:SOLICITOR

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.

Particulars.

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

Date of Birth:— 27/07/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

RUSSELL
JONES
REDWYND 3 THE WYND
WYNARD PARK
BILLINGHAM
CLEVELAND TS22 5QF

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
£1 ord	8,670,000	8,670,000
Totals	8,670,000	8,670,000

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 02/10/94

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 **£15.**

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

Signed

Date

[Signature]
14/1/96

Secretary/Director
*(delete as appropriate)

This return includes **3** 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?----->

MR. JOHN RICHARDSON

ARCHERS SOLICITORS, BARTON HOUSE

24, YARM ROAD, STOCKTON-ON-TES.

Postcode TS18 3NR

Telephone 01642-673431 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

RUSSELL JONES
COMPANY DIRECTORS LIST
DATE OF BIRTH 06.12.44

Cameron Park (Gateshead) Limited
Cameron Hall (Properties) Limited
Cameron Hall Developments Limited
Charting Developments Limited
Charting Developments (Holdings) Ltd
Courtlands (Shopping Centres) Limited
Decrobond (North East) Limited
Firstlesson Enterprises Limited
Lowlink Limited
Newcastle United Football Company Limited
Newcastle United Limited
Newcraighall Enterprises Limited
Rossington Hall Investments Limited
Russell Jones Limited
Statecatch Limited
The Sporting Club Limited
Tyne Port 2000 PLC
Wynyard Estates Limited

DOUGLAS STUART HALL

COMPANY DIRECTORS LIST

DATE OF BIRTH 27.07.58

Baywood Projects Limited
Cameron Hall Developments Limited
Cameron Park (Gateshead) Limited
Cameron Hall (Properties) Limited
Charting Developments (Holdings) Ltd
Charting Developments Limited
Courtlands (Shopping Centres) Limited
Decrobond (North East) Limited
Eame Investments Limited
Firstlesson Enterprises Limited
Harl (Builders & Developers) Limited
Livingwell at Newcastle United Limited
Lowlink Limited
Magless Advertising Limited
Newcastle Cobras Limited
Newcastle Eagles (Basketball) Limited
Newcastle Rugby Football Club Limited
Newcastle United Football Company Limited
Newcastle United Limited
Newcraighall Enterprises Limited
Rossington Hall Investments Limited
Statecatch Limited
Tyne Port 2000 PLC
The Sporting Club Limited
The Wasps Limited
Wynyard Estates Limited
RESIGNED WITHIN LAST FIVE YEARS
Centreprint (Newcastle) limited
Hall Antonopoulos Developments Limited