



Please complete in typescript,
or in bold black capitals.

B.S
12475 x 165
639228

363a

Annual Return

Company Number

2015506

Company Name in full

IBOS MEADOWHALL INVESTMENTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 1999

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

01 02 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

THISTLE HOUSE

CITY ROAD

CHESTER

CHESHIRE

CH88 3AN

Principal business activities

(See note 4)

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

6523

PROPERTY INVESTMENT AND DEVELOPMENT

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



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 registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

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

CAPITAL HOUSE

QUEENS PARK ROAD, HANDBRIDGE

CHESTER

CHESHIRE

Postcode

CH88 3AN

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

CAPITAL HOUSE

QUEENS PARK ROAD, HANDBRIDGE

CHESTER

CHESHIRE

Postcode

CH88 3AN

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)

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

Name

* Style / Title

MR

*Honours etc

FCIS

Forename(s)

RAYMOND

Surname

NIXON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 STONEWALLS

Usual residential address

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

Post town

County / Region

Country

ROSEMARY LANE, BURTON

ROSSETT

CLWYD

Postcode

LL12 0LG

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	09	09
	Forename(s)	ANTHONY JOSEPH JOHN					
	Surname	BOCHENSKI					
	Previous forename(s)						
	Previous surname(s)						
Address	GREENACRES, BRYN OFFA LANE						
Usual residential address							
	Post town	MOLD					
	County / Region	FLINTSHIRE	Postcode	CH7 6RQ			
	Country	WALES	Nationality	BRITISH			
Business occupation	COMPANY SOLICITOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	13	04
	Forename(s)	JOHN SIDNEY					
	Surname	HAMMOND					
	Previous forename(s)						
	Previous surname(s)						
Address	65 POULTON ROAD, SPITAL						
Usual residential address							
	Post town	BEBINGTON					
	County / Region	MERSEYSIDE	Postcode				
	Country		Nationality	BRITISH			
Business occupation	ASSISTANT GENERAL MANAGER						
Other directorships	CAPITAL BANK MEADOWHALL INVESTMENTS LIMITED						
	SARHAL LIMITED						

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	F.C.A.	Date of birth	06	10	1939
	Forename(s)	JOHN ALEXANDER				
	Surname	MERCER				
	Previous forename(s)					
	Previous surname					
Address	LLWYN-Y-CYLL, LIXWM					
	Post town	NEAR HOLYWELL				
	County / Region	CLWYD	Postcode	CH8 8LY		
	Country					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

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

* Voluntary details.

Other relevant directorships**Company Number** 2015506**Company Name** IBOS MEADOWHALL INVESTMENTS LIMITED**Directors Name** BOCHENSKI ANTHONY JOSEPH JOHN

† Directors only.

† Other directorships

CAPITAL BANK MEADOWHALL INVESTMENTS LIMITED

EDWARD RUSHTON SON & KENYON LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

FIRST RETAIL FINANCE LIMITED

FORTHRIGHT FINANCE LIMITED

GUS FINANCE LIMITED

MAXCAR FINANCE LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

NEWS PROMOTIONS LIMITED

NWS LIMITED

SARHAL LIMITED

THE COMMERCIAL BUSINESS CENTRE LIMITED

TOWER HILL PROPERTY INVESTMENTS (1) LIMITED

TOWER HILL PROPERTY INVESTMENTS (10) LIMITED

TOWER HILL PROPERTY INVESTMENTS (4) LIMITED

TOWER HILL PROPERTY INVESTMENTS (7) LIMITED

WARWICK LEASING LIMITED

Other relevant directorships

Company Number 2015506

Company Name IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

CAPITAL BANK MEADOWHALL INVESTMENTS LIMITED

FIRST RETAIL FINANCE LIMITED

GUS FINANCE LIMITED

INCHCAPE FINANCIAL SERVICES LIMITED

NEWS PROMOTIONS LIMITED

RFS (1) LIMITED

RFS (2) LIMITED

RFS (3) LIMITED

RFS (4) LIMITED

RFS FACILITIES LIMITED

RFS LIMITED

STEAM MILL LIMITED

TOWER HILL PROPERTY INVESTMENTS (1) LIMITED

TOWER HILL PROPERTY INVESTMENTS (10) LIMITED

TOWER HILL PROPERTY INVESTMENTS (4) LIMITED

TOWER HILL PROPERTY INVESTMENTS (7) LIMITED

NOTES

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Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2015506

Company Name IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

WARWICK LEASING LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the 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)
£1 ORDINARY	2	£ 2
Totals	2	£ 2.00

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

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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

☒

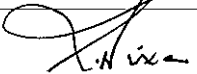
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22 FEB 1999

† 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

(enter number)

continuation sheets.

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

MR R NIXON, CAPITAL HOUSE, QUEENS PARK ROAD, HANDBRIDGE, CHESTER, CHESHIRE, CH88 3AN	
Tel 01244 694141	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number 2015506

Company Name in full IBOS MEADOWHALL INVESTMENTS 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
CAPITAL BANK PLC CAPITAL HOUSE, QUEENS PARK ROAD, HANDBRIDGE, CHESTER, CHESHIRE, CH88 3AN, ENGLAND	£1 ordinary 1			
IN STORE CREDIT LIMITED THISTLE HOUSE, CITY ROAD, CHESTER, CHESHIRE, CH88 3AN, ENGLAND	£1 ordinary 1			