



Please complete in typescript,
or in bold black capitals.

Bank of Scotland

409609

2,475x164

Annual Return

363a

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	1998

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	1999

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

NWS 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

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

PROPERTY INVESTMENT AND DEVELOPMENT



A37 *A16NS40H* 631
COMPANIES HOUSE 25/02/98

Form revised March 1995

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
Page 1

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

Postcode

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

Postcode

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

X

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

ROSSETT

County / Region

CLWYD

Postcode

LL12 0LG

Country

Details of a new company secretary must be notified on form 288a.

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			
	* Honours etc		Date of birth	Day 09	Month 09 Year 1951
Forename(s)		ANTHONY JOSEPH JOHN			
Surname		BOCHENSKI			
Previous forename(s)					
Previous surname(s)					
Address		GREENACRES, BRYN OFFA LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office 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			
	* Honours etc		Date of birth	Day 13	Month 04 Year 1944
Forename(s)		JOHN SIDNEY			
Surname		HAMMOND			
Previous forename(s)					
Previous surname(s)					
Address		65 POULTON ROAD, SPITAL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		BEBINGTON			
County / Region		MERSEYSIDE	Postcode		
Country			Nationality	BRITISH	
Business occupation		ASSISTANT GENERAL MANAGER			
Other directorships		SARHAL LIMITED			

Directors(see notes 1-5)

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

Please list directors in alphabetical order

Name * Style / Title

MR

* Honours etc

F.C.A.

Date of birth

Day Month Year

06

10

1939

Forename(s)

JOHN ALEXANDER

Surname

MERCER

Previous forename(s)

Previous surname

Address

LLWYN-Y-CYLL, LIXWM

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

Post town

NEAR HOLYWELL

County / Region

CLWYD

Postcode

CH8 8LY

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

See attached list

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	2	£ 2.00
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 ☐

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)

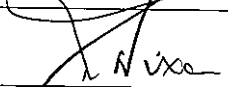
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

16 FEB 1998

† 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, for the person Companies House should contact if there is any query.

MR R. NIXON, NWS HOUSE, CITY ROAD, CHESTER, CH88 3AN	
Tel 01244 694141	
DX number	DX exchange

Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

BOCHENSKI ANTHONY JOSEPH JOHN

† Directors only.

† Other directorships

FIRST RETAIL FINANCE LIMITED

NEWS PROMOTIONS LIMITED

SARHAL 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

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.

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.

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

BYSOULIS LIMITED

CAPITAL BANK PLC

CAPITAL BANK AGENCIES LIMITED

CAPITAL BANK ASSET FINANCE (2) LIMITED

CAPITAL BANK ASSET FINANCE LIMITED

CAPITAL BANK CORPORATE FINANCE PLC

CAPITAL BANK FACILITIES LIMITED

CAPITAL BANK INSURANCE SERVICES LIMITED

CAPITAL BANK LEASING 1 LIMITED

CAPITAL BANK LEASING 10 LIMITED

CAPITAL BANK LEASING 11 LIMITED

CAPITAL BANK LEASING 12 LIMITED

CAPITAL BANK LEASING 2 LIMITED

CAPITAL BANK LEASING 3 LIMITED

CAPITAL BANK LEASING 4 LIMITED

CAPITAL BANK LEASING 5 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.

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.

Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

CAPITAL BANK LEASING 6 LIMITED

CAPITAL BANK LEASING 7 LIMITED

CAPITAL BANK LEASING 8 LIMITED

CAPITAL BANK LEASING 9 LIMITED

CAPITAL BANK LEASING LIMITED

CAPITAL BANK MEADOWHALL INVESTMENTS LIMITED

CAPITAL BANK PENSION TRUSTEES LIMITED

CAPITAL BANK PROPERTY INVESTMENTS (3) LIMITED

CAPITAL BANK PROPERTY INVESTMENTS (6) LIMITED

CAPITAL BANK PROPERTY INVESTMENTS (9) LIMITED

CAPITAL BANK PROPERTY INVESTMENTS LIMITED

CAPITAL BANK VEHICLE MANAGEMENT LIMITED

CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY

CAPITAL INCENTIVES PUBLIC LIMITED COMPANY

CARAVANS INTERNATIONAL FINANCE LIMITED

CENTRAL COLLECTIONS PLC

FIRST RETAIL FINANCE 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.

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.

Other relevant directorships

Company Number 2015506

Company Name IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

GODFREY DAVIS (CONTRACT HIRE) LIMITED

GOULSTON CREDIT COMPANY (ULSTER) LIMITED

IBOS MEADOWHALL INVESTMENTS LIMITED

INCHCAPE FINANCIAL SERVICES LIMITED

J & J COLLECTIONS LIMITED

MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY

NEWS PROMOTIONS LIMITED

NWS 103 LIMITED

NWS 874 LIMITED

NWS BANK PUBLIC LIMITED COMPANY

NWS TRUST LIMITED

RFS (1) LIMITED

RFS (2) LIMITED

RFS (3) LIMITED

RFS (4) LIMITED

RFS FACILITIES LIMITED

RFS 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.

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.

Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

STEAM MILL LIMITED

THE DIRECT MORTGAGE BUSINESS LIMITED

THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

THE PROFESSIONAL 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

TRUCK FINANCE LIMITED

VMHL 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.

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.

*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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CAPITAL BANK PLC
CAPITAL HOUSE, CITY ROAD, CHESTER, CHESHIRE,
ENGLAND, CH88 3AN

£1 ordinary

1

IN STORE CREDIT LIMITED
NWS HOUSE, CITY ROAD, CHESTER, CHESHIRE,
ENGLAND, CH88 3AN

£1 ordinary

1