



Please complete in typescript,  
or in bold black capitals.

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x 125

# 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 1997

### 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 1998

### 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 X

CH99 3AN

### Principal business activities

(See note 4)

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

6523

PROPERTY INVESTMENT AND DEVELOPMENT

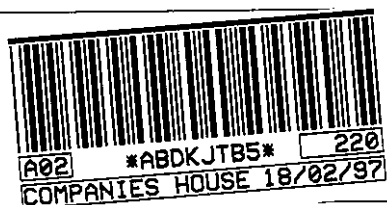
If the code number cannot be determined,  
give a brief description of principal activity.

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  
or companies registered in England and Wales

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

NWS HOUSE

CITY ROAD

CHESTER X

Postcode

CH99 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

NWS HOUSE

CITY ROAD

CHESTER X

Postcode

CH99 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

ROSEMARY LANE, BURTON

ROSSETT

Post town

CLWYD

County / Region

Postcode

LL12 0LG

Country

**Usual residential address**

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

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

**Directors** (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	09	1951
Forename(s)	ANTHONY JOSEPH JOHN					
Surname	BOCHENSKI					
Previous forename(s)						
Previous surname(s)						
Address	GREENACRES, BRYN OFFA LANE					
Post town	MOLD					
County / Region	FLINTSHIRE	Postcode	CH7 6RQ			
Country	WALES	Nationality	BRITISH			
Business occupation	COMPANY SOLICITOR					
Other directorships	See attached list					
* Voluntary details.						

**Usual residential address**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	13	04	1944
Forename(s)	JOHN SIDNEY					
Surname	HAMMOND					
Previous forename(s)						
Previous surname(s)						
Address	65 POULTON ROAD, SPITAL					
Post town	BEBINGTON					
County / Region	MERSEYSIDE	Postcode				
Country		Nationality	BRITISH			
Business occupation	ASSISTANT GENERAL MANAGER					
Other directorships	See attached list					

**Usual residential address**

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

**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

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

**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

Day Month Year

Date of birth

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.

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

† Directors only.

† Other directorships

**CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY****CARAVANS INTERNATIONAL FINANCE LIMITED****CENTRAL COLLECTIONS PLC****EDWARD RUSHTON SON & KENYON LIMITED****FIRST RETAIL FINANCE LIMITED****FORTHRIGHT FINANCE LIMITED****GODFREY DAVIS (CONTRACT HIRE) LIMITED****J & J COLLECTIONS LIMITED****NEWS PROMOTIONS LIMITED****NWS 1 LIMITED****NWS 10 LIMITED****NWS 11 LIMITED****NWS 12 LIMITED****NWS 2 LIMITED****NWS 3 LIMITED****NWS 4 LIMITED****NWS 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

BOCHENSKI ANTHONY JOSEPH JOHN

† Directors only.

† Other directorships

NWS 6 LIMITED

NWS 7 LIMITED

NWS 8 LIMITED

NWS 874 LIMITED

NWS 9 LIMITED

NWS ASSET FINANCE (2) LIMITED

NWS ASSET FINANCE LIMITED

NWS BANK PUBLIC LIMITED COMPANY

NWS CONTRACT HIRE LIMITED

NWS LEASING LIMITED

NWS LIMITED

NWS MEADOWHALL INVESTMENTS LIMITED

NWS PROPERTY INVESTMENTS (3) LIMITED

NWS PROPERTY INVESTMENTS (6) LIMITED

NWS PROPERTY INVESTMENTS (9) LIMITED

SARHAL LIMITED

STEAM MILL PUBLIC LIMITED COMPANY

## NOTES

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## Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

BOCHENSKI ANTHONY JOSEPH JOHN

† Directors only.

† Other directorships

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

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## Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

HAMMOND JOHN SIDNEY

† Directors only.

† Other directorships

EDWARD RUSHTON SON & KENYON LIMITED

FLEXIFLY LIMITED

GLOSSTRIPS LIMITED

IBOS FINANCE LIMITED

NWS 1 LIMITED

NWS 10 LIMITED

NWS 11 LIMITED

NWS 12 LIMITED

NWS 2 LIMITED

NWS 3 LIMITED

NWS 4 LIMITED

NWS 5 LIMITED

NWS 6 LIMITED

NWS 7 LIMITED

NWS 8 LIMITED

NWS 9 LIMITED

NWS MEADOWHALL INVESTMENTS LIMITED

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## Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

HAMMOND JOHN SIDNEY

† Directors only.

† Other directorships

SARHAL LIMITED

SEAFORTH MARITIME (HIGHLANDER) LIMITED

SEAFORTH MARITIME (JARL) LIMITED

VMHL LIMITED

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## 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 FINANCIAL SERVICES PUBLIC LIMITED COMPANY

CAPITAL INCENTIVES PUBLIC LIMITED COMPANY

CARAVANS INTERNATIONAL FINANCE LIMITED

CENTRAL COLLECTIONS PLC

FIRST RETAIL FINANCE LIMITED

GODFREY DAVIS (CONTRACT HIRE) LIMITED

INCHCAPE FINANCIAL SERVICES LIMITED

J & J COLLECTIONS LIMITED

MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY

NEWS PROMOTIONS LIMITED

NWS 1 LIMITED

NWS 10 LIMITED

NWS 103 LIMITED

NWS 11 LIMITED

NWS 12 LIMITED

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## Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

NWS 2 LIMITED

NWS 3 LIMITED

NWS 4 LIMITED

NWS 5 LIMITED

NWS 6 LIMITED

NWS 7 LIMITED

NWS 8 LIMITED

NWS 874 LIMITED

NWS 9 LIMITED

NWS AGENCIES LIMITED

NWS ASSET FINANCE (2) LIMITED

NWS ASSET FINANCE LIMITED

NWS BANK PUBLIC LIMITED COMPANY

NWS CONTRACT HIRE LIMITED

NWS CORPORATE FINANCE PLC

NWS FACILITIES LIMITED

NWS INSURANCE SERVICES LIMITED

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## Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

NWS LEASING LIMITED

NWS MEADOWHALL INVESTMENTS LIMITED

NWS PENSION TRUSTEES LIMITED

NWS PROPERTY INVESTMENTS (3) LIMITED

NWS PROPERTY INVESTMENTS (6) LIMITED

NWS PROPERTY INVESTMENTS (9) LIMITED

NWS PROPERTY INVESTMENTS LIMITED

NWS TRUST LIMITED

RFS (1) LIMITED

RFS (2) LIMITED

RFS (3) LIMITED

RFS (4) LIMITED

RFS FACILITIES LIMITED

RFS LIMITED

STEAM MILL PUBLIC LIMITED COMPANY

THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

THE PROFESSIONAL BUSINESS CENTRE LIMITED

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## Other relevant directorships

Company Number

2015506

Company Name

IBOS MEADOWHALL INVESTMENTS LIMITED

Directors Name

MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

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

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- dormant
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**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

12 FEB 1997

† 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.

01244 694141

MR R NIXON, NWS HOUSE, CITY ROAD, CHESTER X, CH99 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

IN STORE CREDIT LIMITED  
NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN

£1 ordinary

1

NWS BANK PUBLIC LIMITED COMPANY  
NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN

£1 ordinary

1