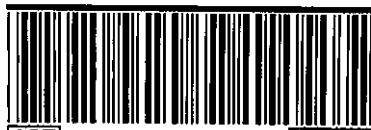




C O M P A N I E S H O U S E

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



A35 *A3L57QSS* 558
COMPANIES HOUSE 19/11/96

NO 00210 363s

Annual Return

of company number 02257254

L

company name
DUKINFIELD ESTATES 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 12/11/96

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
2 6	1 1	9 6

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.

THE MALTINGS
GELDERD PLACE
LEEDS
LS12 6HL

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

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02257254

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

Register of members (See note 5)

The register is kept at

REGENTS PARK HOUSE
45 BYRON STREET
LEEDS
WEST YORKSHIRE LS2 7QJ

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.

PAUL PHILIP
APPELL
THE BARN 167 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE LS17 7PG

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

PAUL PHILIP
APPELL
THE BARN 167 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE LS17 7PG

Day	Month	Year

 Date of any change.

Date of Birth:— 08/09/46

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHEN
FEARNLEY
WIGTON LODGE 42 WIGTON LANE
LEEDS
WEST YORKSHIRE LS17 8SJ

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/45
Nat:BRITISH
Occ:DIRECTOR

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.

MELVYN STUART
LEVI
WENTWOOD 7 SANDMOOR AVENUE
LEEDS
WEST YORKSHIRE LS17 7DW

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/44
Nat:BRITISH
Occ:DIRECTOR

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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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.

Ordinary Shares
of £1 each

P.P. Appell	25	Please mark the appropriate box.
M.S. Love	25	
S. Farnley	25	
Cryer Stott Ltd	25	
There were no changes in the period		<input checked="" type="checkbox"/>

on paper not on
paper

The last full members list was at 26/11/95

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 18/11/96

I enclose the fee of **£15.**

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

This return includes 0 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02257254	Account of Shares			Remarks
Company Name: DUKINFIELD ESTATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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	
PAUL PHILIP APPEL	25			
THE BARN				
167 ALWOODLEY LANE				
LEEDS LS17 7PG				
STEPHEN FARNLEY	25			
WIGTON LODGE				
42 WIGTON LANE				
LEEDS LS17 7PG 85J				
MELVYN STUART LEVI	25			
WENTWOOD				
7 SANDMOOR AVENUE				
LEEDS LS17 7DW				
CRYER & STOTT LTD	25			
REGENTS PARK HOUSE				
45 BYRON STREET				
LEEDS LS2 7QJ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]