



Companies House

— for the record —

Company Name

DUKINFIELD ESTATES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2257254

Information extracted from
Companies House records on
9th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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A38
COMPANIES HOUSE

ATRS164X

0236
27/11/01

Ref: 2257254/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Maltings
Gelderd Place
Leeds
LS12 6HL**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
United News Shops Ltd
The Maltings, Gelderd Place
Leeds
West Yorkshire LS12 6HL**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Philip APPELL Address The Barn 167 Alwoodley Lane Leeds West Yorkshire LS17 7PG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Philip APPELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Philip APPELL Address The Barn 167 Alwoodley Lane Leeds West Yorkshire LS17 7PG Date of birth 08/09/1946 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Philip APPELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen FEARNLEY Address Wigton Lodge 42 Wigton Lane Leeds West Yorkshire LS17 8SJ Date of birth 06/10/1945 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen FEARNLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Melvyn LEVI	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Wike Ridge House 3 Wike Ridge Gardens Leeds Yorkshire LS17 9NJ	Address _____ _____ _____
	Date of birth 02/05/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Melvyn LEVI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Paul Philip APPELL		Name _____		Shares transferred by Mr Paul Philip APPELL		
Address The Barn 167 Alwoodley Lane Leeds West Yorkshire LS17 7PG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 37	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
> Shareholder Name Mr Paul Philip APPELL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Paul Philip APPELL		
Address The Barn 167 Alwoodley Lane Leeds West Yorkshire LS17 7PG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
> Shareholder Name Mr Stephen FEARNLEY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Stephen FEARNLEY		
Address Wigton Lodge 42 Wigton Lane Leeds West Yorkshire LS17 8SJ		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Stephen FEARNLEY		Name _____ Address _____ _____ Address Wigton Lodge 42 Wigton Lane Leeds West Yorkshire LS17 8SJ UK Postcode _ _ _ _ _		Shares transferred by Mr Stephen FEARNLEY	
Shares held Class Ordinary	Number 37	Shares held Class _____ Number _____	Class _____ Number _____	Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Melvyn Stuart LEVI		Name _____ Address _____ _____ Address Wike Ridge House 3 Wike Ridge Gardens Leeds LS17 9NJ UK Postcode _ _ _ _ _		Shares transferred by Melvyn Stuart LEVI	
Shares held Class Ordinary	Number 25	Shares held Class _____ Number _____	Class _____ Number _____	Date of transfer ____/____/____ ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

26 / 11 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/11/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2002** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 001408

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

APPEL PAUL

Telephone number inc code

07802 315015

Address

The Barn 167 Alwoodley Lane Leeds

DX number if applicable

DX exchange

Postcode

LS17 7PS