



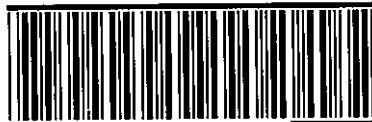
COMPANIES HOUSE

TS13
18
006253

363s

Annual Return

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



A27 *ANBDSEF6* 249
COMPANIES HOUSE 01/09/95

of company number 02262847

P

company name

CHAUCER BICESTER INDUSTRIAL ESTATE
MANAGEMENT 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 12/07/95
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
02	08	95

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.

PO BOX 39
CHAWLEY WORKS
CUMNOR HILL
OXFORD OX2 9PP

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

02262847

The register is kept at

REGISTERED OFFICE

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.

TIMOTHY JAMES
WARING
10 LUKES CLOSE
HELMDON
BRACKLEY
NORTHAMPTONSHIRE NN13 5UQ

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

Directors (See note 7)

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

IAN
BATES
FOXTOWNS BARN HEYFORD ROAD
KIRTLINGTON
KIDLINGTON
OXFORDSHIRE OX5 3HS

Date of Birth:- 22/09/55
Nat:BRITISH
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02262847

Particulars.

BIDWELL PROPERTIES LIMITED
13 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE OX2 6UW

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GARY
BREWERTON
150 RUTTEN LANE
YARNTON
KIDLINGTON
OXFORDSHIRE OX5 1LS

Date of Birth:- 24/03/53
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY EDMUND
CLOUGH
46 LAUREL DRIVE
SOUTHMOOR
ABINGDON
OXFORDSHIRE OX13 5DJ

Date of Birth:- 16/03/50
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02262847

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

Particulars.

IAN MARTIN
DUNCAN
27 BATCHELORS WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 9AH

Date of Birth:- 23/08/53
Nat:BRITISH
Occ:PRODUCTION MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBIN MICHAEL
EAST
THE ELMS STATION ROAD
LAUNTON
BICESTER
OXFORDSHIRE OX6 0DX

Date of Birth:- 22/12/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW SPENCER
HERRING
PRIMROSE COTTAGE GEORGE STREET
BICESTER
OXFORDSHIRE OX6 8EE

Date of Birth:- 08/03/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

ROSEMARY
LLOYD
16 LERWICK CROFT
BICESTER
OXFORDSHIRE OX6 7XL

Date of Birth:- 19/05/56
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT RICHARD
MUIR
FCCA
CHRISTMAS COTTAGE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE OX33 1AX

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

12.8.56

Particulars.

JOHN SIMON
NATHAN
70 THE MARLOWES
ST JOHNS WOOD PARK
LONDON
NW8 5NA

Date of Birth:- 22/01/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02262847

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

Particulars.

KENNETH GEORGE
WEBB
2 THORNBURY ROAD
EYNHAM
WITNEY
OXFORDSHIRE OX8 1PW

Date of Birth:- 30/12/45
Nat:BRITISH
Occ:DIRECTOR OF PRINTING

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02262847

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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)

02262847

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

I enclose the fee of £18.

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

Signed

Secretary/Director*
(delete as appropriate)

Date

28. 8. 95

This return includes

1

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: 02262847 Company Name: CHAUCER BICESTER INDUSTRIAL ESTATE MANAGEMENT LIMITED		Account of Shares			Remarks
		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		Number Currently Held	Number Transferred	Date of Registration of Transfer	
CHAUCER ESTATES LTD 6 BOLTON RD HAYWARDS HEATH		NIL	already advised	already advised	PAST
GLADSTONE HOLDINGS LTD 6 BOLTON RD HAYWARDS HEATH		NIL	—	—	
ST JAMES DEVELOPMENT TRUST LTD 16 CURZON ST LONDON		NIL	—	—	
MARYLEBONE PROPERTY HOLDINGS LTD 76 GLOUCESTER PLACE LONDON W1H 4DQ		NIL	4	17.3.1995	
EPBARRUS LTD LAUNTON RD BICESTER		12	—	—	
BN PROPERTIES CO LTD 70 THE MARLOWES ST JOHNS WOOD PARK LONDON		6	—	—	
BRITISH BAKERS LTD 238 BATH ROAD SLOUGH SL1 4SU		22	—	—	
CAPEL HOUSE PROPERTY TRUST LTD, QUEENS HOUSE, LINCOLNS INN FIELDS LONDON WC2A 3LT		2	—	—	
DA CLAYTON TRANSPORT LTD GRANVILLE WAY LAUNTON ROAD BICESTER		2	—	—	
GOODHEAD PRESS LTD LAUNTON ROAD BICESTER OXON OX6 7QZ		20	—	—	
ROKOLD EUROPEAN TRANSPORT LTD GRANVILLE WAY LAUNTON RD BICESTER OX6 0JT		4	—	—	
SIDALLS (BICESTER) LTD GRANVILLE WAY LAUNTON ROAD BICESTER OX5 2DJ		4	—	—	
TIMBMEY LTD BOX 39 CHAULEY WORKS CUMNOR HILL OXFORD OX2 9PP		21	—	—	
TRUSTEES OF BRITISH SOAP RETIREMENT & DEATH BENEFIT SCHEME GRANVILLE WAY LAUNTON ROAD BICESTER OX6 0JT		2	—	—	
LOGAN & BREWERTON, ASTRAL HOUSE GRANVILLE WAY BICESTER OXON OX6 0JT		1	—	—	
BIDWELL PROPERTIES LTD 13 NORTHMOOR RD OXFORD OX2 6UW		4	4	17.3.1995	
TOTAL		100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]