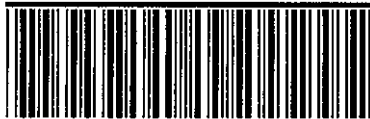




C O M P A N I E S   H O U S E

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



A04 \*ABEW9TB8\* 538  
COMPANIES HOUSE 18/02/97

363s

30x2  
BR  
103234

## Annual Return

of company number 02324608

V

company name  
OAKLAND HOUSE 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 16/11/96  
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
0   2	1   2	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.

CHURCHGATE HOUSE  
56 OXFORD STREET  
MANCHESTER  
M1 6UE

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

### 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.

02324608

**Register of members** (See note 5)

The register is kept at

266 CHAPEL STRET  
SALFORD  
M3 5JZ

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

**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.

DANNY  
SAMUELS  
5 WESTWOOD  
ST MARGARETS ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE WA14 2AP

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.

PETER JOHN  
BAILEY  
6 WESTWOOD  
ST MARGARET'S ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE WA14 2AP

Day	Month	Year

 Date of any change.

Date of Birth:- 09/02/55  
Nat:BRITISH  
Occ:ARCHITECT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

OAKLAND HOUSE DEVELOPMENTS LTD; HIGHGATE  
(BOWDEN) MANAGEMENT COMPANY LIMITED

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

**Directors - continued**

Particulars.

DANNY  
SAMUELS  
5 WESTWOOD  
ST MARGARETS ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE WA14 2AP

Date of Birth:- 05/02/44

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

OKLAND HOUSE DEVELOPMENTS LTD; HIGHGATE (BOWDEN)  
MANAGEMENT COMPANY LIMITED; JPS PROPERTIES LTD;

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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)
ORDINARY	15000	£15000
<b>Totals</b>	15000	£15000

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 02/12/95

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.

I enclose the fee of **£15.**

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

Signed

*P. J. Bailey*  
Secretary/Director\*  
(delete as appropriate)

Date 14/12/97

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?----->

**GRANT THORNTON**

Chartered Accountants

HERON HOUSE

ALBERT SQUARE

MANCHESTER M60 8GT

TEL 0161-834 5414

FAX 0161-832 6042

Postcode

Telephone ..... Ext .....