

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A07 *AQKNOH9L* 324
COMPANIES HOUSE 12/12/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/11/94 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	
012	1 12	914	

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.

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
8630 PROPERTY OWNING AND MANAGING

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



363s

Annual Return

of company number 02324608	V
COMPANY NAME OAKLAND HOUSE PLC	
company type PUBLIC LIMITED COMPANY	

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.

Year

Month

Day

: . · ·	Day 1	Month	Year	-quantina de	j. Like	

02324608	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at 266 CHAPEL STRET SALFORD				
M3 5JZ				
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	Day Month Year			
form 288.	Date of any change.			
DANNY				
SAMUELS				
5 WESTWOOD				
BOWDON ALTRINCHAM				
CHESHIRE WA14 2AP				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
PETER JOHN				
BAILEY 6 WESTWOOD				
ST MARGARET'S ROAD BOWDEN	•••••			
ALTRINCHAM				
CHESHIRE WA14 2AP				
Date of Birth- 09/02/55				
Date of Birth:- 09/02/55 Nat:BRITISH				
Occ:ARCHITECT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	DAKLAND HOUSE DEVELOPMENTS LID, TRAPALGAR PLACE MANAGEMENT CO. LTD,			

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02324608 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
O II II				
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.			
Other directorships.				
Page 2				

02324608 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etcj		issued multiplied by nominal value per share)
	ordinary	15000	£15000
		•	
	Totals	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.	There were no	changes in the p	not on
The last full members list was at 02/12/92		ges is enclosed members is enclos	on paper paper
Certificate			0 (
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Date 5 Dec	cmber 1995 <	*(delete-as-appropriate)
Cheques should be made payable to Companies House .	This return	includes O	continuation sheets.
		enter numersure that you no on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		Thurnbon	1 6 -
	22000000	House, His	ut Square
_\$\frac{1}{2}		Postcoo	de M60 80T
Printed on Recycled Paper	Telephone .	0161 834 54	14 Ext 382

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02324608 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the OAKLAND HOUSE PLC stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer P. J. BAILEY 8/6/93 From D.L MOSE 7500 16 5/4/94 Bonus Issue 7451 6 WESTWOOD, ST MARGARETS ROAD GOWDEN CHESHIRE D. SAMUELS 8/6/93 7500 17 from D.L. Moser BONUS Issue 5 WESTWOOD, ST MARGARET'S RUAD 5/4/94 7450 BOWDEN CHESHIRE (33)8/6/93 TO PJBailey R D.L. MOSER IB RINGLEY DRIVE D. Samuels WHITEFIELD MANCHESTER

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02324608 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of OAKLAND HOUSE PLC incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held