

Please complete in typescript,
or in bold black capitals.

Has
389260
£45 x 3

363a

Annual Return

Company Number 2337274

Company Name in full Leeds Permanent Development Services Limited



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
31	01	1999

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
31	01	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

Trinity Road

Any change of
registered office must
be notified on form
287.

Post town

HALIFAX

County / Region

West Yorkshire

Postcode

HX1 2RG

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7011

Property Development



A16 *AMF9XDSM* 537
COMPANIES HOUSE 12/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	08	09	1949
	Forename(s)	Rodger				
	Surname	Fleming				
	Previous forename(s)					
	Previous surname(s)					
Address	7 River Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Honley					
	Post town	Huddersfield				
	County / Region	West Yorkshire	Postcode	HD7 2PS		
	Country		Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	10	05	1956
	Forename(s)	Jonathan Simon				
	Surname	Lloyd				
	Previous forename(s)					
	Previous surname(s)					
Address	18 Ash Hill Lane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Shadwell					
	Post town	Leeds				
	County / Region		Postcode	LS17 8JN		
	Country	England	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	As per attached list				

Company Secretarial and
Compliance Software

Company No: 2337274

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		06	07	1946	
	Forename(s)	Richard			
	Surname	Spelman			
	Previous forename(s)				
	Previous surname(s)				
Address	Folly Hall Cross Lane				
Usual residential address	Kirkburton				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUDDERSFIELD			
	County / Region		Postcode	HD8 0ST	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				



Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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**Date**

10/2/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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† ~~Assistant Secretary~~

This return includes

2

(enter number)

continuation sheets.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange

Company No: 2337274

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 Ordinary Shares

Company Name Leeds Permanent Development Services Limited		Company Number 2337274			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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 transferred	Date of registration of transfer	Remarks
Briggs, Howard Julian Thorntree House, Hetton, Skipton, North Yorkshire, BD23 6LT		Nil	1	28/08/1998	
Halifax plc Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England		10,000			

Total Shares Issued

10,000

Acquired by Transfer

1

Disposed by Transfer

1



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Company Secretarial and
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Company Number 2337274			
Company Name Leeds Permanent Development Services Limited			
Name & Address	Appointment	Resignation	Company Name
Fleming, Rodger 7 River Park, Honley, Huddersfield, West Yorkshire, HD7 2PS	22/11/1995		County Wide Property Investments Limited
Lloyd, Jonathan Simon 18 Ash Hill Lane, Shadwell, Leeds, LS17 8JN, England	01/03/1991 01/12/1991 01/07/1992 01/07/1994	01/07/1994 01/07/1994 01/07/1994 01/12/1997	Y W Enterprises Limited Yorkshire Windpower Limited White Rose (Leeds) Limited DTZ Debenham Thorpe (North East) Limited
Spelman, Richard Folly Hall Cross Lane, Kirkburton, HUDDERSFIELD, HD8 0ST	18/10/1995 01/01/1999	17/04/1996	County Wide Property Investments Limited County Wide Property Investments Limited