



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97  
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
13	07	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

P O BOX 33  
CIVIC CENTRE  
WEST STREET  
OLDHAM, OL1 1UL

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**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
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.

nmf 15 00/7/13  
**363s**

## Annual Return

of company number 02403878

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company name  
SOUTH LINK DEVELOPMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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

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

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.

GRAHAM FRANK  
SMITH  
2 ROYD TERRACE  
SKIRCOAT MOOR ROAD  
HALIFAX  
WEST YORKSHIRE HX3 0HL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JOHN BERNARD  
BATTYE  
23 HILLSIDE AVENUE  
GROTON  
OLDHAM  
GREATER MANCHESTER OL4 5SG

Day Month Year

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Date of any change.

Date of Birth:- 04/06/45

Nat:BRITISH

Occ:SCIENTIFIC OFFICER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE CONTINUATION SHEET.

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

## Directors - continued

### Particulars.

KEITH GEORGE  
COATES  
9 AINSDALE DRIVE  
WHITWORTH  
ROCHDALE  
LANCASHIRE OL12 8QB

Date of Birth:- 30/12/43  
Nat:BRITISH  
Occ:DIRECTOR OF ECONOMIC DEVELOPMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HIRETARGET LTD; MERIDIAN DEVELOPMENT CO. LTD.  
BOVIS OLDHAM REGENERATION LTD; OLDHAM  
TRAINING AND ENTERPRISE COUNCIL  
OLDHAM BROADWAY DEVELOPMENTS LTD.

### Particulars.

PETER  
FENTON  
26 BUCKTON VALE ROAD  
CARRBROOK  
STALYBRIDGE  
CHESHIRE SK15 3LW

Date of Birth:- 03/07/46  
Nat:BRITISH  
Occ:LOCAL AUTHORITY TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

JOHN  
JOHNSON  
49 DALTON STREET  
FAILSWORTH  
MANCHESTER  
LANCASHIRE M35 0DU

Date of Birth:- 11/03/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LTD.  
MERIDIAN DEVELOPMENT COMPANY LTD.  
OLDHAM BROADWAY DEVELOPMENTS LTD.

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

## Directors - continued

Particulars.

COUNCILLOR  
BRIAN JOHN  
MATHER  
FONTBURN 1 MYTHOLME  
DEN LANE UPPERMILL  
OLDHAM  
LANCASHIRE OL3 6DA

Date of Birth:- 26/02/36  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LTD.  
MERIDIAN DEVELOPMENT COMPANY LTD.  
OLDHAM BROADWAY DEVELOPMENTS LTD.

Particulars.

MARGARET  
RILEY  
13 ST JOHNS COURT  
LEES  
OLDHAM  
LANCS OL4 3LN

Date of Birth:- 18/01/40  
Nat:BRITISH  
Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

27	11	96
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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

**Issued Share Capital** (See note 8)

02403878

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	2403	£2403
Totals	2403	£2403

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper  
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

Secretary/Director \*

\*(delete as appropriate)

Date

7th Aug 1997

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?

GRAHAM F SMITH LLB. Dip LG.  
CIVIC CENTRE, P.O. Box 33  
WEST STREET  
OLDHAM Postcode OL1 1UL

Telephone 0161-911-4816 Ext —

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



JB Battye - other directorships.

**continuation sheet 1**

Oldham Economic Development Association Ltd

Hiretarget Ltd

Bovis Oldham Regeneration Ltd

Manchester Airport plc

Manchester Airport Finance Ltd

Manchester Airport Building Ltd

Modesole Ltd

Mainkind Ltd

Central Station Properties Ltd

Satman Developments (No 17) Ltd