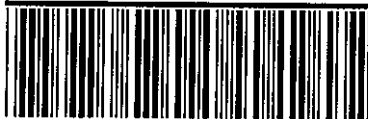




C O M P A N I E S   H O U S E

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



A05 \*AMGHENQK\* 206  
COMPANIES HOUSE 01/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96  
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
13	07	96

**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.

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

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

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
7011 DEVELOPMENT & SELL REAL ESTATE

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

NW/001299/EP

363s

**Annual Return**

of company number 02403878

K

**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.

Day	Month	Year

Day	Month	Year

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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.

PLEASE SEE CONTINUATION SHEET

Show any relevant current and previous directorships.

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

## Directors - continued

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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)

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



The last full members list was at 13/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 K.G. Coates  
Secretary/Director \*  
\*(delete as appropriate)

Date 30/7/96

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?

G.F. SMITH LL.B. Dip.L.G.  
Solicitor, Civic Centre  
P.O. Box 33  
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.

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

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Date of resignation.

OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LTD.  
BOVIS OLDHAM REGENERATION LTD.  
MERIDIAN DEVELOPMENT COMPANY LTD. FIRETARGET 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

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Date of any change.

Day Month Year

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Date of resignation.

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

--	--	--

Date of resignation.

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.

HIREFARGET LTD; MERIDIAN DEVELOPMENTS LTD;  
BOULS OLDHAM REGENERATION LIMITED  
OLDHAM TRAINING AND ENTERPRISE COUNCIL

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.

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

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