



COMPANIES HOUSE

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



A13 *AB90FIH8* 72
COMPANIES HOUSE 31/07/99

363s

nr/t15/002249

Annual Return

of company number 02403878

K

company name
SOUTH LINK DEVELOPMENTS 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 29/06/99
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	99

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.

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

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.

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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 HX5 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 ATTACHED LIST

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.

~~MERIDIAN DEVELOPMENT CO. LTD.~~
~~OLDHAM BROADWAY DEVELOPMENTS LTD.~~

Particulars.

PETER
FENTON
26 BUCKTON VALE ROAD
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~~
~~OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LTD~~
MERIDIAN DEVELOPMENT CO. 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.

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.

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.

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

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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

--	--	--

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)
	2403	
Totals	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 13/07/97

	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 £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

29th July 1999

This return includes 01 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?

P.C. BEALES

DIRECTOR OF CORPORATE SERVICES

CIVIC CENTRE, P.O. BOX 33

OLDHAM

Postcode OL1 1UL

Telephone 0161-911-4816 Ext

Oldham Economic Development Association
Hiretarget Ltd
Manchester Airport plc
Manchester Airport Finance Ltd
Manchester Airport Building Ltd
Modesole Ltd
Mainkind Ltd
G-Mex Ltd
G-Mex Property Ltd
Merlin Great Northern Ltd (alternate)