



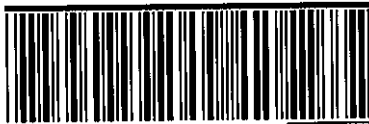
COMPANIES HOUSE

LB
16
000576

363s

Annual Return

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



A04 *A4BFYQUM* 341
COMPANIES HOUSE 21/11/96

of company number 02426192

Y

company name

THAMES VALLEY TENANCIES 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 08/10/96

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
22	10	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORMANTON GRANGE
NORMANTON ON THE WOLDS
NOTTINGHAMSHIRE
NG12 5NN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

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.

02426192

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

~~NFM LTD~~
~~MOULTON PARK NORTHAMPTON~~
~~NN3 6NW~~

NORMANTON GRANGE
NORMANTON-ON-THE WOLDS
NOTTINGHAM SHIRE
NG12 5NN

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.

Day Month Year

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Date of any change.

CHRISTOPHER ALAN
BUTTERFIELD
NORMANTON GRANGE
NORMANTON ON THE WOLDS
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5NN

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.

Day Month Year

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Date of any change.

CHRISTOPHER ALAN
BUTTERFIELD
NORMANTON GRANGE
NORMANTON ON THE WOLDS
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5NN

Date of Birth:- 10/08/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN ROBERT
COLES
THE MANOR HOUSE
STAYTHORPE
NEWARK
NOTTINGHAMSHIRE NG23 5RH

Day Month Year

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Date of any change.

Date of Birth:- 25/10/47

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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)

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)
<u>ORDINARY</u>	<u>739,025</u>	<u>£739,025</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>739,025</u>	<u>£739,025</u>

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 ☐

on paper ☐ not on paper ☐

The last full members list was at 22/10/95

A list of changes is enclosed ☐

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

18.11.96

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?----->

HUBBART, DUROSE & PAIN PO BOX 33
KING EDWARD COURT
KING EDWARD STREET
NOTTINGHAM Postcode NG1 6HB

Telephone 0115 9607711 Ext Ref: B/APW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02426192	Account of Shares			Particulars of shares 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.
Company Name: THAMES VALLEY TENANCIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NATIONWIDE FUND MANAGEMENT LIMITED, NATIONWIDE HOUSE				
PIPERS WAY, SWINDON	—	(739,023)	22.12.95	
STEVEN CRAIG WILLINGHAM 6 CHARNWOOD CLOSE				
DAVENTRY NORTHANTS	—	(2)	22.12.95	
EVENBROOK ESTATES LIMITED				
NORMANTON GRANGE				
NORMANTON-ON-THE-WOLDS				
NOTTS. NG12 5NN	739,025	739,025	22.12.95	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

CHRISTOPHER ALAN BUTTERFIELD

St. Anselm's School Trust Limited .
Morley Lodge Properties Limited .
Murehouse Properties Limited .
Midlands Venture Fund Managers Limited .
Millpoint Limited .
Evenbrook Estates Limited .
London Bridge Studios Limited .
Novaston Limited *

Space Science Education Development Limited .
Pony Productions (Scotland) Limited .
The Sports Connection Limited .
Melville Assured Tenancies Limited .
Dermouth Tenancies Limited .
Thames Valley Tenancies Limited .
Aylesbury Homes Limited .
Presbury Tenancies Limited .
Severn House Properties Limited .
Solent Tenancies Limited .
Nene Valley Tenancies Limited .
Excel Plus Limited .
Excel Plus Group Limited .
Impact Continuity Promotions Limited .
Evenbrook Group Limited .
Evenbrook Management Services Limited .
Bristol Investment Properties Plc .
Greater Midland Housing Company Limited .
Tartan Productions Limited*
Tartan Productions (Scotland) Limited*
Network One Limited*
Robert Norfolk Plc*
Stanfield Properties Plc*
Petersfield Estates Limited*
Catalyst 2000 Limited*
Foxbar Developments Limited*

* Past Directorships

JOHN ROBERT COLES

Ashgate Property Company
Oaktree Properties Limited
Wendgreen Limited
Reefbridge Limited
Beardvale Limited
Barney 2 Limited
Evenbrook Estates Limited
Melville Assured Tenancies Limited
Dermouth Tenancies Limited
Thames Valley Tenancies Limited
Aylesbury Homes Limited
Presbury Tenancies Limited
Severn House Properties Limited
Solent Tenancies Limited
Nene Valley Tenancies Limited
Bristol Investment Properties Plc
Greater Midland Housing Company
Evenbrook Group Limited
Evenbrook Management Services Limited

PAST DIRECTORSHIPS

Worktown Plc	Resigned 30.7.93
Worktown Estates Limited	Resigned 30.7.93
Worktown International Leisure Prop Ltd	Resigned 30.7.93
Worktown Properties Limited	Resigned 30.7.93
Parchment Street Developments Limited	Resigned 30.7.93
AVG Investments	Ceased 30.8.89
Colourbase Limited	Resigned 15.5.88
Guidel Limited	Wound up 18.2.88
Napier Court Management Limited	Resigned 29.1.88
Prospect Square Management Limited	Resigned 7.11.88
Worktown Internation Travel Services Limited	Resigned 21.7.88
Worktown Investment Services Limited	Resigned 30.8.89
Worktown Management Services Limited	Ceased 26.10.88
Worktown Office Supplies Limited	Resigned 30.9.92
W.O.S. Group Plc	Resigned 30.9.92
Gaplist Limited	Wound up 27.11.91
Frydung Properties Limited	Wound up 1.6.94
Catalyst 2000 Ltd	Wound up
Foxbar Developments Limited	Wound up
Cypress Court Management Limited	