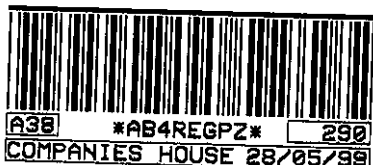




COMPANIES HOUSE

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



of company number 02435923

Q

company name  
NORTH CHESHIRE PROPERTIES 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 01/05/99

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
17	05	99

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.

78 ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA14 2UN

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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.

02435923

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

The register is kept at

REGISTERED OFFICE

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

**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.

RICHARD WILLIAM  
KIRKIN  
2 REDWOOD CLOSE  
WOOLSTON  
WARRINGTON  
CHESHIRE WA1 4EH

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 GERARD  
KENNEDY  
AFTON PARK AVENUE  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9DN

Day Month Year

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Date of any change.

Date of Birth:— 05/10/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

02435923

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

**Directors - continued**

Particulars.

PATRICK JAMES  
KENNEDY  
MAYO BROOKS DRIVE  
HALEBARN  
ALTRINCHAM  
CHESHIRE WA15 8TL

Day Month Year

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Date of any change.

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Date of Birth:- 14/03/36

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

RICHARD WILLIAM  
KIRKIN  
2 REDWOOD CLOSE  
WOOLSTON  
WARRINGTON  
CHESHIRE WA1 4EH

Day Month Year

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Date of any change.

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Date of Birth:- 11/07/47

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.

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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.

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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.

02435923

**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)
ORDINARY	50000	£50000
Totals	50000	£50000

**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  
paperA 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 RW Kirkin  
Secretary/Director\*  
\*(delete as appropriate)Date 24-5-99This 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?----->

R W KIRKIN  
78 ASHLEY ROAD  
HALE ALTRINCHAM  
 Postcode WA14 2UN

Telephone 0161-926-8166 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02435923	Account of Shares			
Company Name: NORTH CHESHIRE PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
P J KENNEDY INVESTMENTS LTD 78 ASHLEY ROAD, HALE, ALTRINCHAM, WA14 2UN	37,505			
JOHN GERARD KENNEDY AFTON, PARK AVENUE, HALE, ALTRINCHAM, WA15 9DN	1,785			
PATRICK JOSEPH KENNEDY CHURCH HOUSE, BLOOMING LANE, BLOOMING, WORCESTERSHIRE DY9 0HA	1,785			
EAMONN ANDREW KENNEDY GERAME, BUTTERBURY DRIVE, HALE BARN, ALTRINCHAM WA15	1,785			
MICHAEL THOMAS KENNEDY DONEMAY, CAMLEY PARK DRIVE, PINKNEYS GREEN, MAIDENHEAD, BERKSHIRE SL6 6QF	1,785			
PAUL DECLAN KENNEDY 12 WARBURTON CLOSE, HALE BARN, ALTRINCHAM WA15 0ST	1,785			
ANNA MARIE KENNEDY 3 CROFT CLOSE, HALE BARN, ALTRINCHAM, WA15 0ST	1,785			
CATHERINE KENNEDY MAYO, BROOKS DRIVE HALE BARN, ALTRINCHAM WA15 8TL	1,785			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]