



COMPANIES HOUSE

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



A30 *A7M6XB6N* 159
COMPANIES HOUSE 10/11/98

363s

Annual Return

of company number 02441062

D

company name
MINTEARN 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 23/10/98
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
08	11	98

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.

ELDON HOUSE
201 PENISTONE ROAD
KIRKBURTON
HUDDERSFIELD HD8 0PE

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.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day Month Year
2, 8 1, 0 9, 8 Date of any change.

MELVYN
DULIEU
~~WOODEND MANOR GREENSIDE ROAD~~
~~THURSTONLAND~~
~~HUDDERSFIELD~~
~~HD4 6XA~~

TWO HOOTS
MAIN STREET
DELIGHTON
YORK
YO19 6HD

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
2/8 1/09/8 Date of any change.

MELVYN
DULIEU
~~WOODEND MANOR GREENSIDE ROAD~~
THURSTONLAND
HUDDERSFIELD
~~HD4 6XA~~

TWO HOOTS
MAIN STREET
DEIGHTON
YORK
YO19 6HD

Date of Birth:- 27/10/44
Nat:BRITISH
Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

Page 2

Day	Month	Year

Date of resignation.

MDL PROPERTIES LIMITED
MDL INVESTMENTS LIMITED
DAKES ESTATES LIMITED

02441062

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

Directors - continued

Particulars.

PAULINE YVONNE
DULIEU
68 LONGLEY ROAD
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE HD5 8JN

Date of Birth:- 15/06/45
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MDL PROPERTIES LIMITED
MDL INVESTMENTS LIMITED
OAKS ESTATES LIMITED

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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>309002</u>	<u>309002</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>309002</u>	<u>309002</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

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on paper	not on paper
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The last full members list was at 08/11/96

A list of changes is enclosed

11

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A full list of members is enclosed

1

7

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.*

11

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

11

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 8/11/98

This return includes

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?----->

KUBINSKI

**Chartered Accountants
and Registered Auditors**

ELDON HOUSE

...201 PENISTONE ROAD...
KIRKBURTON HUDDERSFIELD

WEST YORKSHIRE HD8 0PE
Tel. (01484) 604454 Fax 605921

Postcode

Telephone _____ Ext _____