



COMPANIES HOUSE

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



A11 \*AJ75YH40\* 154  
COMPANIES HOUSE 12/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/99  
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
14	06	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

146 NEW CAVENDISH STREET  
LONDON  
W1M 7FG

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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.

BO32  
01032  
363s  
Annual Return

of company number 02511913

Y

company name  
NORTHERN ENGLAND ESTATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02511913

**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 Secretaries** (See note 7)

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

STEPHEN  
JONES  
SHEEP HOUSE  
PAINSWICK  
STROUD  
GLOUCESTERSHIRE

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.

Particulars.

JULIETTE  
ODDIE  
10 ARKWRIGHT ROAD  
LONDON  
NW3 6AE

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.

02511913

**Directors** (See note 7)

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

IAN DOUGLAS  
GRANT  
THE ROWANS  
61 MARSH LANE MILL HILL  
LONDON  
NW7 4QG

Date of Birth:- 06/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

**Particulars.**

ROGER LLOYD JAMIE  
GRANT  
57 MARSH LANE  
MILL HILL  
LONDON  
NW7 4QG

Date of Birth:- 25/03/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

**Particulars.**

ARI CHARLES  
ZAPHIRIOU ZARIFI  
31 GLOUCESTER SQUARE  
LONDON  
W2 2TD

Date of Birth:- 10/03/46

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

02511913

**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	50,000	£50,000
<b>Totals</b>	50,000	£50,000

**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 14/06/97

on paper not on  
paper

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*.

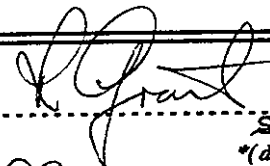
☐**Certificate**

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 8-6-99

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?----->

Postcode .....

Telephone ..... Ext .....