

LB 45

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2540696**Company Name in full** Warehouse Properties Limited

* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 98

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)Show here the address at the date of
this return.

56 High Pavement

Any change of
registered office
must be notified
on form 287.

Post town

Nottingham

County / Region

Notts

Postcode

NG1 1HX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 0 2 0

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

A12 *ABQPU30L* 533
COMPANIES HOUSE 13/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Normanton on the Wolds

Nottingham

Notts

Postcode NG12 5NN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc FCA

Forename(s)

Christopher Alan

Surname

Butterfield

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Normanton Grange

Normanton on the Wolds

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Nottinghamshire

Postcode NG12 5NN

Page No. 2

(Company No. 2540696)

Country

England

Details of a new company secretary must be notified on form 288a

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|--|---|-------------------|----------------------|--------------|-------------|
| Name * Style / Title | Mr | | Day | Month | Year |
| * Honours etc | | | Date of birth | 18 | 01 39 |
| Forename(s) | Michael David | | | | |
| Surname | Booler | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 55 The Woodlands | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Market Harborough | | | |
| | County / Region | Leics | Postcode | LE16 7BW | |
| | Country | England | Nationality | British | |
| Business occupation | Independent Financial Adviser | | | | |
| Other directorships | Harris & Sheldon Group Pension Trustees Limited | | | | |
| * Voluntary details | Morley Lodge Properties Limited | | | | |

| | | | | | |
|--|------------------------|-----------------|----------------------|--------------|-------------|
| Name * Style / Title | Mr | | Day | Month | Year |
| * Honours etc | FCA | | Date of birth | 10 | 08 51 |
| Forename(s) | Christopher Alan | | | | |
| Surname | Butterfield | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Normanton Grange | | | | |
| | Normanton on the Wolds | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | |
| | County / Region | Nottinghamshire | Postcode | NG12 5NN | |
| | Country | England | Nationality | British | |
| Business occupation | Chartered Accountant | | | | |
| Other directorships | See attached list | | | | |
| | | | | | |

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Murehouse Properties Limited

2540696

Director / Directorships**Date Resigned****Butterfield, Christopher Alan**

Aylesbury Homes Limited
Bristol Investment Properties plc
Dermouth Tenancies Limited
Evenbrook Estates Limited
Evenbrook Group Limited
Evenbrook Management Services Limited
Greater Midlands Housing Company Limited
London Bridge Studios Limited
Melville Assured Tenancies Limited
Morley Lodge Properties Limited
Nene Valley Tenancies Limited
Presbury Tenancies Limited
Severn House Properties Limited
Solent Tenancies Limited
Southern Pride Limited
St Anselm's School Trust Limited
Thames Valley Tenancies Limited

PAST DIRECTORSHIPS (LAST FIVE YEARS)

CHRISTOPHER ALAN BUTTERFIELD

Catalyst 2000 Limited
Excel Plus Group Limited
Excel Plus Limited
Impact Continuity Promotions Limited
Foxbar Developments Limited
Millpoint Limited
Midlands Venture Fund Managers Limited
Novaston Limited
Petersfield Estates Limited
Pony Productions (Scotland) Limited
Space Science Education Development Limited
Tartan Productions (Scotland) Limited
Tartan Productions Limited
The Sports Connection Limited

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

| Class e.g. Ordinary/ Preference | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|------------------------------------|----------------------------|--|
| Ordinary | 186002 | £186002 |
| | | |
| | | |
| | | |
| Totals | 186002 | £186002 |

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(See note 10)

There were no changes in the period ☒

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | in another format |
| 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

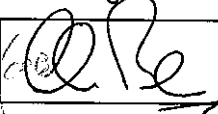
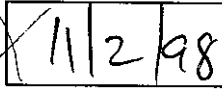
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed  Date 

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|------------------------------|------------------|
| Cooper-Parry | |
| 56 High Pavement | |
| Nottingham England , NG1 1HX | Tel 0115 9580212 |
| DX number | DX exchange |