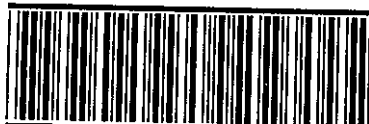




COMPANIES HOUSE

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



A12 *AHEOUTM2* 507
COMPANIES HOUSE 01/03/97

LB 000009

£15.00

363s

Annual Return

of company number 02540696

B

company name
MUREHOUSE 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 17/01/97

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
01	02	97

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.

P O BOX 33
KING EDWARD COURT
KING EDWARD STREET
NOTTINGHAM NG1 6HB

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02540696

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

NORMANTON GRANGE
NORMANTON-ON-THE-WOLDS
NOTTINGHAM
NOTTS 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

 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

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

MICHAEL DAVID
BOOLER
55 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7BW

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

Date of Birth:- 18/01/39

Nat:BRITISH

Occ:INDEPENDENT FINANCIAL ADVISER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MORLEY LODGE PROPERTIES LIMITED
HARRIS & SHELDON GROUP PENSIONS LIMITED

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

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

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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>186,002</u>	<u>£ 186,002</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>186,002</u>	<u>£ 186,002</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 paper

The last full members list was at 01/02/96

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

[Signature]
Date 25/2/96

Secretary/Director*
(delete as appropriate)

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?----->

COOPER-PARRY

56, HIGH PAVEMENT,

NOTTINGHAM

Postcode NG1 1HX

Telephone 0115 - 9580212 Ext 2281/2259

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