



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

13
363a

Bar
£270+18
100515

Company Number 2563463

Company Name in full Leyton Properties Limited

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 0 |
| 8 | 2 | 0 |
| 0 | 0 | 0 |

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 |
|-----|-------|------|
| 1 | 6 | 0 |
| 8 | 2 | 0 |
| 0 | 0 | 1 |

Registered Office (See note 3)

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

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

Post town

County / Region

Postcode

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

BD1 4AN

Principal business activities

(See note 4)

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

7012

7020

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



A26
COMPANIES HOUSE
0579
09/09/00
A28
COMPANIES HOUSE
0353
02/09/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

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

Jardine House
3 Commercial Street
Forster Square

BRADFORD

West Yorkshire

Postcode BD1 4AN

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

☐
☒
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Ms

* Honours etc

Christine

Halliwell

113 Drub Lane

Usual residential

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

Post town
County / Region
Country

Cleckheaton

West Yorkshire

Postcode BD19 4BZ

England

Directors (See notes 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 | |
| | | 2 | 4 |
| | | 1 | 0 |
| | | 1 | 9 |
| | | 5 | 4 |
| | Forename(s) | Nigel Anthony | |
| | Surname | Denby | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | 2 Delph Wood Close | | |
| | Gilstead Lane | | |
| | | | |
| | Post town | BINGLEY | |
| | County / Region | West Yorkshire | Postcode |
| | | | BD16 3LQ |
| | Country | United Kingdom | Nationality |
| | | | British |
| Business occupation | Chartered Accountant | | |
| Other directorships | (See continuation sheet). | | |

* Voluntary details.

| | | | |
|----------------------------|---------------------------|---------------|-------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| | * Honours etc | Date of birth | |
| | | 0 | 5 |
| | | 0 | 5 |
| | | 1 | 9 |
| | | 6 | 0 |
| | Forename(s) | Timothy Neil | |
| | Surname | Watts | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | Silverwood | | |
| | The Warren | | |
| | | | |
| | Post town | Kingswood | |
| | County / Region | Surrey | Postcode |
| | | | KT18 6 PQ |
| | Country | | Nationality |
| | | | British |
| Business occupation | Chartered Surveyor | | |
| Other directorships | (See continuation sheet). | | |

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) |
|-------------------------------------|----------------------------|--|
| 'A' Ordinary | 50 | £50.00 |
| 'B' Ordinary | 50 | £50.00 |
| | | |
| | | |
| Totals | 100 | £100.00 |

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 ☐

☐
☐

A full list of members is enclosed ☒

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

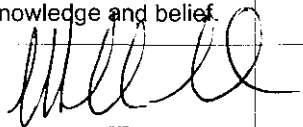
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

31-8-00

† 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 4 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.

Christine Halliwell
BPT plc
Jardine House
Forster Square
Bradford, West Yorkshire
BD1 4AN

Company Number 2563463

Company Name in full Leyton Properties Limited

Current directorships for Mr Nigel Anthony Denby

B G Utting & Company Limited
BPT (Assisted Living) Limited
BPT (Assured Homes) Limited
BPT (Bradford Property Trust) Limited
BPT (Home Reversions) Limited
BPT (Investments) Limited
BPT (Life Tenancies) Limited
BPT (Oulton Properties) Limited
BPT (Overseas Investments) Limited
BPT (Residential Developments) Limited
BPT (Residential Investments) Limited
BPT (Residential Management Services) Limited
BPT (Residential Trading) Limited
BPT (Retirement Homes) Limited
BPT (Scotland) Limited
BPT (Sheltered Housing) Limited
BPT Bridgewater (Home Reversions) Limited
BPT plc
Brocco Management Limited
Craigmount Management Company Limited
Ealing Tenants Limited
Eastbourne Artisans Dwellings Company Limited
Faside Estates Limited
Gracefield Properties Limited
Gredlen Investment Company Limited
Halos Limited

Company Number 2563463

Company Name in full Leyton Properties Limited

Harborne Tenants Limited

Iver Properties Limited

Margrave Estates Limited

Redoubt Close Management Limited

Residential Leases Limited

Residential Tenancies Limited

Riversway (Preston) Management Company Limited

Robins Court (Grove Park) Limited

Sandpiper Fort Hill Management Limited

Sowerby Holdings Limited

Stoke-on-Trent Tenants Limited

The Bradford Property Trust Limited

Thurlby St Hughs Management Company Limited

Trafford Park Dwellings Limited

Past directorships for Mr Nigel Anthony Denby

22 Park Crescent Limited (31-Dec-1997)

25 Cotleigh Road Limited (31-Dec-1996)

39 Dyne Road Limited (31-Dec-1996)

45 Harvist Road Limited (31-Dec-1996)

Chomely Court Management Limited (31-Dec-1996)

Current directorships for Mr Timothy Neil Watts

(Cathles Road LONDON SW12) Management Company Limited

B G Utting & Company Limited

BPT (Assisted Living) Limited

BPT (Assured Homes) Limited

BPT (Bradford Property Trust) Limited

Company Number 2563463

Company Name in full Leyton Properties Limited

BPT (Home Reversions) Limited

BPT (Investments) Limited

BPT (Life Tenancies) Limited

BPT (Oulton Properties) Limited

BPT (Overseas Investments) Limited

BPT (Residential Developments) Limited

BPT (Residential Investments) Limited

BPT (Residential Management Services) Limited

BPT (Residential Trading) Limited

BPT (Retirement Homes) Limited

BPT (Scotland) Limited

BPT (Sheltered Housing) Limited

BPT Bridgewater (Home Reversions) Limited

BPT plc

Brocco Management Limited

Craigmount Management Company Limited

Ealing Tenants Limited

Eastbourne Artisans Dwellings Company Limited

Faside Estates Limited

Gracefield Properties Limited

Greden Investment Company Limited

Harborne Tenants Limited

Iver Properties Limited

Margrave Estates Limited

Redoubt Close Management Limited

Residential Leases Limited

Residential Tenancies Limited

Company Number 2563463

Company Name in full Leyton Properties Limited

Riversway (Preston) Management Company Limited

Robins Court (Grove Park) Limited

Safe Home Income Plans

Sandpiper Fort Hill Management Limited

Sowerby Holdings Limited

Stoke-on-Trent Tenants Limited

The Bradford Property Trust Limited

Thurlby St Hughs Management Company Limited

Trafford Park Dwellings Limited

Past directorships for Mr Timothy Neil Watts

22 Park Crescent Limited (31-Dec-1997)

25 Cotleigh Road Limited (31-Dec-1996)

39 Dyne Road Limited (31-Dec-1996)

45 Harvist Road Limited (31-Dec-1996)

Chomely Court Management Limited (31-Dec-1996)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2563463

Company Name in full Leyton Properties Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| BPT plc | | | | |
| Jardine House, 3 Commercial Street, Forster Square, BRADFORD, West Yorkshire, BD1 4AN. | | | | |
| 'A' Ordinary | 50 | | | |
| 'B' Ordinary | 50 | | | |
| Warner Estate Holdings PLC | | | | |
| | | | | |
| 'A' Ordinary | 0 | | | |
| | | 50 | 17-Feb-2000 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |