



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/96
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
16	08	96

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.

JARDINE HOUSE
3 COMMERCIAL STREET
BRADFORD
WEST YORKSHIRE BD1 4AN

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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026676

363s

Annual Return

of company number 02563463

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company name
LEYTON PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02563463

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

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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

 Date of any change.

NIGEL ANTHONY
DENBY
2 DELPH WOOD CLOSE
BINGLEY
WEST YORKSHIRE BD16 3LQ

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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.

BRIAN
TETLEY
FCA
123 HUDDERSFIELD ROAD
LIVERSEDGE
WEST YORKSHIRE WF15 7DA

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

Date of Birth:- 05/09/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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See attached
.....
.....

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

Directors - continued

Particulars.

DAVID JOHN
VEASER
17 DENLEIGH GARDENS
THAMES DITTON
SURREY KT7 OYL

Date of Birth:- 16/04/38
Nat:BRITISH
Occ:DIRECTOR

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.

See attached

Particulars.

PHILIP COURTENAY THOMAS
WARNER
MARDEN GRANGE
MARDEN
DEVIZES
WILTSHIRE SN10 3RQ

Date of Birth:- 03/04/51
Nat:BRITISH
Occ:DIRECTOR

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.

See attached

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)

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 'A'	50	£50
ORDINARY 'B'	50	£50
Totals	100	£100

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 16/08/94

A list of changes is enclosed ☐

on paper

not on paper

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.

Signed W. J. J. J.

Secretary/Director*

*(delete as appropriate)

Date 26.9.96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 3 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?----->

THE BRADFORD PROPERTY TRUST PLC
Jardine House, 3 Commercial Street
Bradford, West Yorkshire, BD1 4AN
Tel: 01274 723181 Fax: 01274 395304

Postcode

Telephone

Ext

D.J. VEASER, ESQ

Current Directorships

Warner Estate Holdings PLC

Warner Estate Limited

Lancaster Holdings Limited

Lancaster Investments Limited

Lotkeep Limited

Brettenham Trust Limited

Bradwa Limited

A.H. Herbert & Co. Limited

Warner Specialised Contractors Limited

Leyton Properties Limited

Vere Street Investments Limited

Benchlevel Limited

Warvale Limited

Past Directorships

Lancaster Group Developments Limited

Clapham Super Market Limited

LIST OF DIRECTORSHIPS 1996

BRIAN TETLEY

The Bradford Property Trust PLC and Subs.

Leyton Properties Limited

Past Directorships

Bradwa Limited

BPT PLC

Ashday

Ealing Tenants

Eastbourne Artisans

Faside

Gracefield

Greden

Iver

Margrave

Sowerby

Stoke on Trent

Sydenham

Trafford Park

Uttina

LIST OF DIRECTORSHIPS 1996

PHILIP COURTENAY THOMAS WARNER

The Bradford Property Trust PLC and Subs.
Bradwa Limited
Brettenham Trust Limited
Leyton Properties Limited
Merivale Moore PLC
Nelsontrex Limited
Warner Estate Holdings PLC and subsidiaries
Hayfrau Trust

Past Directorships

Brett Warner Ltd
Cheamcourt Limited
Donlo Investment-Developments Limited
Hunton Boats International Limited
Rumward Limited
Lewin & Warner Limited

*BPT PLC
BPT (Assured Homes) Ltd
Ealing Tenants
Eastbourne Artisans
Faside
Gracefield
Greden
Harborne Tenants Ltd
Margrave
Stoke on Trent
Uttina*