HOUSE

of company number 02590554

S

company name

BAMFORD BUSINESS PARK MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

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 25/02/98 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
1   1	0  3	9   8

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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House.

147 LONDON ROAD SOUTH POYNTON CHESHIRE SK12 1LG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

Year

	l		
	Day	Month	Year
I	ı	1	1

Month


02590554 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				
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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.			
NICHOLAS JOHN PENTITH 147 LONDON ROAD SOUTH POYNTON STOCKPORT CHESHIRE SK12 1LG				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  KEITH  LANSDALE  17 JACKSONS EDGE ROAD  DISLEY  STOCKPORT  CHESHIRE SK12 2JL	Date of any change.			
Date of Birth:- 25/08/47 Nat:BRITISH Occ:SURVEYOR	Day Markh Vac			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2	ENTITH LIMITED.			

02590554	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
NICHOLAS JOHN	Date of any change.			
PENTITH 147 LONDON ROAD SOUTH	•••••			
POYNTON				
STOCKPORT	•••••			
CHESHIRE SK12 1LG				
Data of Divita 10/10/20				
Date of Birth:- 18/10/52 Nat:BRITISH				
Occ:PROPERTY DEVELOPER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	Parent Lugaren			
ones any resessant earrest and progress an esteronings.	ENTITH LIMITED.			
	<u> </u>			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORD MOST BE NOTIFIED ON FORM 2004.	***************************************			
•				
·				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	·			
ones any reserving different and provious diffeotorships.	***************************************			
	Day Markle Vice			
Particulars.	Day Month Year          Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderons host be notified on romi 2004.				
	***************************************			
	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02590554 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u>olmnaky</u>	5	125		
	Totals	5	125		
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.	There were no	changes in the p	Please mark the appropriate box.  eriod not on		
The last full members list was at 11/03/96	on paper 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	<b>✓</b>				
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.	<b>V</b>				
Certificate	Signed /	1//-	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/4	98	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(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?>	lentith 147. Lon Chesth Li	LUNHED DON LOAD SH É Postcoo	Poynton de SKI2 114.		
	rerephone .	ひじさつ マンハイス	Ext		

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02590554		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
BAMFORD BUSINESS PARK MANAGEMENT	amount of	of the first return, since the incorporation of the			
LIMITED	by existing	company, by			
	members at date of this	I			
	return.	(b) persons who have ceased to be members.			
	Number	Number Date of	1		
Name and address	currently	Number   Registration	Remarks		
	held	Transferred of Transfer			
NICHOLAS JOHN LENTITH	1				
PENTITH LIMITED 147. LONDON ROAD STH	-				
POYNTON CHESHILLS					
,					
F BAMFOLD & CO LYMMED.	2				
AJAX MORKS NATIFIEHILL					
Spallof Chestile					
ABOUGH CASSINGS					
Pro real Parisal logge CA Limica	1				
STANNAH FAMUNY HOLDINGS LIMITED	1				
WATT CLOSES			<u></u>		
PORTWAY INDUSTRIA ESTATE	<u> </u>				
AMOOVER HAMPSHIRE					
MINDOVER TIMINTOLER					
1 0					
Holkinson Insualies Limites					
UNIT 11 BAMIROLD BULLINARYS PARK					
MHTEHLL. Stockhold Christiles					
MUXIOG CHIANIKIZ					
		<u> </u>	<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commony Mumbon 00000774	Account of Shares			
Company Number: 02590554  Company Name: BAMFORD BUSINESS PARK MANAGEMENT LIMITED	Number of shares of shares of the last return, or, in the case of the first return, since the incorporation of the company, by members at date of this return.  (b) persons who are still members, and (b) persons who have ceased to be members.		e of the he case since the e still	
Name and address	Number currently held	Regis	ite of stration ransfer	Remarks
				•
			<u>.</u>	· ,
			<u> </u>	, ·
			· · · · · ·	· •
				١
				: .
	,			