



COMPANIES HOUSE

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



A22 *A8CHGD59* 496
COMPANIES HOUSE 20/01/99

of company number 02675146

Q

company name
UNION CASTLE 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 15/12/98

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
06	01	99

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.

STATE HOUSE
22 DALE STREET
LIVERPOOL
L2 4UR

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02675146

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PHILIP GREIG
TAYLOR
STATE HOUSE 22 DALE STREET
LIVERPOOL
MERSEYSIDE L2 4UR

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.

PETER WILD
BULLIVANT
STATE HOUSE 22 DALE STREET
LIVERPOOL
MERSEYSIDE L2 4UR

Date of Birth:— 21/10/39
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

02675146

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

Directors - continued

Particulars.

PAMELA
JONES
STATE HOUSE 22 DALE STREET
LIVERPOOL
MERSEYSIDE L2 4UR

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/51
Nat:BRITISH
Occ:SOLICITOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

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

The last full members list was at 06/01/98

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.

Signed

~~Secretary~~/Director
*(delete as appropriate)

Date 19/1/99

I enclose the fee of **£15**.

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

This return includes 6 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?----->

BULLIVANT JONES & COMPANY

STATE HOUSE 22 DALE STREET

LIVERPOOL

DX 14120

Postcode L2 4UR

Telephone 0151 227 5671 ~~Ext~~ REF: CJW/23013

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02675146	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: UNION CASTLE PROPERTIES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
PETER WILD BULLIVANT	1			
STATE HOUSE				
22 DALE STREET				
LIVERPOOL L2 4UR				
PAMELA JONES	1			
STATE HOUSE				
22 DALE STREET				
LIVERPOOL L2 4UR				
TOTAL	2			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

23rd December 1998

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - P.W. BULLIVANT - 21.10.39

LINDISFARNE NOMINEES LIMITED (formerly Telegraph Nominees Limited) (formerly Telegraph (E.A.C.) Nominees Limited)

TRANSPORT & GENERAL SECURITIES LIMITED

THE CASLIN INVESTMENT COMPANY LIMITED

REFUGE SHOP DEVELOPMENTS LIMITED

ANGLEFLOW (COMPRESSORS) LIMITED

CURZON TOWER INVESTMENTS LIMITED

STATE HOUSE PROPERTIES LIMITED

BETTY FOSTER (C.P.C.) LIMITED

CASTGRACE LIMITED

AMALGAMATED PROPERTY DEVELOPMENTS LIMITED (formerly Formdram Limited)

TRANSPORT AND GENERAL INVESTMENTS LIMITED

RIMLIME MOTORS LIMITED

UNION CASTLE HOLDINGS LIMITED (formerly Blitzscope Limited)

GLADSTONE NOMINEES LIMITED

MAJORFORMAT LIMITED

COOLRATE LIMITED

BANDGREEN LIMITED

CRAVEPRIDE LIMITED

HAPPYQUEST LIMITED

CALDY ESTATES LIMITED

SEBEL HOUSE INVESTMENTS LIMITED (formerly Rapidnow Limited)

UNION PROPERTY COMPANY LIMITED (formerly Twinspin Limited)

BISHOPGATE PROPERTY COMPANY LIMITED (formerly Timeidol Limited)

AMENITY MANAGEMENT (CHESTER) LIMITED

REFUGE NOMINEES LIMITED

HITBOW LIMITED

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - P.W. BULLIVANT (Continued)

CONCERT GARDENS INVESTMENTS LIMITED

UNION CASTLE PROPERTIES LIMITED

BRAVELAUNCH LIMITED

ICEBASIC LIMITED

JOBTHEME LIMITED

NORTHWEST INDUSTRIAL ESTATES LIMITED

WARDENFIRST LIMITED

LOANTEXT LIMITED

SEBEL HOUSE GREAT NORTHERN LIMITED

ETHEL AUSTIN INVESTMENTS LIMITED

ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

MEMORYVALID ENTERPRISES LIMITED

ETHEL AUSTIN PROPERTIES HOLDINGS LIMITED

ETHEL AUSTIN LIMITED

POLAR WASH LIMITED

KIDSTUFF (UK) LIMITED

B J (101) LIMITED

BJ (102) LIMITED

UNION COURT MANAGEMENT COMPANY LIMITED

TRACEPLUS LIMITED

RAYMI (UK) LIMITED

ICELAND GROUP QUEST TRUSTEES LIMITED

LOMAXDALE LIMITED

27th November 1998

COMPANY:

COMPANY NO:

RESIGNATIONS - P.W. BULLIVANT

GARDENBOOK PROJECTS LIMITED	24.2.94
PROOFBASIS LIMITED	15.3.19
FI GUREGARDEN LIMITED	27.1.95
JUDGE OBTAIN LIMITED	13.2.95
MILES MACADAM LIMITED	22.3.95
MEMOBLACK LIMITED	(2.5.95)
DRAMA JUDGE LIMITED	26.5.95
STAGEQUOTE LIMITED	28.11.95
MIDYEAR LIMITED	8.6.96
LITETOP LIMITED	24.6.96
WILDWILD LIMITED	23.7.96
PERRERS PROPERTIES LIMITED	31.10.96
MAPEC PROPERTIES LIMITED	24.1.97
CORONATION PROPERTIES LIMITED	08.08.97
GREAT NORTHERN RETAIL PARK LIMITED	30.06.97
CAMBRIAN GARAGES LIMITED	31.10.97
CARDBEST LIMITED	22.11.97
CRUISEDEAL LIMITED	24.11.97
CRUISECOVER LIMITED	24.11.97
MALIGUES PROPERTIES LIMITED	22.12.97
NORTHERN INDUSTRIAL PROPERTIES LIMITED	16.02.98
(previously Valureply Limited)	
DUTYNEW LIMITED	16.2.98
LEGENDQUOTE LIMITED	23.2.98
INITIALACCESS LIMITED	24.3.98
GRASSHOPPER HOMES LIMITED	08.04.98
GRASSHOPPER HOMES (SILVERDALE) LIMITED	08.04.98
ROADTOPIC ENTERPRISES LIMITED	19.08.98
CONKY PROPERTIES LIMITED	26.11.98

11th May 1998

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - MISS P. JONES

LINDISFARNE NOMINEES LIMITED (formerly Telegraph Nominees Limited)
(formerly Telegraph (E.A.C.) Nominees Limited)

REFUGE SHOP DEVELOPMENTS LIMITED

STATE HOUSE PROPERTIES LIMITED

REFUGE NOMINEES LIMITED

PORTAL (DEVAREEL) LIMITED (In Liquidation)

BANDGREEN LIMITED

UNION CASTLE HOLDINGS LIMITED (formerly Blitzscope Limited)

GLADSTONE NOMINEES LIMITED

MAJORFORMAT LIMITED

COOLRATE LIMITED

CRAVEPRIDE LIMITED

CALDY ESTATES LIMITED

SEBEL HOUSE INVESTMENTS LIMITED (formerly Rapidnow Limited)

UNION PROPERTY COMPANY LIMITED (formerly Twinspin Limited)

BISHOPGATE PROPERTY COMPANY LIMITED (formerly Timeidol Limited)

AMENITY MANAGEMENT (CHESTER) LIMITED

UNION CASTLE PROPERTIES LIMITED

HAPPYQUEST LIMITED

QUESTSURVEY LIMITED

LOANTEXT LIMITED

SEBEL HOUSE YORK LIMITED (formerly Alphaworld Limited)

WORLDCHARGE LIMITED

EARLYTACTIC LIMITED

SEBEL HOUSE HALIFAX LIMITED

SEBEL RADCLIFFE DEVELOPMENTS LIMITED

24th March 1998

COMPANY:

COMPANY NO:

RESIGNATIONS - MISS P. JONES

MEMOBLACK LIMITED	2.5.95
CLERKDIARY LIMITED	19.5.95
ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED	5.10.95
LOANTOP LIMITED	1.11.95
AWARDNEWS LIMITED	6.11.95
STAGEQUOTE LIMITED	28.11.95
ARCHVALUE LIMITED	30.07.97
ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED	31.08.97
OAKGATE (HEREFORD) LIMITED	29.10.97
CARDMAJOR LIMITED	31.10.97
INITIALACCESS LIMITED	24.3.98