

301259 co-op £30.00



COMPANIES HOUSE

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



# 363s

## Annual Return

of company number 02693876

B

company name  
VECTOR INVESTMENTS 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 18/08/97  
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	09	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.

ARENA POINT  
1, HUNTS BANK  
MANCHESTER  
M3 1AP

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

## Register of members *(See note 5)*

The register is kept at

HUDSON ADMINISTRATION  
53 PRINCESS STREET  
MANCHESTER  
M2 4EQ

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

HUDSON ADMINISTRATION  
53 PRINCESS STREET  
MANCHESTER  
M2 4EQ

## Company Secretary *(See note 7)*

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

ALAN EDMUND WILCHEN  
HUDSON  
FCIS  
79 PORCHFIELD SQUARE  
ST JOHN'S GARDENS  
MANCHESTER  
M3 4FG

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

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

DENNIS  
BATE  
109 CARMILL ROAD  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7TY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 23/05/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

JOHN DAVEY  
BEVERTON  
79 PALL MALL  
LONDON  
SW1Y 5EJ

Date of Birth:- 20/09/41  
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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

MICHAEL ANTHONY  
MOORE  
17 PINE ROAD  
DIDSBURY  
MANCHESTER  
LANCASHIRE M20 6UY

Date of Birth:- 30/03/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

RODNEY CHARLES DUDLEY  
REAMES  
83 TIDDINGTON ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE CV37 7AF

Date of Birth:- 08/12/46  
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

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

SIR  
DAVID AUSTIN  
TRIPPIER  
JP DL  
DOWRY HEAD  
HELMSHORE  
ROSSENDALE  
LANCASHIRE BB4 5AE

Date of Birth:- 15/05/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

ROBERT  
WADDINGTON  
83 BOURNE STREET  
LONDON  
SW1W8HQ

Date of Birth:- 20/01/42

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

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)

02693876

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)
PREFERENCE	4,750,000	£4,750,000
ORDINARY	100,000	£100,000
<b>Totals</b>	<b>4,850,000</b>	<b>£4,850,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 A E W Hudson

Secretary/Director \*

\*(delete as appropriate)

Date 1 September 1997

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?

A E W HUDSON FCISHUDSON ADMINISTRATION53-55 PRINCESS STREETMANCHESTERPostcode M2 4EQTelephone 0161 236 8006Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02693876		Account of Shares			
Company Name: VECTOR INVESTMENTS LIMITED		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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
PREFERENCE SHARES					
BOVIS LIMITED		4,750,000			
LISCARTAN HOUSE					
127 SLOANE STREET					
LONDON SW1X 9BA					
ORDINARY SHARES					
BOVIS LIMITED		50,000			
(AS ABOVE)					
NEWMAROSA INVESTMENTS LIMITED		25,000			
SOVEREIGN HOUSE					
SOUTH PARADE					
LEEDS					
MANCHESTER CITY COUNCIL		15,000			
TOWN HALL					
ALBERT SQUARE					
MANCHESTER M60 2LA					
P.T.O.					

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]