



COMPANIES HOUSE

CO-OP
300414
F18-

363s

Annual Return

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



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 11/08/95
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	95

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.

LAWRENCE HOUSE
CITY ROAD
MANCHESTER
M15 4DE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

02693876

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

HUDSON ADMINISTRATION
105-107 PRINCESS STREET
MANCHESTER
M1 6DD

Register of debenture holders (See note 6)

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

HUDSON ADMINISTRATION
PRINCESS HOUSE
105-107 PRINCESS STREET
MANCHESTER M1 6DD

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

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Date of any change.

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

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.

JOHN DAVEY
BEVERTON
79 PALL MALL
LONDON
SW1Y 5EJ

Day Month Year

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Date of any change.

Date of Birth:- 20/09/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED LIST

Directors - continued

02693876

Particulars.

RICHARD CHARLES
LEESE
50 CLEVELAND ROAD
CRUMPSALL
MANCHESTER
M8 4QU

Date of Birth:- 21/04/51
Nat:BRITISH
Occ:COUNCILLOR

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

--	--	--

Date of resignation.

SEE ATTACHED LIST

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.

SEE ATTACHED LIST

Particulars.

TERENCE JAMES
THOMAS
BOLLINBANK
51 WILLOWMEAD DRIVE
PRESTBURY
CHESHIRE SK10 4DD

Date of Birth:- 19/10/37
Nat:BRITISH
Occ:BANKER

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 resignation.

SEE ATTACHED LIST

Directors - continued

02693876

Particulars.

NORMAN PATRICK
TURNER
HILLSIDE MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BW

Date of Birth:- 14/06/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02693876

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
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Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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If this person has ceased to be director, please
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02693876

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

250

£250

Totals

250

£250

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 01/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to Companies House.

Signed

K. E. O'Keefe

Secretary/Director *

*(delete as appropriate)

Date

26 Sept 96.

This return includes

2

(enter number)

continuation sheets.

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?

HUDSON ADMINISTRATION

PRINCESS HOUSE

105-107 PRINCESS STREET

MANCHESTER

Postcode

M1 6ND

VECTOR INVESTMENTS LIMITED**02693876****BOARD DIRECTORSHIPS****John Davey Beverton****20/09/41****Resigned**

Colmstock Properties Limited

Falconshire Limited

Intercity Group (Holdings) Limited

13/11/92

Intercity Property Group Limited

13/11/92

P & O Finance BV

11/01/95

P & O Finance PLC

P & O Property Accounts Limited

10/12/91

P & O Property Holdings Limited

Richard Charles Leese**21/04/51****Resigned**

Global Forum

19 May 1995

Global Forum (Management)

19 May 1995

Hulme Community Homes (MCR) Limited

8 July 1993

Hulme Regeneration Limited

Manchester Airport (Alternate)

Modesole (Alternate)

Moss Side & Hulme Community Development Trust

7 August 1995

Michael Antony Moore**30/03/43****Resigned**

Cariocca Enterprises (Manchester) Limited

August 1994

Intercity Property Group Limited

March 1994

Intercity Development Consultants Limited

October 1993

Withington Golf Club

October 1991

Terence James Thomas**19/10/37****Resigned**

Capra Limited

14/01/95

Co-operative Bank Financial Advisers Ltd

30/03/94

Co-operative City Investments Ltd

22/11/90

Co-operative Pension Funds Unit Trust Managers Limited

14/01/95

Stanley Leisure Organisation Plc

The Co-operative Bank plc

Unity Corporate Advisers Limited

19/11/93

Unity Trust Bank plc

20/01/95

Venture Technic (Cheshire) Ltd

Norman Patrick Turner

14/06/53

Resigned

Eclat Development Consultants Limited
Intercity (Ashton) Limited
Intercity (Bromborough) Limited
Intercity (Clifton) Limited
Intercity (Hazel Grove) Limited
Intercity (Killingbeck) Limited
Intercity (Leisure) Limited
Intercity (Sale) Limited
Intercity (Stoke) Limited
Intercity Construction Limited
Intercity Developments Limited
Intercity Golf & Country Club Limited
Intercity Golf Services Limited
Intercity Group (Holdings) Limited
Intercity Group (Investments) Limited
Intercity Mars Limited
Intercity Mutual Investments Limited
Intercity Project Management Limited
Intercity Property Group Limited
Intercity Refurbishments Limited
Intercity Urban Renewal Limited
IPG Developments Limited
Keswick Leisure Limited
Keswick Timeshare Management Limited
Lauderdale Limited
Northern Provincial Housing Limited
Stepnotion Limited
Stocktest Limited
Vector Project Management Limited
Vector Development Consultants Limited
Yang Sing Hotel Limited