



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

co-op 300961 236 8/2

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



JMA *J4SYMP7V* 240
COMPANIES HOUSE 23/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/96

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
01	09	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.

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

ARENA POINT
1, HUNTS BANK
MANCHESTER
M3 1AP

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 02693876

B

company name
VECTOR INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
105-107 PRINCESS STREET
MANCHESTER
M1 6DD

HUDSON ADMINISTRATION
63 PRINCESS STREET
MANCHESTER
M2 4EQ

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

HUDSON ADMINISTRATION
63 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

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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.

DENNIS
BATE
109 CARMILL ROAD
BILLINGE
WIGAN
LANCASHIRE WN5 7TY

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD CHARLES
LEESE
50 CLEVELAND ROAD
CRUMPSALL
MANCHESTER
M8 6GT

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR
DAVID
TRIPPIER
RD JP
DOWRY HEAD
HELMSHORE
ROSSENDALE
LANCASHIRE BB4 4AE

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.

SEE ATTACHED LIST

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Company Number: 2693876

Company Name: Vector Investments Limited

Name and Address	Shares Now Held	Shares Transferred	Date of Transfer
Norman Patrick Turner	Nil	249	25/10/95
Hillside			
Macclesfield Road			
Alderley Edge, Cheshire			
The Co-operative Bank plc	Nil	375	25/10/95
1 Balloon Street,			
Manchester, M60 4EP			
Terence James Thomas	Nil	150	08/02/96
51 Willowmead Drive,			
Prestbury, Cheshire			
David Arthur Johnson	Nil	349	08/02/96
133 Newtown Road			
Verwood, Dorset			

Company Number: 2693876

Company Name: Vector Investments Limited

Name and Address	Shares Now Held	Shares Transferred	Date of Transfer
Ordinary Shares			
Bovis Limited	50,000		
Liscartan House			
127 Sloane Street, London			
Newmadosa Investments Ltd	25,000		
Sovereign House,			
South Parade, Leeds			
Manchester City Council	15,000		
Town Hall, Albert Square,			
Manchester			
Hambro Group Investments Ltd	9,999		
41 Tower Hill, London			
Preference Shares			
Bovis Limited	4,750,000		
Liscartan House			
127 Sloane Street, London			

VECTOR INVESTMENTS LIMITED**02693876****BOARD DIRECTORSHIPS****Dennis Bate****Resigned**

Bovis Construction Limited
Bovis Urban Renewal Limited
Bradford Bovis Social Partnership Limited
Bovis Crewe And Nantwich Renewal Limited
Bovis Oldham Regeneration Limited
Movieplex Limited

John Davey Beverton**Resigned**

Colmstock Properties Limited
Dairyfields Limited
Falconshire Limited
Intercity Group (Holdings) Limited
Intercity Property Group Limited
Lifegate Limited
Movieplex Limited
Oakley Properties Limited
P & O Finance PLC
P & O Property Accounts Limited
P & O Property Holdings Limited
Seabrook Investments Limited

13 November 1992

13 November 1992

10 December 1991

Richard Charles Leese**Resigned**

8 July 1993

Hulme Community Homes (MCR) Limited
Hulme Regeneration Limited
Manchester Airport plc
Manchester Millenium Limited
Modesole Limited (Alternate)
North Manchester Regeneration Limited
Ringway Developments plc

Michael Anthony Moore**Resigned**

Cariocca Enterprises (Manchester) Limited
Intercity Property Group Limited
Intercity Development Consultants Limited
Withington Golf Club

August 1994

March 1994

October 1993

October 1991

Rodney Charles Dudley Reames**Resigned**

Accentdegree Limited
Bovis Limited
Casualsolar Limited
Catalyst Healthcare Limited
Lehrer McGovern Bovis International Limited
Ravenhaven Limited
Sky Solutions Limited
Tverskaya Investments Limited

Sir David Trippier

Aquarius Entertainment & Hotels Limited
Davenham Group plc
Davenham Trade Finance Limited
Davenham Trust plc
Dunlop Heywood & Company Limited
Envirosystems Limited
Manchester Chamber of Commerce and Industry
Manchester 2002 Commonwealth Games Bid Limited
Manchester Millenium Limited
Marketing Manchester Limited
Murray Income PLC
Murray VCT plc
P & P Public Limited Company
Readycount Limited
Rochdale Development Agency
Scratch N Win Lotteries Limited
Sir David Trippier & Associates Limited
St Modwen Properties plc
Tepnel Life Sciences plc
Tepnel Medical Limited
Thames Water International Ltd
W H Ireland Limited

Resigned

30 October 1995
28 June 1996
28 June 1996
28 June 1996

14 May 1996

30 September 1995

16 January 1995

13 September 1994

13 September 1994

Norman Patrick Turner

Bence Lane Development Company Limited
Chandler Brothers Limited
Eclat Development Consultants Limited
Hulton Estate 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 Development Consultants Limited
Intercity Golf Services Limited
Intercity Golf & Country Club 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

Resigned

26 July 1996
DISSOLVED

DISSOLVED

DISSOLVED

Norman Patrick Turner (cont)

Keswick Timeshare Management Limited

Lauderdale Limited

LeBuild Limited

DISSOLVED

Northern Provincial Housing Limited

Statewear Limited

29 December 1993

Stepnotion Limited

Stocktest Limited

DISSOLVED

Vector Project Management Limited

Vector Development Consultants Limited

Yang Sing Hotel Limited

Yates Investments Limited

DISSOLVED

Robert Waddington

CPI UK Limited

Resigned

25 April 1996

Elvaston Investments Ltd

Gisburne Park Estates Limited

Gisburne Park plc

31 January 1995

Hambros Bank Limited

Hemmington Scott Publishing Limited

12 February 1996

Sebden Steel Limited

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

Directors - continued

Particulars.

ROBERT
WADDINGTON
83 BOURNE STREET
LONDON
SW1W8HQ

Day Month Year

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Date of any change.

Date of Birth:- 20/01/42

Nat:BRITISH

Occ:DIRECTOR

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

Particulars.

Day Month Year

--	--	--

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)
ORDINARY	100,000	£100,000
PREFERENCE	4,750,000	£4,750,000
Totals	4,850,000	£4,850,000

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 checked="" 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

A E W Hudson

Secretary/Director*

*(delete as appropriate)

Date

20 Sep 96.

This return includes

5

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?

Mr. A.E.W. HUDSON, HUDSON ADMINISTRATION
53 PRINCESS STREET
MANCHESTER

Postcode M2 4EQTelephone 0161 236 8006

Ext