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COMPANIES HOUSE

363s

Annual Return

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



B11 *B4QK9NYJ* 56
COMPANIES HOUSE 09/08/96

of company number 02726021

P

company name
UNISHEFF 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 01/06/96

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
21	06	96

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.

DEPARTMENT OF FINANCE
UNIVERSITY OF SHEFFIELD
PO BOX 594. FIRTH COURT
WESTERN BANK, SHEFFIELD S10 2UH

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Principal business activities (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02726021

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 **must** be notified on form 288.

RICHARD MARK
BIRTLES
DALESIDE COTTAGE
THE DALE
EYAM
DERBYSHIRE S30 1QU

Day	Month	Year

 Date of any change.

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.

DR
BERNARD EDWARD
COTTON
C B E
STUBBIN HOUSE CARSICK HILL ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3LU

Day	Month	Year

 Date of any change.

Date of Birth:— 08/10/20
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 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.

JAMES EDWARD
EARDLEY
8 DENBANK AVENUE
CROSSPOOL
SHEFFIELD
SOUTH YORKSHIRE S10 5NZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£18.**

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

Signed


Secretary/Director*

*(delete as appropriate)

Date 27/6/96

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?----->

MR. R. M. BIRTLES
FINANCE DEPT, UNIVERSITY OF
WESTERN BANK SHEFFIELD
SHEFFIELD Postcode S10 2TN

Telephone (0114) 2824064 Ext. **DIRECT LINE**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02726021		Account of Shares			
Company Name: UNISHEFF PROPERTIES 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 currently held	Date of Registration of Transfer	
UNISHEFF VENTURES LTD		99			
C/O UNIVERSITY OF SHEFFIELD					
WESTERN BANK					
SHEFFIELD					
SIO 2TN					
MR JAMES EDWARD EARDLEY		1			
8 DENBANK AVENUE					
CROSSPOOL					
SHEFFIELD					
SOUTH YORKSHIRE					
SIO 5NZ					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]