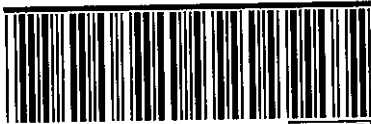




C O M P A N I E S   H O U S E

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



KLO \*KR76BIBS\* 1208  
COMPANIES HOUSE 19/01/96

NatWest  
034434  
£72. x4

363s

## Annual Return

of company number 02776047

Q

company name  
DTZ DEBENHAM THORPE (NORTH EAST)  
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 29/11/95  
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
23	12	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.  
30 THROGMORTON STREET  
LONDON  
EC2N 2BQ

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
8792 SURVEYING (VARIOUS KINDS)  
8799 OTHER PROF/SCIENCE SERVICES  
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)*

02776047

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.

JOHN WILLIAM  
O'MAHONEY  
25 CEDAR ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 7AU

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.

JUDITH CATHERINE  
ATKINSON  
4 ST CHADS GROVE  
HEADINGLEY  
LEEDS  
WEST YORKSHIRE LS6 3PN

Day Month Year

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Date of any change.

Date of Birth:- 08/04/57

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

02776047

Particulars.

IAN FIRTH  
BARRACLOUGH  
183 ADEL LANE  
ADEL  
LEEDS  
WEST YORKSHIRE LS16 8BY

Date of Birth:- 15/10/47  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Date of any change.

Particulars.

PETER GEORGE  
BOWDEN  
66A SPENBURN  
HIGH SPEN  
ROWLANDS GILL  
TYNE & WEAR NE39 2DN

Date of Birth:- 08/11/57  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CYRIL  
COOKE  
40 BLYTHSWOOD SOUTH  
OSBORNE ROAD JESMOND  
NEWCASTLE UPON TYNE  
NE2 2BG

Date of Birth:- 14/06/56  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

02776047

Particulars.

ROBERT ANDREW  
FIRTH  
NETHERBY WEST  
OTLEY ROAD MENSTON  
ILKLEY  
WEST YORKSHIRE LS29 6EE

Date of Birth:- 28/10/60

Nat:ENGLISH

Occ:CHARTERED SURVEYOR

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.

Particulars.

MICHAEL JOHN  
HEAPS  
FNAEA  
AINSTY COTTAGE  
MAIN STREET WIGHILL  
TADCASTER  
NORTH YORKSHIRE LS24

Date of Birth:- 02/04/52

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.

JOSEPH GEORGE  
HYAM  
6 CLAREMONT GARDENS  
WHITLEY BAY  
TYNE & WEAR NE26 3SD

Date of Birth:- 26/11/48

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

**Directors - continued**

02776047

Particulars.

JOHATHAN SIMON  
LLOYD  
BSC.FRICS  
18 ASH HILL LANE  
SHADWELL  
LEEDS  
WEST YORKSHIRE LS17 8JN

Date of Birth:- 10/05/56  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

--	--	--

Date of any change.

JONATHAN

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAN  
MCANDREW  
46 MILL LANE  
WIGGINTON  
YORK  
YO3 3PY

Date of Birth:- 07/06/50  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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.

Particulars.

BRIAN JAMES  
MCGURK  
2 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE3 4JA

Date of Birth:- 28/11/59  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

02776047

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

Particulars.

ALAN HENRY  
PROLE  
BSC  
9 THE COURTYARD  
WOOLLEY  
WAKEFIELD  
WEST YORKSHIRE WF4 2LY

Date of Birth:- 22/03/61  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT ALLAN  
SANDISON  
19 CAROLYN CRESCENT  
WHITLEY LODGE  
WHITLEY BAY  
TYNE & WEAR NE26 3ED

Date of Birth:- 12/10/48  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RUPERT CLEEVE  
THORNTON  
BSC ESTMAN FRICS  
WRAYS COTTAGE  
MAIN STREET EAST KESWICK  
LEEDS  
WEST YORKSHIRE LS17 9EU

Date of Birth:- 25/02/50  
Nat:- BRITISH  
Occ:CHARTERED SURVEYOR

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.

**Directors - continued**

02776047

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

Particulars.

PHILIP WILLIAM  
WEBB  
30 GLEBE FIELD DRIVE  
WETHERBY  
WEST YORKSHIRE LS22 6WG

Date of Birth:- 21/06/58  
Nat:BRITISH  
Occ:BUILDING SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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 any change.

Day	Month	Year

 Date of resignation.

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 any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** *(See note 8)*

02776047

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>£1 ORDINARY</u>	<u>1</u>	<u>£1</u>
Totals	<u>1</u>	<u>£1</u>

**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 23/12/93

	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.

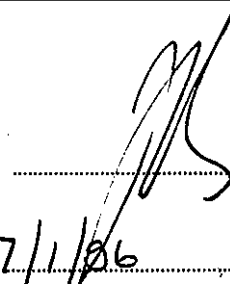
**Certificate**

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



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

Date

17/1/06

This return includes \_\_\_\_\_ 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 J O'MAHONEY  
44 BROOK STREET  
LONDON  
Postcode W1A 4AG