



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

HALIFAX 095X13  
392533

# 363a

## Annual Return

Company Number

2791894

Company Name in full

Halifax Development Company Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

19 02 1999

### 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

19 02 2000

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

Trinity Road

Any change of  
registered office must  
be notified on form  
287.

Post town

HALIFAX

County / Region

West Yorkshire

Postcode

HX1 2RG

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

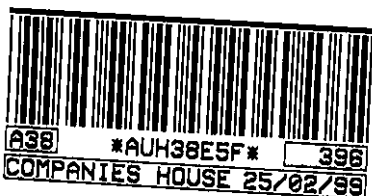
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1



A38 \*AUH38E5F\* 396  
COMPANIES HOUSE 25/02/99

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a



Company Secretarial and Compliance Software

Company No: 2791894

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			14	09	1960
	Forename(s)	Matthew Sebastian			
	Surname	Lodge			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Rose Cottage Dog Lane				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Stainland				
	Post town	Halifax			
	County / Region	West Yorkshire	Postcode	HX4 9QF	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Chartered Secretary			
	<b>Other directorships</b>	As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			06	10	1961
	Forename(s)	Donald James			
	Surname	McPherson			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	6 Blackwall Rise				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Sowerby Bridge			
	County / Region	West Yorkshire	Postcode	HX6 2UJ	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Chartered Secretary			
	<b>Other directorships</b>	As per attached list			

**Issued share capital**

(see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	2	£2.00
Totals	2	£2.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

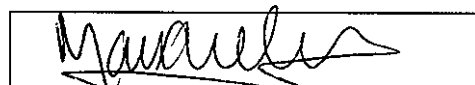
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

**Signed****Date**

24/2/99

† Please delete as appropriate.

† ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange

## £1.00 Ordinary Shares

Company Name Halifax Development Company Limited		Company Number 2791894		
		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Halifax plc Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	2			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2791894			
Company Name Halifax Development Company Limited			
Name & Address	Appointment	Resignation	Company Name
Lodge, Matthew Sebastian Rose Cottage Dog Lane, Stainland, Halifax, West Yorkshire, HX4 9QF, England	25/01/1993		Halifax Quest Trustees Limited
	09/03/1993		Halifax Trust Management Limited
	11/05/1993		Halifax Life (UK) Limited
	08/02/1994		Halifax Housing Association Limited
	08/02/1994		Halifax Housing Society Limited
McPherson, Donald James 6 Blackwall Rise, Sowerby Bridge, West Yorkshire, HX6 2UJ, England	27/01/1995		Halifax Housing Association Limited
	27/01/1995		Halifax Housing Society Limited
	27/01/1995		Halifax Life (UK) Limited
	27/01/1995	08/12/1997	Halifax Quest Trustees Limited
	30/01/1995		Halifax Trust Management Limited
	01/08/1995	18/10/1995	County Wide Property Investments Limited