



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Halifax
643170 £165 + 11

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	2000

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	2001

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.



A32
COMPANIES HOUSE

AQ1H8086

0379
23/02/00

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

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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)

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

* Voluntary details.

Name

*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



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Directors

(See notes 1-5)

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

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

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	06	10	1961
	Forename(s)	Donald James			
	Surname	McPherson			
	Previous forename(s)				
	Previous surname(s)				
Address	93 Upper Hall View				
Usual residential address	Northowram				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Halifax			
	County / Region	West Yorkshire	Postcode	HX3 7ET	
	Country		Nationality	British	
Business occupation	Chartered Secretary				
Other directorships	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**

22/2/2000

† Please delete as appropriate.

† a 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

(enter number)

continuation sheets.

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



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£1.00 Ordinary Shares

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

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	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 Cetelem Finances Limited
	25/01/1993	19/12/1996	Halifax Asset Finance Limited
	09/03/1993	17/04/1996	Halifax General Insurance (Holdings) Limited
	08/02/1994		Halifax Housing Association Limited
	08/02/1994		Halifax Housing Society Limited
	19/04/1999		Western Trust Holdings Limited
	19/04/1999		London Credit Limited
	19/04/1999		Birmingham Midshires Life Limited
	19/04/1999		Midshires Life Limited
	19/04/1999		Mastercheque Limited
	19/04/1999		Mastercheque Services Limited
	12/07/1999		Leeds Permanent Pension Scheme Trustees Limited
McPherson, Donald James 93 Upper Hall View, Northowram, Halifax, West Yorkshire, HX3 7ET	27/01/1995		Halifax Cetelem Finances Limited
	27/01/1995		Halifax Housing Association Limited
	27/01/1995	19/12/1996	Halifax Asset Finance Limited
	27/01/1995		Halifax Housing Society Limited
	30/01/1995		Halifax General Insurance (Holdings) Limited
	01/08/1995	18/10/1995	County Wide Property Investments Limited
	15/10/1999		Leeds Permanent Pension Scheme Trustees Limited
	01/11/1999		Birmingham Midshires Life Limited
	01/11/1999	26/01/2000	Birmingham Midshires Mortgage Asset (No.5) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.7) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.8) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.9) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.10) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.11) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.12) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.13) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.14) Limited
	01/11/1999	26/01/2000	Birmingham Midshires Mortgage Asset (No. 15) Limited
	01/11/1999		Europe Mortgage Company Limited
	01/11/1999		European Mortgages Limited
	01/11/1999		London Credit Limited
	01/11/1999		Mastercheque Limited
	01/11/1999		Midshires Life Limited
	01/11/1999		Mastercheque Services Limited
	01/11/1999		Western Trust Holdings Limited
	21/12/1999		HEAL (NI No 1) Limited