

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A01 *A2GM2FLG* 266
COMPANIES HOUSE 13/10/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/06/95 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	<u>Year</u>
2 3	016	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE FARMHOUSE & BYRE AYKLEY HEADS FARM DURHAM DH1 5AN

Principal business activities (See note 4)

Please enter trade classification(s).

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

825 HY 001268

363s

Annual Return

of company number 02942058	N
company name AYKLEY HEADS BUSINESS CENTRE TENANTS ASSOCIATION	
company type PRIVATE UNLIMITED COMPANY WITH SHARE	

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.

Month Year

Day Month Year

9600	

02942058	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at REGISTERED OFFICE	ARCHERS Solicitors Barton House 24 Yarm Road Stockton-on-Tees Cleveland TS18 3NB tel: 01642 673431
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.	Day Month Year Date of any change.
GEOFFREY TAYLOR CRUTE LLB FAI FIM THE OLD STABLES NEWBUS GRANGE NEASHAM DARLINGTON COUNTY DURHAM DL2 1PE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	•
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER HASWELL CANDLER THE FARMHOUSE & BYRE AYKLEY HEADS FARM DURHAM CITY CO DURHAM DH1 5EU	
Date of Birth:- 18/10/53 Nat:BRITISH Occ:DEVELOPER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

02942058	- If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	-
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
State when. Other directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

02942058 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	9	(ie Number of shares issued multiplied by nominal solue per share)
			
	Totals		12-
List of past and present members (See note 9)			
(The manufact of a late or have appropriate)			Please mark the
(Use attached schedule where appropriate)		`	appropriate box.
A full list is required.			not on on paper paper
	A full list of r	nembers is enclos	sed
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, <i>mark this box</i> .			
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			10
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Coffin	Secretary/ Director
I enclose the fee of £18.	Date 10h	October 1995	*(delete as appropriate)
Cheques should be made payable to Companies House.	•••••		
		enter num) (enter num) (enter num)	ı have completed
	an section	ns on this pa	ge.
To whom should Companies House direct any enquiries about the information shown in this return?		ARCHERS Solicitors rton House 24 Yarm Ro Stockton-on-Tees	ad
		Cleveland TS18 3NB tel: 01642 673431	٠.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Postco	
Printed on Recycled Paper	Telephone _		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM				E TO FORM 363
Company Number: 02942058		Acc	ount of Share	
Company Name: AYKLEY HEADS BUSINESS CENTRE TENANTS: ASSOCIATION	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Peter Haswell Canale				
The farmhouse - Byse				
AykleyHeads farm				
Suchain DH, SAN	1			Subscription
GEOFFREY T. CRUTE, ILB., FA.I., F.I.M. THE OLD STABLES NEWBUS GRANGE	1		<u></u>	Subscription
— NEASHAM ————————————————————————————————————				
CO. DURHAM			V	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02942058 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of AYKLEY HEADS BUSINESS CENTRE TENANTS stock held by existing members at (a) persons who are still ASSOCIATION date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held