

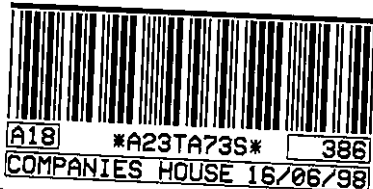


COMPANIES HOUSE

363s

Annual Return

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



of company number 03089243

V

company name

ENTON HALL ESTATE MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98
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
14	06	98

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.

12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE YO11 1JU

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

03089243

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JAMES MARTIN
JOHNSON
FARMLEIGH
SCALBY
SCARBOROUGH
YO13 ORP

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.

JOHN
GUTHRIE
LITTLE HILLA GREEN FARM
TROUTSDALE
SCARBOROUGH
NORTH YORKSHIRE YO13 OBS

Day	Month	Year

 Date of any change.

Date of Birth:- 04/10/36
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.

Per attached schedule

03089243

Directors - continued

Particulars.

JAMES MARTIN
JOHNSON
FARMLEIGH
SCALBY
SCARBOROUGH
YO13 ORP

Date of Birth:- 08/07/42

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

Day	Month	Year

Date of resignation.

Per attached Schedule

Particulars.

JOHN DUDLEY
WOOD
HAWKSWICK COTTAGE
CHILDWICK BURY
ST ALBANS
HERTS AL3 6JG

Date of Birth:- 06/05/44

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.

Per attached Schedule

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 **£15.**

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

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

15 June 1998

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

B. P. SWIERS

PAVILION HOUSE

SCARBOROUGH N. YORKSHIRE

Postcode *YO11 2JR*

Telephone *01723 373461* Ext

JOHN GUTHRIE MA FRICS

JMJ-DSHIPS-JG-1/2

14th June 1998

Date of Birth 04.10.36

Address Little Hilla Green Farm, Hackness
Scarborough, North Yorkshire,
YO13 0BS, England

DIRECTORSHIPS (held during the previous 5 years)

Appointed

(Resigned)

06.05.71	The Assam Railways & Trading Co Ltd	
07.06.71	Broadland Properties Ltd	
19.05.97	Broadland Properties Consultancy Ltd	
26.06.89	Broadland Properties Estates Ltd	
02.12.92	Broad Street Estates Ltd	(23.11.94)
28.11.80	Carment Ltd	(23.11.94)
05.06.87	Corlands Minerals Ltd	
06.05.71	County Properties Group Ltd	
16.05.80	County Properties Ltd	
13.05.87	County Properties (Durham) Ltd	
16.05.80	County Properties (Northern) Ltd	
16.05.80	County Properties (Scotland) Ltd	(26.11.94)
23.06.80	Duple Developments Ltd	(23.11.94)
14.09.95	Enton Hall Estate Management Ltd	
31.03.87	Glovoak Ltd	(09.12.94)
19.02.80	Hever Castle Ltd	
08.06.81	Keatfold Ltd	
24.05.72	The Learmonth Property Investment Co Ltd	
07.11.90	Marshall Estates Ltd	
09.03.88	Namdang Tea Co (India) Ltd [Inc in India]	
14.10.87	Namesobind Ltd	(13.10.93)
31.03.87	Nevis Property Co Ltd	
02.12.92	New Cavendish Estates Ltd	
02.12.92	New Cavendish Investments Ltd	
11.12.72	The Oak Brewery Co Ltd	
26.11.81	Pavilion Holdings (Scarborough) Ltd	
11.12.72	Pavilion Square (Scarborough) Ltd	
14.04.88	Pluspure plc	
02.08.73	Rothley Temple Estates Ltd	
19.07.74	Rothley Temple Properties Ltd	
15.09.70	Saint David Properties Ltd (formally KemleyBPL)	
02.02.95	Scargill Castle Ltd	
14.10.87	Seventyholds Ltd	
02.12.92	Time Securities Ltd	
15.06.92	Tulloch Homes (Rosehaugh) Ltd	
20.11.80	White Rose Finance Co Ltd	
27.05.71	York & District Investment Co Ltd	

JAMES MARTIN JOHNSON JP BA AMIMarE

JMJ-DSHIPS-JMJ-1/1
14th June 1998

Date of Birth : 08.07.42

Address : Farnleigh, North Street, Scalby, Scarborough
North Yorkshire, YO13 ORP, England

DIRECTORSHIPS (held during the past 5 years)

Appointed		(Resigned)
24.08.88	Assam Railways & Trading Co Ltd	
23.04.93	Bradley Stoke Ltd	
14.03.91	Broadland Properties Limited	
02.04.98	Broadland Properties Consultancy Ltd	
26.06.89	Broadland Properties Estates Ltd	
02.12.92	Broad Street Estates Ltd	(23.11.94)
14.09.95	Enton Hall Estate Management Ltd	
31.03.87	Glovoak Ltd	(09.12.94)
05.01.88	Hever Castle Ltd	
07.11.90	Marshall Estates Ltd	
31.03.87	Nevis Property Co Ltd	
02.12.92	New Cavendish Estates Ltd	
02.12.92	New Cavendish Investments Ltd	
23.05.83	Saint Catherine's Hospice Trust	
02.12.92	Time Securities Ltd	

JOHN DUDLEY WOOD FRICS

JMJ-DSHIPS-JDW-1/1

14th June 1998

Date of Birth : 06.05.44

Address : Hawkswick Cottage, Childwick Bury,
St Albans, Hertfordshire, AL3 6JG
England

DIRECTORSHIPS (held during the past 5 years)

Appointed

(Resigned)

20.04.89	Broadland Properties Ltd - (Alt Director)
26.06.89	Broadland Properties Estates Ltd
05.12.97	Childwick Nominees Ltd
15.05.96	East India, Devonshire Sports & Public Schools Club Ltd
14.09.95	Enton Hall Estate Management Ltd
12.09.90	Rothley Temple Estates Ltd
12.09.90	Rothley Temple Properties Ltd
15.06.92	Tulloch Homes (Rosehaugh) Ltd

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