

## COMPANIES HOUSE



of company number 03100498

PROVINCIAL & NORTHERN PROPERTIES

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

LIMITED

## Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CARDII CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99 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
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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.

BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD

Principal business activities (See note 4)

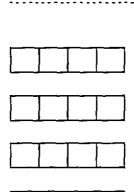
Trade classification is
7020 LETTING OF OWN PROPERTY

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

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

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Day	Month	Year

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03100498 Register of members (See note 5)	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.	Day Month Year Date of any change.
GARY DEREK BECKETT 15 NORTHWAY DROYLSDEN MANCHESTER M43 6EF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HENRY NEVILLE MOSER 7TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD	
Date of Birth:- 24/09/49 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

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03100490	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARTIN BASIL RICHARDS	Date of any change.
BARNSHAW COTTAGE PEPPER STREET MOBBERLEY CHESHIRE WA16 6JH	
CHESHIKE WAIG GOR	
Date of Birth:- 25/12/52 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	no cheinges
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

03100498 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	100	d 100
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
A fair fist is required.	A full list of m	embers is enclos	
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.	Signed Date	2,9	(delete as appropriate)
i enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	
	Telephone		Ext

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

	13) OF FAST AND FILESENT MEMBERS		Account of Shares			
Company Number: 03100498	Account of Shares Particulars of shares trans-			<u> </u>		
Company Name: PROVINCIAL & NORTHERN PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first r incorporation company, by (a) persons members (b) persons	who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.

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