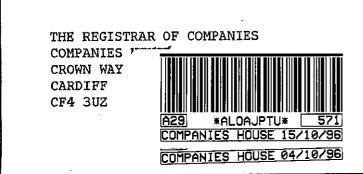




G of company number 03100498 company name PROVINCIAL & NORTHERN PROPERTIES LIMITED company type PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

date not later than

Day	Month	Year	
1:1	019	9 16	

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.

be delivered to Companies House within 28 days of The information in this return should be made up to a this earlier date.

Day	Month	Year
1	1	1

Month

If you are making the return up to an earlier date, show the date here. Please note that the form must

Year

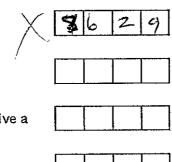
Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD

Principal business activities (See note 4)

Please enter trade classification(s).



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

	,	
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.	
Tiogrator of intentions (See Note 5)	partiourars, the date of any change.	
The register is kept at REGISTERED OFFICE		
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.	
MARTIN BASIL RICHARDS		
BARNSHAW COTTAGE PEPPER STREET		
MOBBERLEY	***************************************	
CHESHIRE WA16 6JH	***************************************	

If this person has ceased to be secretary, please state when.	Day Month Year	
State Wileit.		
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	
Show any relevant current and provious directorships		

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03100498	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
COLIN JOHN	Date of any change.
PUNSHON TAGON MENG	
JASON MEWS ESCRICK PARK GARDENS	
ESCRICK WORKSTON WORK OF STREET	
YORKSHIRE YO4 6LZ	
Date of Birth:- 27/11/58	
Nat:BRITISH	
Occ:GENERAL MANAGER	Davi Month Von
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	•
Particulars.	Day Month Year
i ai tioulais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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		\$	
03100498 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)	47,41,40,1034,54	(ie Number ɔj; shares issued multiplied →by
	ORDINANT	(00	nominal value per share)
	Totals	(00	2/00
List of past and present members (See note 9)			**************************************
(Use attached schedule where appropriate)			Please mark the
Coo arrachea seneaure macre approprietely			appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 🗸
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	Signed	<i>OF</i>	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	396	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes ONE	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Cr	y. sez.	
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••		
feturn {>		Postcod	e
		77 7773	Ext
	I		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Assessed of Charge			
Company Number: 03100498	Account of Shares Particulars of shares trans-			5
Company Name: PROVINCIAL & NORTHERN PROPERTIES LIMITED		incorporation company by (a) persons	r, in the case eturn,since the of the who are still	
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BLANKEN HOUSE CHALLES 87. MANCHESESR MI 78D	100		11.9-95	•
Brazusu House				
CHALLES 87. MANCHESESR				
M1 78D				
-				
			-,	
·				
			: 	
		-		
				,

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03100498 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the PROVINCIAL & NORTHERN PROPERTIES stock held by existing incorporation of the LIMITED company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration: Remarks Transferred held of Transfer