

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



# This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/96 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
219	0 19	9  6

### 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.

148 LAWRENCE STREET YORK

YO1 3EB

# 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.

000003

of company number 03108627

Q

company name

PEACOCK COURT MANAGEMENT COMPANY LIMITED

company type

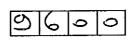
PRIVATE COMPANY LIMITED BY SHARES

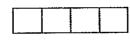
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

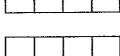
Day	Month	Year	

Day	ay Month Ye	
		1

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03108627 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	
Any 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.  ANTHONY JOHN WHITTAKER 2 ST JAMES MEADOW BOROUGHBRIDGE YORK YO5 9NW	Day Month Year  OIL OID DIC Date of any change.  STEPHEN MICHAEL  GIDLEY  24 DEAN PREK ALEME  DRIGHLINGTON  BRADFORD  BDLL LAR
If this person has ceased to be secretary, please state when.	Day Month Year  311 018 9 5 Date of resignation.
Directors (See note 7)	Day Machh Van
Particulars of a new director must be notified on form 288.  STEPHEN PARKINSON 148 LAWRENCE STREET YORK YO1 3EB	Day Month Year  Date of any change.
Date of Birth:- 31/07/47 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03108627	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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
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.	
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.  Page 3	

03108627 Issued Share Capital (See note 8)	Class Number of Aggregate . (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 27 +27
	Totals
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	A full list of members is enclosed
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 C
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return includes / continuation sheets.
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	S.M. GIDLEY YOUNG YOUR STREET YORK POSTCODE YOU 36B
	Telephone 01304 431444 Ext

**SCHEDULE TO FORM 363** 

		Account of Shares	3
Company Number: 03108627	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return,since the	
PEACOCK COURT MANAGEMENT COMPANY	stock held	incorporation of the company, by	
LIMITED	by existing members at	l	
	date of this return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of Registration	Remarks
Mario and dadress	held	Transferred of Transfer	. Iomar no
0 1 1			
16xCOCK COURT, 76xDON,			
PERCOCK COURT, YEARDON, LEEDS, WEST YORKSHIRE			
LS19 7WG.			
Na			
1 Miss. C. BARBER	(		
2 MR. R. DAWSON	1		
3 MR + MRS L-BISHOP	(		
4 MRS. DONOTHUE & MISS S. MORRIE	n	, i	
5 MR. P. COXON			
6 Miss K- Holds	ĺ		
7 Miss H BOLTON			
9 MRM. ROSE & MISS M. STONES			
10 MR BALTER			
11 MR A. HENDERSON			
12 MR & MRS & DARNBOROUGH			
14 Miss M KEENAN			
17 MR. J MRS. G. HAINSWORTH			
18 Miss L. WHITTON			
19 MR J MRS G. MRINPRIZE	(		
21 MR GORSYTH & MISS K DOBINSON			
23 Mx P MURPHY			
27 MR D. O'HOOLEY			
29 MR M. C. DENBY	1		
33 Mz S. Ross & Miss & Lupron	<u>                                     </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIG. O. LYO. WAR LUFTER! MEMBERS (CO	manueu)		E 10 FORM 363
Company Number: 03108627		Account of Share Particulars of shares trans-	es
Company Name: PEACOCK COURT MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
35 MR M A BRIGALLY 37 MR S COLE 41 MR M W CONUNK 43 MR & MRS N. COOPER	1		
37 MRS Cole			
41 MR M W CONUNK			
43 MR& MRS N. COOPER	1		
31 MRS P WOOD.	(		
MR STEPHEN PARKINSON	2		