



**Companies House**

for the record

Company Name

**TEESLAND DEVELOPMENT  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3112917**

Information extracted from  
Companies House records on  
**13th September 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A02  
COMPANIES HOUSE

0476  
17/10/03

### Section 1: Company details

Ref: 3112917/03/10

Current details		Amended details	
<b>Europa House</b> <b>20 Esplanade</b> <b>Scarborough</b> <b>North Yorkshire YO11 2AQ</b>		Address     UK Postcode    _ _ _ _ _	
<b>Address where the Register is held</b>  <b>At Registered Office</b>		Address     UK Postcode    _ _ _ _ _	
<b>Not Applicable</b>		Address     UK Postcode    _ _ _ _ _	
<b>SIC Code</b>	<b>Description</b>	<b>SIC CODE</b>	<b>Description</b>
7011	Development & sell real estate	_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Leslie Murray Fraser ZAJAC

## Address

20 Franklin Street  
Scarborough  
North Yorkshire  
YO12 7JU

## Name

TEESLAND SECRETARIAL SERVICES LIMITED

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

93 GEORGE STREET  
EDINBURGH

UK Postcode EH2 3ES

Date of change 01/09/2003

Date Leslie Murray Fraser ZAJAC ceased to be secretary (if applicable)

01/09/2003

Particulars of a new Company Secretary must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

John BROPHY

## Address

38 Ronan's Terrace  
Inner Leithen  
Peeblesshire  
EH44 6RB

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John BROPHY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Date of birth 29/05/1968

Nationality British

Occupation Development Director

TEESLAND SECRETARIAL SERVICES LIMITED APPOINTED AS COMPANY SECRETARY  
ON 01/09/03.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen MCBRIDE</b>  <b>Address</b> <b>Gryffe Main Street</b> <b>Upper Poppleton</b> <b>York</b> <b>North Yorkshire</b> <b>YO26 6EL</b>  <b>Date of birth</b> 15/01/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen MCBRIDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kevin Charles MCCABE</b>  <b>Address</b> <b>The White House</b> <b>13 Deepdale Avenue</b> <b>Scarborough</b> <b>North Yorkshire</b> <b>YO11 2UQ</b>  <b>Date of birth</b> 25/04/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kevin Charles MCCABE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Alan Adams MURRAY

Address  
3 Otterburn Park  
Edinburgh  
Midlothian  
EH14 1JX

Date of birth 16/12/1948

Nationality British

Occupation Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alan Adams MURRAY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Paul Francis OLIVER BSC FRICS

Address  
6 Burnaby Crescent  
Chiswick  
London  
W4 3LH

Date of birth 16/07/1955

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Francis OLIVER BSC FRICS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name TEESLAND HOLDINGS PLC	Address Europa House 20 Esplanade Scarborough North Yorkshire YO11 2AQ	Name	Shares transferred by TEESLAND HOLDINGS PLC		
		Address			
		UK Postcode			
	Shares held Class Ordinary	Class	Number	Date of transfer	
	Number				
	2				

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Authorised signatory for Teesland Secretarial Services Limited

Signature

D. Wrightson

(Director / Secretary)

Date

13 / 10 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**12/10/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th October 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MISS JO CORRIGAN

Telephone number inc code

01 723 500 208

Address

EUROPA HOUSE

DX number if applicable

— — — — —

20 ESPLANADE

DX exchange

SCARBOROUGH

Postcode

YO11 2AQ