



BLUEPRINT
Company Secretary

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003692
Annual Return

363a

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 08 99

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

04 08 00

Registered Office (See note 3)

Show here the address at the date of this return.

60 St. Mary Axe

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3A 8JQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7032

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

General partner of limited property partnership

Col



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

60 St. Mary Axe

Post town

LONDON

County / Region

Postcode

EC3A 8JQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

MA (CANTAB), FIA

ALAN

KAYE

15 EDGE HILL AVENUE

LONDON

County / Region

Postcode

N3 3AY

Country

ENGLAND

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	01	11 60
	Forename(s)	DONALD				
	Surname	JORDISON				
	Previous forename(s)					
	Previous surname(s)					
Address	20 BASSEIN PARK ROAD					
	SHEPHERDS BUSH					
	Post town	LONDON				
	County / Region		Postcode	W12 9RY		
	Country		Nationality	BRITISH		
	Business occupation	PROPERTY DIRECTOR				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	12	08 60
	Forename(s)	DAVID					
	Surname	PRICE					
	Previous forename(s)						
	Previous surname(s)						
	Address	65 PROSPECT ROAD					
	Post town	CHESHUNT					
	County / Region	HERTS	Postcode	EN8 9RA			
	Country		Nationality	BRITISH			
	Business occupation	CHARTERED SURVEYOR					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

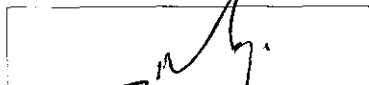
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 - 8 - 99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presentor Details Here>

A Kaye
60 St Mary Axe
London
EC3A 8JQ

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

Past directorships for MS. PHILLIPA ANNE RANGE CROFT

SHIRE PARK CLUB LIMITED (26-May-1998)

SHIRE PARK LIMITED (09-Dec-1997)

Current directorships for MR ANDREW DAVID STRANG

ALLIED DUNBAR (SACKVILLE STREET) LIMITED

ALLIED DUNBAR PROPERTY SERVICES LIMITED

BRITISH PROPERTY FEDERATION

HAMPSHIRE CENTRE NOMINEE LIMITED

THE HAMPSHIRE CENTRE LIMITED

Past directorships for MR ANDREW DAVID STRANG

ALLIED DUNBAR ASSET MANAGEMENT plc (20-Dec-1995)

GROVEWOOD THEATRES LIMITED (18-Sep-1995)