



BLUEPRINT
Company Secretary

Hyos/£60x4/002413

363a

Annual Return

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

11 08 98

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

01 08 99

Registered Office (See note 3)

Show here the address **at the date of this return**.

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

Post town

County / Region

Postcode

60 ST. MARY AXE

LONDON

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.



A31 *AXELQ8RV* 644
COMPANIES HOUSE 15/08/98

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.

Post town
County / Region

EAGLE STAR CENTRE

MONTPELLIER DRIVE

CHELTENHAM

GLOUCESTERSHIRE

Postcode GL53 7LQ

Register of Debenture holders

(See note 6)

If the register of members 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

☐☒☐☐☐☐☐

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

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

Post town
County / Region
Country

LONDON

Postcode N3 3AY

England

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

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

* Voluntary details.

Directors	Name	* Style / Title	<input type="text" value="MR"/>		Day	Month	Year	
		* Honours etc	<input type="text"/>		Date of birth	<input type="text" value="12"/>	<input type="text" value="08"/>	<input type="text" value="60"/>
		Forename(s)	<input type="text" value="DAVID"/>					
		Surname	<input type="text" value="PRICE"/>					
		Previous forename(s)	<input type="text"/>					
		Previous surname(s)	<input type="text"/>					
	Address	<input type="text" value="65 PROSPECT ROAD"/>						
	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text" value="CHESHUNT"/>						
	County / Region	<input type="text" value="HERTS"/>	Postcode	<input type="text" value="EN8 9RA"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="CHARTERED SURVEYOR"/>						
	Other directorships	<input type="text" value="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

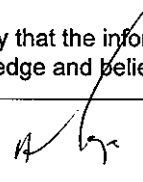
☒

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

14-8-98

† Please delete as appropriate.

~~†~~ 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.

J A Wiltshire
Eagle Star Centre
Montpellier Drive
Cheltenham
Gloucestershire
GL53 7LQ
Tel: 01242 221311

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MS.		Day	Month	Year
	* Honours etc			Date of birth	03	06
	Forename(s)	PHILLIPA ANNE				
	Surname	RANGECROFT				
	Previous forename(s)					
	Previous surname(s)					
Address	50 MURRAY MEWS					
	CAMDEN TOWN					
	Post town	LONDON				
	County / Region		Postcode	NW1 9RJ		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED SURVEYOR				
	Other directorships	(See continuation sheet).				

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	BSc, FRICS		Date of birth	25	01
		Forename(s)	ANDREW DAVID				
		Surname	STRANG				
		Previous forename(s)					
		Previous surname(s)					
	Address	WOODCOTE LODGE					
		SNOWS RIDE					
		Post town	WINDLESHAM				
		County / Region	SURREY	Postcode	GU20 6PE		
		Country	England	Nationality	BRITISH		
	Business occupation	CHARTERED SURVEYOR					
	Other directorships	(See continuation sheet).					

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

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

Current directorships for MS. PHILLIPA ANNE RANGE CROFT

Past directorships for Ms. PHILLIPA ANNE RANGE CROFT
SHIRE PARK CLUB LIMITED
SHIRE PARK LIMITED (26-May-1998)

Current directorships for MR ANDREW DAVID STRANG

ALLIED DUNBAR (SACKVILLE STREET) LIMITED
ALLIED DUNBAR PROPERTY FUNDS LIMITED
ALLIED DUNBAR PROPERTY FUNDS SERVICES 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)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THREADNEEDLE PROPERTY FUND MANAGERS LIMITED				
60 St. Mary Axe, LONDON, EC3A 8JQ				
Ordinary Shares of £1	1,000			