



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Ma / 101506 / tcs.

363a

Annual Return

Company Number 3428196

Company Name in full Victoria Place Management Company (Leeds) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	3	0	9	1	9	9	9
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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

0	3	0	9	2	0	0	0
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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

Wilson Bowden House

Leicester Road

Ilstock

Leicestershire

LE67 6WB

Principal business activities

(See note 4)

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

9600

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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

Postcode

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

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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.

* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode

B74 2SU

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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	5
					0	5
					1	9
					6	2
Forename(s)		Robert Michael				
Surname		Grafton				
Previous forename(s)						
Previous surname(s)						
Address		Crown House				
		8 Wing Road				
	Post town	Morcott Oakham				
	County / Region	Leics	Postcode	LE15 9DZ		
	Country	England	Nationality	British		
Business occupation		Development Director				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
					1	1
					1	9
					5	1
Forename(s)		Stewart John				
Surname		Richmond-Watson				
Previous forename(s)						
Previous surname(s)						
Address		Flat 7				
		3 Ovington Gardens				
	Post town	London				
	County / Region	SW3 1LS	Postcode			
	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.

Issued share capital (See note 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	100	£100.000
Totals	100	£100.000

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

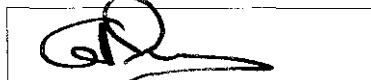
☐

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

14/2/99

+ 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

3

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.

G M Brown Esq
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ibstock
LE67 6WB
DX 23658 Coalville

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	5	1 0 1 9 5 4
	Forename(s)	Adrian Giles		
	Surname	Silber		
	Previous forename(s)			
	Previous surname(s)			
Address		Two Oaks		
		18 Barlows Road		
		Edgbaston		
	Post town	Birmingham		
	County / Region	West Midlands	Postcode	B15 2PL
	Country	England	Nationality	British
	Business occupation	Finance Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

Form 363a continuation sheet

Company Number 3428196

Company Name in full Victoria Place Management Company (Leeds) Limited

Current directorships for Robert Michael Grafton

Victoria Quays Management Company Limited

Current directorships for Stewart John Richmond-Watson

2-3 Ovington Gardens Management Limited

Arnisdale Estates Limited

BIP Management Limited

J L W Pension Trustees Limited

JLW Jones Limited

Real Ventures Funding Limited

Springfield Farms Limited

Stockley Park Management Limited

Wootton Asset Managers Limited

Current directorships for Adrian Giles Silber

Bracknell Boulevard Management Company Limited

Interlink Park Management Company Limited

Old Sarum Park Properties Limited

The Quadrant Basingstoke Limited

Willow Farm Management Company Limited

Past directorships for Adrian Giles Silber

Aston Cross Management Limited (30-Sep-1996)

College Fields Management Company Limited (11-Oct-1996)

Douglas Hill Developments Limited (11-Oct-1996)

Dunston Park No 2 (27-Feb-1998)

Hale Property Developments Limited (11-Oct-1996)

Hale Trading Estate Management Limited (11-Oct-1996)

Form 363a continuation sheet

Company Number 3428196

Company Name in full *Victoria Place Management Company (Leeds) Limited*

Invicta Properties Limited (11-Oct-1996)
Isis Business Centre Management Company Limited (11-Oct-1996)
Portal (Skelmersdale) Limited (11-Oct-1996)
Portal developments Limited (11-Oct-1996)
Portal Linwood Limited (11-Oct-1996)
The Courtyard (Bristol) Management Company Limited (11-Oct-1996)
Tilbury Developments Limited (11-Oct-1996)
Tilbury Douglas Developments Limited (11-Oct-1996)
Tilbury Douglas Partnerships Limited (11-Oct-1996)
Tilbury Douglas Projects Limited (11-Oct-1996)
Tilbury Estates Limited (11-Oct-1996)
Tilbury Investments Limited (11-Oct-1996)
Tilbury Phoenix Limited (11-Oct-1996)
Waterlinks PLC (30-Sep-1996)
Winchcombe Developments Ltd (25-Mar-1998)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3428196

Company Name in full Victoria Place Management Company (Leeds) 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
The Trustees of Henry Smith's (Kensington Estate) Charity (230102)				
C/o 5 Chancery Lane, Clifford's Inn, London, EC4A 1BU				
Ordinary	34			
Wilson Bowden Properties Limited				
Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6WB				
Ordinary	66			