



BLUEPRINT
Company Secretary

N. 87 ✓

363a

Annual Return

Company Number 3428196

Company Name in full Victoria Place Management Company (Leeds) 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

03	09	98
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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

03	09	99
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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

4 Park Place

Leeds

West Yorkshire

LS1 2RU

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.



A06 *A7V8PB7R* 687
COMPANIES HOUSE 11/11/98

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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

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 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.

* 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 1-5)

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	15	05	62
	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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	11	51
		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 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	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

10 November 1990

† 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
Ilstock
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	15	10	54
	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.

Directors	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.

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

Past directorships for Stewart John Richmond-Watson

West London Shooting Grounds Limited (30-Apr-1994)

Current directorships for Adrian Giles Silber

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)

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)

T B C Developments Limited (08-Apr-1994)

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)

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

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
Keith Froud				
12 Cavereley Drive, Apperley Bridge, Bradford, West Yorkshire, BD10 0UF				
Ordinary	0			
		1	02-Mar-1998	
The Trustees of Henry Smith's (Kensington Estate) Charity (230102)				
C/o 5 Chancery Lane, Clifford's Inn, London, EC4A 1BU				
Ordinary	34			
Kinnary Vyas				
15 Woodlands Park Road, Headingley, Leeds, West Yorkshire, LS6 2AZ				
Ordinary	0			
		1	02-Mar-1998	
Wilson Bowden Properties Limited				

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

Company Number 3428196

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

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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
Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6HP, Great Britain				
Ordinary	66			
		34	27-Mar-1998	
York Place Company Nominees Limited				
12 York Place, Leeds, LS1 2DS				
Ordinary	0			
		1	12-Feb-1998	