



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30  
COMPANIES HOUSE

0662  
31/03/00

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE LODGE  
CROSSLEY PARK ; CROSSLEY ROAD ;  
MANCHESTER  
M19 2SH

**Principal business activities** (See note 4)

Please enter trade classification(s)

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

Bar £15.

100264

363s

**Annual Return**

of company number 03612006

R

company name  
ALARD PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

7	0	1	1
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DLA SECRETARIAL SERVICES LIMITED  
FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
S1 1RZ

Day	Month	Year
01	03	99

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
01	03	99

Date of resignation.

Particulars.

MICHAEL ANTHONY  
WHEAWELL  
165 CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE BL7 9AJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

### Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DLA NOMINEES LIMITED  
FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
S1 1RZ

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	2	0	3	9	9
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Date of resignation.

### Particulars.

DLA SECRETARIAL SERVICES LIMITED  
FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
S1 1RZ

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	2	0	3	9	9
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Date of resignation.

### Particulars.

ANTHONY WILLIAM  
GODDARD  
83 VANCOUVER QUAY  
SALFORD  
LANCASHIRE M5 2TX

Date of Birth:- 02/01/50  
Nat:BRITISH  
Occ:PROPERTY CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NORTHBURN LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRIAN KENNETH  
SCOWCROFT  
BIRKET HOUSES  
WINSTER  
WINDERMERE  
CUMBRIA LA23 3NU

Date of Birth:- 24/01/56  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED.

Particulars.

MICHAEL ANTHONY  
WHEAWELL  
165 CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE BL7 9AJ

Date of Birth:- 11/06/45  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LORIAN PROPERTIES LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03612006

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000</u>	<u>1,000</u>
_____	_____	_____
_____	_____	_____
_____	<u>1,000</u>	<u>1,000</u>
<b>Totals</b>	<u>1,000</u>	<u>1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

M. WHEARELL

Secretary/Director \*

\*(delete as appropriate)

Date

4/9/99

This return includes 2 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL ANTHONY WHEARELL  
ALARD PROPERTIES LTD  
THE LODGE  
CROSSLEY PARK : CROSSLEY ROAD  
MANCHESTER Postcode M19 2SH

Telephone 0161 - 442 Ext —  
- 0006

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



DIRECTORSHIPS

BRIAN SCOWCROFT

CURRENT	COMPANY NO.	APPOINTED
LOW MOOR HOWE FARM LTD.	1580449	02.10.81
LOSRIAN LTD.	1823791	11.07.84
SABRE HOMES LTD.	2020600	20.03.88
DEMOISSUE LTD.	2655293	04.11.91
NOTESMIT LTD.	2299386	19.02.92
HAMPSTEAD SECURITIES LTD.	2159391	NOT KNOWN
LORIAN PROPERTIES LTD.	2919227	15.04.94
ALARD PROPERTIES LTD.	3612006	DEC 1998