

COMPANIES HOUSE

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

AD4MXP98
0562
COMPANIES HOUSE
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
0,7	0 8	9 9

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 Ris.
1002643638

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	

Month

Year

Day

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03612006 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	O, L O, 3 9,9 Date of any change.		
DLA SECRETARIAL SERVICES LIMITED FOUNTAIN PRECINCT BALM GREEN SHEFFIELD S1 1RZ			
If this person has ceased to be secretary, please state when.	Day Month Year O,2 0,3 9,9 Date of resignation.		
Particulars.	Day Month Year		
MICHAEL ANTHONY WHEAWELL 165 CHAPELTOWN ROAD BROMLEY CROSS BOLTON LANCASHIRE BL7 9AJ			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		

03612006	If the information shown needs amendment, give details below and the date of any change.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. DLA NOMINEES LIMITED	Day Month Year		
FOUNTAIN PRECINCT BALM GREEN SHEFFIELD			
S1 1RZ			
Date of Director W/D			
Date of Birth:- N/A Nat:BRITISH Occ:LIMITED COMPANY			
If this person has ceased to be director, please state when.	O ₁ 2 O ₁ 3 Q ₁ Q Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year O 2 9 9 Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
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.	Day Month Year		
Show any relevant current and previous directorships. PAGE 3	NORTHBURN LTD		
race J			

03612006

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. BRIAN KENNETH SCOWCROFT BIRKET HOUSES WINSTER WINDERMERE CUMBRIA LA23 3NU Date of Birth: - 24/01/56 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MICHAEL ANTHONY WHEAWELL 165 CHAPELTOWN ROAD BROMLEY CROSS BOLTON LANCASHIRE BL7 9AJ Date of Birth: - 11/06/45 Nat:BRITISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. PROPERTIES Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. PAGE

Directors - continued	Day Manth Van	
Particulars.	Day Month Year	
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	
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	
Show any relevant current and previous directorships		•

Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
Enter details of all shares in issue at the date of this return.	DRDINARY 1,000 1000
	Totals 1,000
List of past and present members	~
(See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of members is enclosed
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	Signed M wleaver
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	, ,
Cheques should be made payable to Companies House.	This return includes 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 WHEAWELL ALARD PROPERTIES LAD THE LODGE CROSSLEY PARK; (ROSSLEY ROAD) MANCHESTER POSTCODE M19 25H
PAGE 6	Telephone 0161 - 442 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03612006 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ALARD PROPERTIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held DLA SECRETARIAL SERVICES LTD : FOUNTAIN SUBCRIBER 2 3 99 SHARE TRANSFERRE PRECINCT : BALM GREEN : SHEFFIELD SIIRZ NOMINEES LTD. FOUNTAIN PRECINCT SUBSCRIBER DLA SHARE TRANSFERE 2.3.99 GREEN SHEFFIELD 51 1RZ BALM BRIAN SLOWCROFT : BIRKET HOUSES 190 WINSTER CLUBBRIA LAZZ 3NLL SCOWLROFT . 8 DALESPARK DRIVE RICHARD 76 SWINTON: MANCHESTER MILLAP TANTHONY GODDARD 83 VANCOUVER QUAYS 50 SALFORD QUAYS: MANCHESTER M5 2TX SCOUCROFT: 66 GREYLAG ANDREW 76 CRECENT : ELLENBROOK : WORSLEY M28 TAB LOUISE SCOWEROFT; 34 AMBER HILL WAY 76 BOOTHSTOWN: MANCHESTER ML8 1YJ TRUSTEES OF THE BK SCOWCROFT 1990 LIFE INTEREST SETTLEMENT NO 4 GARTENETRASSE 26: 8039 ZURICH 190 SWITZERLAND TRUSTEES OF THE KAREN SCOWCROFT 1994 LIFE INTEREST SETTLEMENT NQI ST. JAMES'S COURT, BROWN STREET MANCHESTER 190 M2 2JF TRUSTEES OF THE KENNETH SCOWROFT 1985 GRANDCHILDRENS SETTLEMENT GARTENSTRASE 26 : 8039 ZURICH 152 SWITZERLAND TOTAL 1000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03612006 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ALARD PROPERTIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

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 LID	3612006	DEC 1998