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£15  
009821

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

3717397

**Company Name in full**

Norton & Proffitt Developments Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	2	2	0	0	2

### Date of next return

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			

### Registered Office

Show here the address at the date of this return.

Lyndon House, 58/62 Hagley Road, Edgbaston

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

Post town

Birmingham

County / Region

UK Postcode

B16 8PE

### Principal business activities

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

7011

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



A11  
COMPANIES HOUSE

0171  
27/02/02

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 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**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Ms

Forename(s)

Susan Karen

Surname

Preedy

Address

389 Old Birmingham Road, Lickey

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

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B45 8EU

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
0	5	1 0 1 9 3 4

Forename(s) | Geoffrey \_\_\_\_\_

Surname | Barker \_\_\_\_\_

Address | The Old Forge, Froggery Lane \_\_\_\_\_

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

Post town | Stoulton \_\_\_\_\_

County / Region | Worcestershire \_\_\_\_\_ UK Postcode | WR7 4RQ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Financial Advisor \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
1	7	0 5 1 9 7 2

Forename(s) | Dominic Christopher \_\_\_\_\_

Surname | Goold \_\_\_\_\_

Address | 5 Ludgate Loft Apartments, 17 Ludgate Hill \_\_\_\_\_

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

Post town | Birmingham \_\_\_\_\_

County / Region | West Midlands \_\_\_\_\_ UK Postcode | B3 1DN \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	6
		1	9
		5	6
Forename(s)	William Alder		
Surname	Oliver		
<b>Address</b>	Westfields Court		
Post town	Moreton Morrell		
County / Region	Warwickshire	UK Postcode	CV35 9DB
Country		Nationality	British
<b>Business occupation</b>	Finance Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	6
		1	9
		4	7
Forename(s)	Derek Arthur		
Surname	West		
<b>Address</b>	Forest Cottage, Forest Lane, Hanbury		
Post town	Bromsgrove		
County / Region	Worcs	UK Postcode	B60 4HP
Country	England	Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

**Issued share capital**

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, or total amount of stock)

Ordinary-A	7,500	£7,500.00
Ordinary-B	2,500	£2,500.00
<b>Totals</b>	10,000	10,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

22/2/02

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3717397

Company Name in full | Norton & Proffitt Developments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name St Modwen Ventures Limited  Address Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, England  UK postcode   B16 8PE	£1.00 Ordinary-A       Shares Held 7,500	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

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Company Number | 3717397

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Domalex Properties Limited  Address 133 Lichfield Street, Walsall, West Midlands  UK postcode   WS1 1SL	£1.00 Ordinary-B     Shares Held 2,500	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			