



COMPANIES HOUSE

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



A32 *A3C2VCKV* 761
COMPANIES HOUSE 12/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/98
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
26	12	98

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.

TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
LS2 8LY

Principal business activities *(See note 4)*

Trade classification is
7020 LETTING OF OWN PROPERTY

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

LB
#15
010486
Bulk List
363s

Annual Return

of company number 00623364

S

company name
TOWN CENTRE SECURITIES PLC

company type
PUBLIC LIMITED COMPANY

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
PENISTONE ROAD FENAY BRIDGE
HUDDERSFIELD HD8 0LA

Register of debenture holders *(See note 6)*

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

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
PENISTONE ROAD FENAY BRIDGE
HUDDERSFIELD HD8 0LA

Company Secretary *(See note 7)*

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

KAREN LESLEY
PRIOR
16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0UP

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

GEORGE HARRISON
COX
FIELD HOUSE GALLOGATE LANE
WEETON
LEEDS
WEST YORKSHIRE LS17 0AZ

Day Month Year

--	--	--

Date of any change.

DECEASED 18/9/98

Date of Birth:- 17/07/27

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

18	09	98
----	----	----

DEATH
Date of resignation.

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.

TIMOTHY JAMES
CRAWFORD
EAST LILLING GRANGE
LILLING
YORK
YORKSHIRE YO6 1RW

Date of Birth:- 09/07/62
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.

Particulars.

JOHN KENNETH
LEADBEATER
THE OLD DAIRY
NEWTON KYME
TADCASTER
YORKSHIRE LS24 9LS

Date of Birth:- 01/03/48
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.

Particulars.

CLIVE HEWITT
LEWIS
OAKHURST 7 TOTTERIDGE COMMON
TOTTERIDGE
LONDON
N20 8LL

Date of Birth:- 29/03/36
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

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

Directors - continued

Particulars.

DUNCAN SINCLAIR
SYERS
THE PADDOCKS HAREWOOD ROAD
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5BY

Date of Birth:- 11/10/55
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD MAX
ZIFF
12 SANDMOOR AVENUE
LEEDS
WEST YORKSHIRE LS17 7DW

Date of Birth:- 08/04/60
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ISRAEL ARNOLD
ZIFF
626 HARROGATE ROAD
LEEDS
WEST YORKSHIRE LS17 8EP

Date of Birth:- 31/01/27
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

00623364

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)

ORDINARY

123 HON 368

3085/092

Totals

12340N 369

30851 092

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The last full members list was at 26/12/97

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

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

Secretary/~~Director~~ *

Date 5/1/99

This return includes 123 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?

THE SECRETARY

Town Centre House

THE Mallon Center

handed

Postcode LS2 8PY

Telephone 0113 272 1234 Ext 255

TIMOTHY JAMES CRAWFORD
DIRECTORSHIPS

TOWN CENTRE SECURITIES PLC
TCS HOLDINGS LIMITED

NATURE OF BUSINESS

PROPERTY INVESTMENT
PROPERTY INVESTMENT

JOHN KENNETH LEADBEATER
DIRECTORSHIPS

TOWN CENTRE SECURITIES PLC
TCS HOLDINGS LIMITED
TCS TRUSTEES LIMITED
ROCHDALE CANAL COMPANY
MARINE VALLEY ESTATE LIMITED

NATURE OF BUSINESS

PROPERTY INVESTMENT
PROPERTY INVESTMENT
EMPLOYEE TRUST
CANAL OPERATIONS
NON TRADING

OTHER

ROCHDALE CANAL TRUST (COMPANY LIMITED BY GUARANTEE)

CLIVE HEWITT LEWIS
DIRECTORSHIPS

TOWN CENTRE SECURITIES PLC

ST MODWEN PROPERTIES PLC
FREEPORT LEISURE PLC
PENLOO CONSULTANCY LIMITED

FORMER DIRECTORSHIPS
COLLIERS ERDMAN LEWIS LIMITED

DUNCAN SINCLAIR SYERS
DIRECTORSHIPS

TOWN CENTRE SECURITIES PLC
TCS HOLDINGS LIMITED
TCS FINANCE LIMITED
TOWN CENTRE SERVICES LIMITED
TCS TRADING LIMITED
TOWN CENTRE CAR PARKS GROUP LIMITED
TOWN CENTRE CAR PARKS LIMITED
TCS TRUSTEES LIMITED
LEIGH CAR PARKS LIMITED
ROCHDALE CANAL COMPANY
TOWN CENTRE ENTERPRISES LIMITED
T HERBERT KAYE ' S ESTATES LIMITED
SEVENGOLD LIMITED
UNIVERSAL PARKING MANAGEMENT LIMITED

OTHER

ROCHDALE CANAL TRUST (COMPANY LIMITED BY GUARANTEE)

NATURE OF BUSINESS

PROPERTY INVESTMENT
PROPERTY INVESTMENT
FINANCE COMPANY
MANAGEMENT CO
INTERMEDIATE HOLDING
CAR PARK OPERATIONS
CAR PARK OPERATIONS
EMPLOYEE SHARE TRUST
DORMANT
CANAL OPERATIONS
PROPERTY TRADING
PROPERTY INVESTMENT
GENERAL COMMERCIAL
CAR PARK OPERATIONS

EDWARD MAX ZIFF**DIRECTORSHIPS**

TOWN CENTRE SECURITIES PLC
TCS HOLDINGS LIMITED
TOWN CENTRE ENTERPRISES LIMITED
TOWN CENTRE CAR PARKS GROUP LIMITED
TOWN CENTRE CAR PARKS LIMITED
TOWN CENTRE SERVICES LIMITED
ROCHDALE CANAL COMPANY
T HERBERT KAYE'S ESTATES LIMITED
TCS FINANCE LIMITED
TCS TRADING LIMITED
TCS TRUSTEES LIMITED
LEIGH CAR PARKS LIMITED
TOWN CENTRE SECURITIES (MANCHESTER) LIMITED
THE MERRION CENTRE LIMITED
EMETT EXHIBITIONS LIMITED
TOWN CENTRE SECURITIES (SCOTLAND) LIMITED
BLACKPOOL MARKETS LIMITED
SEVENGOLD LIMITED
UNIVERSAL PARKING MANAGEMENT LIMITED
BUCKLEY PROPERTIES (LEEDS) LIMITED

OTHER

FAMILY COMPANY INVESTMENTS LIMITED
ZIFF PROPERTIES LIMITED

JEWISH WELFARE BOARD (LIMITED BY GUARANTEE)

NATURE OF BUSINESS

PROPERTY INVESTMENT
PROPERTY INVESTMENT
PROPERTY TRADING
CAR PARK OPERATIONS
CAR PARK OPERATIONS
MANAGEMENT COY
CANAL OPERATIONS
PROPERTY INVESTMENT
FINANCE COMPANY
INTERMEDIATE HOLDING COY
EMPLOYEE TRUST
DORMANT
DORMANT
DORMANT
DORMANT
DORMANT
DORMANT
GENERAL COMMERCIAL COY
CAR PARK OPERATIONS
PROPERTY INVESTMENT

DORMANT
DORMANT

ISRAEL ARNOLD ZIFF
DIRECTORSHIPS

STYLO PLC

STYLO BARRATT PROPERTIES LIMITED

TOWN CENTRE SECURITIES PLC

TCS HOLDINGS LIMITED

TOWN CENTRE CAR PARKS GROUP LIMITED

TOWN CENTRE CARPARKS LIMITED

TCS FINANCE LIMITED

ROCHDALE CANAL COMPANY

TCS TRADING LIMITED

TCS TRUSTEES LIMITED

T HERBERT KAY'S ESTATES LIMITED

TOWN CENTRE SECURITIES (MANCHESTER) LIMITED

EMETT EXHIBITIONS LIMITED

TOWN CENTRE SECURITIES (SCOTLAND) LIMITED

THE MERRION CENTRE LIMITED

BLACKPOOL MARKETS LIMITED

LEIGH CAR PARKS LIMITED

BUCKLEY PROPERTIES (LEEDS) LIMITED

OTHER

ARNOLD SECURITIES LIMITED

ZIFF PROPERTIES LIMITED

FAMILY COMPANY INVESTMENTS LIMITED

LEON PROPERTY COMPANY LIMITED

PETERLEE TOWN CENTRE LIMITED

FORMER DIRECTORSHIPS

SHOREBEACH INVESTMENT COMPANY LIMITED

ZULON LIMITED

LEEDS PERMANENT BUILDING SOCIETY

TCS INVESTMENTS LIMITED

MONEY BOX LIMITED

WHITHAM & SCHOFIELD

TCS NORTHERN LIMITED

THE HALIFAX BUILDING SOCIETY

STYLO MATCHMAKERS INTERNATIONAL INC

MANDS SHOES LIMITED

STYLO PROPERTY INVESTMENT LIMITED

BARRATT RETAIL LIMITED

STYLO PROPERTY HOLDINGS LIMITED

BACON SHOES LIMITED

STYLO ACADEMY LIMITED

PERSANE INVESTMENT LIMITED

COTTAGE CRAFT LIMITED

HARRY HALL LIMITED

HARRY HALL MANUFACTURING LIMITED

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

623364