

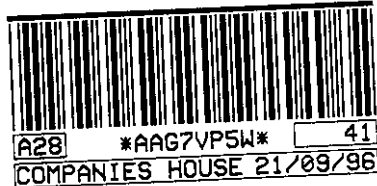


C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 00692921

A

company name

PAVILION SQUARE (SCARBOROUGH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/08/96

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
14	09	96

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

12 ALMA SQUARE,  
SCARBOROUGH  
YO11 1JU

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

Trade classification is

7499 NON-TRADING COMPANY

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

00692921

**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 Secretary** (See note 7)

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

JAMES MARTIN  
JOHNSON  
FARMLEIGH  
SCALBY  
SCARBOROUGH  
YO13 ORP

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.

KENNETH FRANCIS  
BALL  
MOOR VIEW  
SILPHO  
SCARBOROUGH  
NORTH YORKSHIRE YO13 OJP

Day	Month	Year

Date of any change.


Date of Birth:-- 10/12/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Per attached Schedule

00692921

## Directors - continued

Particulars.

EILEEN  
GUTHRIE  
CHURCH MEADOWS HUTTON BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LL

Date of Birth:- 17/03/06

Nat:BRITISH

Occ:COMPANY

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*Per attached Schedule*

Particulars.

JOHN  
GUTHRIE  
LITTLE HILLA GREEN FARM  
TROUTSDALE  
SCARBOROUGH  
NORTH YORKSHIRE YO13 OBS

Date of Birth:- 04/10/36

Nat:BRITISH

Occ:COMPANY 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.

*Per attached Schedule*

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

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 £1	70,000	£70,000
Totals	70,000	£70,000

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 14/09/94

A list of changes is enclosed ☐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**

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

I enclose the fee of £18.

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

Secretary/Director\*

\*(delete as appropriate)

Date

14/9/96

This return includes 4 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

B P SWIERS

**GROUP FINANCIAL ADMINISTRATOR**PAVILION HOUSE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2JR

Postcode

Telephone 01723-373461

Ext

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

KENNETH FRANCIS BALL

JMJ-DSHIPS-KFB-1/1  
14th September 1996

Date of Birth : 10.12.41

Address : 'Moor View' Silpho Near Scarborough  
North Yorkshire, YO13 OJP, England

DIRECTORSHIPS ( held during the past 5 years )

Appointed		( Resigned )
24.08.88	Assam Railways & Trading Co Ltd	
24.08.88	Assam Trading (Holdings) Ltd	( Liq 30.09.91 )
20.04.89	Broadland Properties Limited - (Alt Director)	
26.06.89	Broadland Properties Estates Ltd	
24.08.88	County Properties Group Ltd	
31.03.87	Glovoak Ltd	( 09.12.94 )
30.12.92	Marshall Estates Ltd	( 20.04.93 )
31.03.87	Nevis Property Co Ltd	
02.05.87	Pavilion Square (Scarborough) Ltd	
18.07.88	The Learmonth Property Investment Co Ltd	
02.05.87	York & District Investment Co Ltd	

Mrs EILEEN GUTHRIE

JMJ-DSHIPS-EG-1/1  
14th September 1996

Date of Birth : 17.03.06

Address : Church Meadows, Hutton Buscel  
Scarborough, North Yorkshire  
YO13 9LL, England

DIRECTORSHIPS ( held during the past 5 years )

Appointed

( Resigned )

28.06.50	Broadland Properties Ltd
26.06.89	Broadland Properties Estates Ltd
31.12.63	The Oak Brewery Co Ltd
16.05.61	Pavilion Square (Scarborough) Ltd
15.04.88	Pluspure plc
01.01.83	York & District Investment Co Ltd

JOHN GUTHRIE MA FRICS

JMJ-DSHIPS-JG-1/2  
14th September 1996

Date of Birth 04.10.36

Address Little Hilla Green Farm, Hackness  
Scarborough, North Yorkshire,  
YO13 0BS, England

DIRECTORSHIPS ( held during the previous 5 years )

Appointed

( Resigned )

06.05.71	The Assam Railways & Trading Co Ltd	
29.06.83	Assam Trading (Holdings) Ltd	( Liq 30.09.91 )
07.06.71	Broadland Properties Ltd	
26.06.89	Broadland Properties Estates Ltd	
02.12.92	Broad Street Estates Ltd	( 23.11.94 )
28.11.80	Carment Ltd	( 23.11.94 )
13.05.87	The Cockburn Property Company (Scotland) Ltd	( Liq 30.09.91 )
05.06.87	Corlands Minerals Ltd	
06.05.71	County Properties Group Ltd	
16.05.80	County Properties Ltd	
13.05.87	County Properties (Durham) Ltd	
16.05.80	County Properties (England) Ltd	( Liq 30.09.91 )
13.05.87	County Properties (Management) Ltd	( Liq 30.09.91 )
16.05.80	County Properties (Northern) Ltd	
03.12.86	County Properties (St. Albans) Ltd	( Liq 30.09.91 )
16.05.80	County Properties (Scotland) Ltd	( 26.11.94 )
23.06.80	Duple Developments Ltd	( 23.11.94 )
14.09.95	Enton Hall Estate Management Ltd	
31.03.87	Glovoak Ltd	( 09.12.94 )
19.02.80	Hever Castle Ltd	
08.06.81	Keatfold Ltd	
24.05.72	The Learmonth Property Investment Co Ltd	
07.11.90	Marshall Estates Ltd	
09.03.88	Namdang Tea Co (India) Ltd [ Inc in India ]	
14.10.87	Namesobind Ltd	( 13.10.93 )
31.03.87	Nevis Property Co Ltd	
02.12.92	New Cavendish Estates Ltd	
02.12.92	New Cavendish Investments Ltd	
11.12.72	The Oak Brewery Co Ltd	
26.11.81	Pavilion Holdings (Scarborough) Ltd	
11.12.72	Pavilion Square (Scarborough) Ltd	
14.04.88	Pluspure plc	

[ Directorship listing continued - page 2 ]

Appointed

( Resigned )

02.08.73	Rothley Temple Estates Ltd
19.07.74	Rothley Temple Properties Ltd
15.09.70	Saint David Properties Ltd (formally KemleyBPL)
02.02.95	Scargill Castle Ltd
14.10.87	Seventyholds Ltd
02.12.92	Time Securities Ltd
15.06.92	Tulloch Homes (Rosehaugh) Ltd
20.11.80	White Rose Finance Co Ltd
27.05.71	York & District Investment Co Ltd