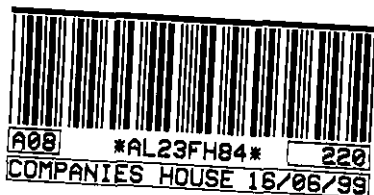




COMPANIES HOUSE

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



B of S
010307
#3072

363s

Annual Return

of company number 01245594

G

company name

COUNTY PROPERTIES (NORTHERN) 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 29/05/99

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
14	06	99

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

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.

THIRD FLOOR
PAVILION HOUSE
SCARBOROUGH
NORTH YORKSHIRE YO11 2JR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

01245594

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/36
Nat:BRITISH
Occ:DIRECTOR OF COMPANY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships

01245594

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

Directors - continued

Particulars.

RONALD GRAHAM
URQUHART
12B OSWALD ROAD
EDINBURGH
MIDLOTHIAN EH9 2HJ

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/57
Nat:BRITISH
Occ:DIRECTOR OF COMPANY

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

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01245594
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)
<u>Ordinary £1</u>	<u>12000</u>	<u>£12000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12000</u>	<u>£12,000</u>

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 14/06/97

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.

Signed



Secretary/Director*
(delete as appropriate)

Date 15th June 1999

I enclose the fee of £15.

Cheques should be made payable to Companies House.

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?----->

B.P. SWIERS
PAVILION HOUSE
SCARBOROUGH N. YORKSHIRE
Postcode YO11 2JR

Telephone 01723 373461 Ext _____

JOHN GUTHRIE MA FRICS

JMJ-DSHIPS-JG-1/1

14th June 1999

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	
07.06.71	Broadland Properties Ltd	
19.05.97	Broadland Properties Consultancy 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)
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 (Northern) Ltd	
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]	
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	
01.10.98	Pearl House Management Company Ltd	
14.04.88	Pluspure plc	
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	

RONALD GRAHAM URQUHART ARICS

JMJ-DSHIPS-RGU-1/1

14th June 1999

Date of Birth : 03.01.57

Address : 12B Oswald Road,
Edinburgh, EH9 2HJ

DIRECTORSHIPS (held during the past 5 years)

Appointed		(Resigned)
02.12.92	Broad Street Estates Ltd	(23.11.94)
18.05.89	County Properties Group Ltd	
03.02.86	County Properties Limited	
19.05.97	County Properties Investments Ltd	(02.04.98)
09.08.87	County Properties (Northern) Ltd	
03.02.86	County Properties (Scotland) Ltd	(26.11.94)
02.12.92	New Cavendish Estates Ltd	
02.12.92	New Cavendish Investments Ltd	
10.01.92	The Learmonth Property Investment Company Ltd	
02.12.92	Time Securities Ltd	