

RBS/JS -005562

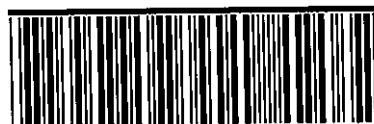


C O M P A N I E S H O U S E

363s

Annual Return

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



A35 *A0EMIWQE* 383
COMPANIES HOUSE 21/06/97

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 30/05/97

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	97

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.

Per attached Schedule

01245594

Directors - continued

Particulars.

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

Date of Birth:-- 03/01/57

Nat:BRITISH

Occ:DIRECTOR OF 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.

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 any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

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)
ORDINARY £1	12,000	£12,000
Totals	12,000	£12,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

20/06/97

I enclose the fee of **£15.**

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

This return includes 4 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 2SR

Telephone 01723 373461 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

14th June 1997

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)

<u>Appointed</u>		<u>(Resigned)</u>
19.05.97	Anglosquare Ltd	
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

RONALD GRAHAM URQUHART ARICS

JMJ-DSHIPS-RGU-1/1

9th June 1997

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	
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	
04.12.87	The Cockburn Property Company (Scotland) Ltd	(Liq 30.09.91)
10.01.92	The Learmonth Property Investment Company Ltd	
02.12.92	Time Securities Ltd	