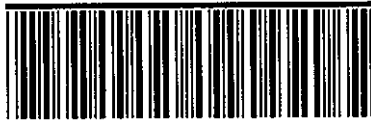




COMPANIES HOUSE

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



A35 *ARR39HBW* 317
COMPANIES HOUSE 14/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95

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
06	12	95

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.

C/O WOOD & CO ACCOUNTANTS
3/4 RAILWAY STREET
STAFFORD
ST16 2EA

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

MD/100115/218
363s

Annual Return

of company number 02998273

Q

company name

STEPTOE AND SON PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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.

Day	Month	Year

Date of any change.

NANCY
 STEPTOE
 WARRANT BUNGALOW
 WARRANT ROAD TERNHILL
 MARKET DRAYTON
 SHROPSHIRE TF9

.....

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.

Day	Month	Year

Date of any change.

LESLIE
 STEPTOE
 WARRANT BUNGALOW WARRANT CROSS ROADS
 TERN HILL
 MARKET DRAYTON
 SALOP TF9 2JH

.....

Date of Birth:- 22/05/28

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

02998273

Directors - continued

Particulars.

ROY JOHN
STEPTOE
LANE GREEN FARM
SIX ASHES
BRIDGNORTH
SALOP WV15 6EP

Date of Birth:- 13/06/58

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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.

RSS AVIATION LTD.
EUROJET AVIATION LTD.
MIDLAND AIR TAXIS LTD.
COMMUNITY EXPRESS AIRLINES LTD.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>ORD</u>	<u>200,000</u>	<u>200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200,000</u>	<u>200,000</u>

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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

6-12-95

This return includes ☒ 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?

Wood & Co. Accountants
3-4 Railway Street
Stafford
Staff Postcode ST162EA



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02998273	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Instant Companies Ltd				
1 Mitchell Lane, Bristol BS1 6BU	0	1	6.1.95	Tf to N. Gee
Swift Incorporations Ltd.				
1 Mitchell Lane, Bristol BS1 6BU	0	1	6.1.95	Tf to N. Gee
Nicholas Gee				
Rubblestone Home Farm				
Oulton Heath, Stone, Staffs.	0	2	16.1.95	Tf to L. Steptoe
Nancy Steptoe				
Warrant Burgalar, Warrant Cross Roads				
Eschill, Market Drayton, TF9 2SH	94,000	6000	16.1.95	Tf to R Steptoe
Keslie Steptoe				
Warrant Burgalar, Warrant Cross Roads				
Eschill, Market Drayton, TF9 2SH	94,000	6000	16.1.95	Tf to R Steptoe
Ray John Steptoe				
Lane Green Farm, Six Ashes				
Bridgnorth, Salop WV15 6EP.	12,000			

SCHEDULE TO FORM 363[illegible]