



Companies House

— for the record —

Company Name

T J D PROPERTIES LIMITED

363s Annual Return

Company Type

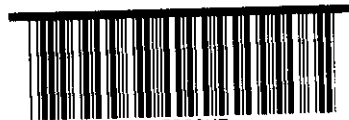
Private Company Limited By Shares

Company Number

3616161

Information extracted from
Companies House records on
5th August 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



A02 COMPANIES HOUSE 650 19/09/2006

A34 COMPANIES HOUSE 228 05/09/2006

Section 1: Company details

Ref: 3616161/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

East Wing Offices Burn Hall
Darlington Road
Durham
County Durham DH1 3SR

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate
7012	Buying & sell own real estate
7020	Letting of own property
7032	Manage real estate, fee or contract

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Andrew John DAVISON Address Percy House Percy Lane Nevilles Cross Durham DH1 4HE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John DAVISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew John DAVISON Address Percy House Percy Lane Nevilles Cross Durham DH1 4HE Date of birth 24/07/1957 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John DAVISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Robert Trevor DICKINSON

Address

Maple Wood
4 Low Farm
Bradbury Near Sedgfield
Durham
TS21 2ET

Date of birth 13/08/1953

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

31 GREAT PETER STREET
LONDON
SW1P3LR

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _ _

Date Robert Trevor DICKINSON ceased to be director (if applicable)

_ / _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Anthony MOORLEY

Address

Abilene Lodge Drinkstone Road
Gedding
Suffolk
IP30 0QD

Date of birth 02/07/1948

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _ _

Date Anthony MOORLEY ceased to be director (if applicable)

_ / _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued <u>422016</u> Aggregate Nominal Value of issued shares <u>£422016</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>422016</u> Total Nominal value of shares issued <u>£422016</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Andrew John DAVISON Address Please supply missing address details Shares held Class Ordinary	Name Address PERCY HOUSE, PERCY LANE NEVILLES CROSS DURHAM UK Postcode DH1 4HE Shares held Class Ordinary	Number 4 59597	Shares transferred by Andrew John DAVISON Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Robert Trevor DICKINSON Address Please supply missing address details Shares held Class Ordinary	Name ? Address 31 GREAT PETER STREET LONDON UK Postcode SW1P 3LR Shares held Class Ordinary	Number 46551	Shares transferred by Robert Trevor DICKINSON Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT TREVOR DICKINSON</u> Address <u>AS ABOVE</u> UK Postcode _ _ _ _ _	50,749 ORDINARY SHARES JOINTLY HELD WITH TWO SHAREHOLDERS BELOW		
Name <u>ANDREW JOHN DAVISON</u> Address <u>AS ABOVE</u> UK Postcode _ _ _ _ _	u		
Name <u>CHRISTINE DICKINSON</u> Address <u>31 GREAT PETER STREET</u> <u>LONDON</u> UK Postcode <u>SW1P 3LR</u>	u		
Name <u>ANDREW JOHN DAVISON</u> Address <u>AS ABOVE</u> UK Postcode _ _ _ _ _	13047 ORDINARY SHARES JOINTLY HELD WITH TWO SHARE HOLDERS BELOW		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ROBERT TREVOR DICKINSON Address AS ABOVE UK Postcode - - - - -			
Name PATRICIA JOAN ADAMS Address PERCY LANE NEVILLS CROSS DURHAM UK Postcode DH1 4HE			
Name FRANCES JOAN MOORLEY Address ABILENE LODGE DRINKSTONE ROAD GEDDING BURY ST EDMONDS SUFFOLK UK Postcode IP3 0QD	48650 ORDINARY SHARES JOINTLY HELD WITH TWO SHAREHOLDERS LISTED BELOW		
Name ANTHONY MOORLEY Address ABILENE LODGE DRINKSTONE ROAD GEDDING BURY ST EDMONDS SUFFOLK UK Postcode IP3 0QD			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CHRISTOPHER DENNIS PITCHERS Address BEAUFORT HOUSE 136 HIGH ST NEWMARKET SUFFOLK UK Postcode CB8 8UP			
Name DAVID MC LAUGHLIN Address 7 RUBISLAW DEN NORTH ABERDEEN UK Postcode AB15 4AL	ORDINARY 46850 48650		
Name EILEEN TERESA MCLAGHLIN Address MCLAGHLIN 7 RUBISLAW DEN NORTH ABERDEEN UK Postcode AB15 4AL	ORDINARY 48650 46850		
Name FRANCES JOAN MORLEY Address AS ABOVE UK Postcode	48 46850 48650 ORDINARY SHARES JOINTLY HELD WITH TWO SHAREHOLDERS LISTED BELOW		

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANTHONY MARLEN</u> Address <u>AS ABOVE</u> UK Postcode - - - - -			
Name <u>CHRISTOPHER DENNIS PITCHERS</u> Address <u>AS ABOVE</u> UK Postcode - - - - -			
Name <u>KENNETH ALEXANDER ROBERTSON ARAIN</u> Address <u>KINGSFORD HOUSE</u> <u>ALFORD</u> <u>ABERDEENSHIRE</u> UK Postcode - - - - -	ORDINARY 28736		
Name <u>ALISON HILARY BENTON</u> Address <u>127 THURLEIGH ROAD</u> <u>LONDON</u> UK Postcode <u>SW12 8TX</u>	ORDINARY 28736		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

02, 09, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/8/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2007** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW JOHN DAVISON

Telephone number inc code

0191 3841095/3755064

Address

PERCY HOUSE

DX number if applicable

PERCY LANE NEWBURN CROSS

DURHAM

DX exchange

Postcode

DH1 4HE