Printed and supplied by <u>. હેઇમઇસ્પ્રક્</u> JIVIPANIES HOUSE Jordan & Sons Limited y 21 St. Thomas Street, Bristol B&1 6JS Tel: 0272 23060U Felex 449119 74 This form should be completed in black. CN 1405460

GOMPANIES HOUSE 17 DEC 1991

Annual Return

Company number

Company name

NORTH STAFFS DEVELOPMENTS LTD

Date of this return (Secnote 1) The information in this return is made up to

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 10 11 0 E AD

DB 310892

Registered Office (Scenet 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

AO DERBY HOUSE

Derby Street

Post town Leek

County/Region STAPFO 205HIRE

Postcode ST13 65G.

Principal business activities

Show trade classification code number(s) for principal activity or activities.

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

PA & 6 , 3,00.

The Purchase, Development and Purhe OF LAND AND PROPERTY

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	AT REGISTORED CFFICE	;
*		,
Post town	19 A	į
County/Region		<u> </u>
Postcode	The second programmer is the second programmer to the second programmer	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	AT PECISTORICA CFFICE
Post town	
County/Region	, ,
Postcode	× × < =

Company type (See note 7)

Public limited company.....

Private company limited by shares......

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30...........

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share

Private unlimited company without share capital......

Company Secretary (See note 8) (Please photocopy inis area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

T1 T2 T3 T4 T5 T6		Please mark the appropriate box.	
T5]))) (1)		

Details of a new company secretary must be notified on form 288.	
.cs . Mrs	F I
BUZABETH ANNE	ij
WINTER- HORRIS	
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	1
AD ENGING VILLA	
Thornclitte Royd	Ú
Post town LEEK	ij
County/Region STAFFE 205111 RE	1
Postcode \$113 745 Country	_

Issued share capital (Secrete 9) Enter details of all the shares in issue at the date of this return.	Class	Number	Aggre	gate Nominal Value
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				٠ -
•		, x -		
	- 15 5 5			
	Totals			····
Listof pastand present members (Use attached schedule where appropriate)				nark the te b is)
A full list is required if one was not included with either of the last two returns.	There were no changes in	the period	· ·	
(See note 10)			on paper	not on paper
	A list of changes is enclose	ed		
	A full list of members is en	nciosed		1 (
Elective resolutions (Seenote 11) (Private companies only)	If an election is in force at with annual general meeting an election is in force at with laying accounts in general meeting accounts accounts account meeting account meeting accounts account meeting accounts account meeting accou	ngs, mark this box the date of this ret	urn to dispens	,
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the tee of 232 Make cheques payable to Companies House.	Signed		(ecretary/Director* *delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	However Po Box 165 Parex Chambles, Stoke-on-treat, & Telephone 5-0-7	TATROCOCHIRE	Postcode	STY 222 M. PLMCT.
Miles and house also and also are summer also	Commenter Haven Crown	- War Cardy Of	4 3117	

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

T TOUSE HOT HAT CEL	(See note 8) ors in alphabetical order.	Details of new directors must be notified on m 288.	_
Name ,	*Style/Title	CD Mr	اً ا ا
	Forenames	PAUL	£1
	Surname	WINTER-HORRIS	
	*Honours etc	**************************************	ļ
	Previous forenames	R. Carabababathata. T. Carababababababababababababababababababa	ľ
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	al address must be given. a corporation, give the	THORNCLITTE ROMD	
	principal office address.	Post town LEEK	J
		County/Region STNTTOLDSHILE	
		Postcode Country	J
	Date of birth	DO 0 7 0 1 4 9 Nationality NA ENGLISH	ļ
	Business occupation	OC SOLICITOR	ļ
•	Other directorships	OD LEEK PARKSIDE DOVELOPMENTS LTD	
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Name	*Style/Title	CD Mrs.	4
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	Forenames	ELIZABETH ANNE]
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	Forenames Surname	ELIZABETH ANNE	
	Forenames Surname *Honours etc	ELIZABETH ANNE	
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Directors	(continued)		
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	*Honours etc		į
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	Date of birth	DO: Nationality NA	I
	Business occupation	OC.	J
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	Business occupation	oc	
	Other directorships	OD	,
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* Voluntary d	etaile		1

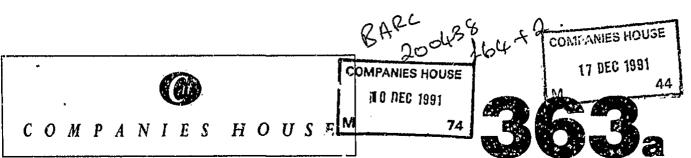
Directors (continued)	*** **********************************	
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Surname		ند .
*Honours etc		
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Date of birth		
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Previous forenames		i U
Previous surname.		1
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Usual residential address must be given.		
In the case of a corporation, give the registered or principal office address.	Post town	
•	County/Region)))
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	Postcode Country	1
Date of hirth	i ·	} [
Date of birth	DO Nationality NA	; ;
Business occupation	DO Nationality NA	
	DO Nationality NA	} }

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LIST OF PAST AND PRESENT MEMBERS	Ś			S	SCHEDULE TO FORM 363
			Account	Account of Shares	•
Company Number:		Number of shares or	Particulars of shares trar the last return, or, in the	sferred since the date of case of the first return,	•
Company Name:		amount of stock held by existing members at date of this return.	since the incorporatio (a) persons wno are st (b) persons who have (since the incorporation of the rompany, by (a) persons wno are still members, and (b) persons who have ceased to be members.	Remarks
Name	Address		Number	Date of Pegistration of Transfer	
NES CLIZABETH ANNE					
WINTER- NOTAIS	פניפווים שינה , דוליפווס ווד 20				
	LEEL STATTOLDSHIAE	Ŋ			
Wr P WINTER HORRIS	EASING VILLA, THORNCITTE BA				
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	s Ho C 195				
	74				
	Jordan & Sons Limited ट्रेस्ट्रेस्स हैं Thomas Street Brisio BS1 6.15 Tel 0272.2	Jordan & Sons Limited - Brskd BS1 &JS Tel: 0272 230600 Telex 449119	61		Continued overleaf

वैधिरोस्छ। है 21 St. Thomas Street, Bristol BS1 6.US Tel: 0272 230600 Telex 449119

7.



This form should be completed in black.	Annual Retu	irn
Company number	CN 140846C.	山
Company name	NORTH STAFFS DEVELOPMENTS LIMITED	
Date of mile return (See note 1)	Day Month Year	
The information in this return is made up to	DA 3 1 12 9 0 Show date	
Date of next return (Secrete 2) If you wish to make your next return to a date earlier than the anniversary his return please show the date here. In panies House will then send a than at the appropriate time.	DB 1 1	
Registered Office (See note 3) Show here the address at the date of this return.	RO DERRY HOUSE	
	Devel Livest	
Any change of registered office must be notified on form 287.	Post town LEEV County/Region STATIGED SILLE	
	Postcode ≤۲۱3 65th.	
Principal business activities (Secrete 1) Show trade classification code number(s) for principal activity	PAIS 6 13 10 1 1 1 1 1 1	
or activities.		

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

PA 86	13	、 ご	: \ []	j. –		- * - -	* - !: !!	т Д
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Register of members

(See note 5)

if the register of members is not kept at the registered office, state here where it is kept.

RM.	ΛT	LOUISTONOS	<i>లుగా</i> గం	>	
- =				:	
Post town				,	
County/Region				1	
Postcode]	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD.	ለፕ	(SECHETORICO)	eth (e	
Post town				
County/Region				
Postcode				

Company type (Security 7)

Public limited company.....

Private company limited by shares......

Private company limited by guarantee withoutshere capital......

Private company limited by shares exempt under section 30.

Private company limited by guarantee exempt under section 30, and some section 30.

Private unlimited company with share capital mass recommendation of the same o

Company Secretary (New new 8) (Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

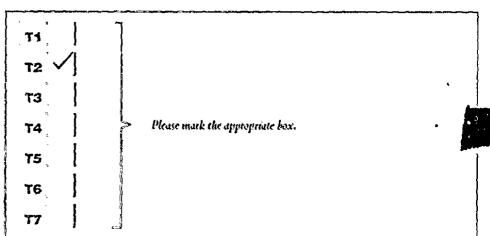
Previous surname

Address

Name

Usual residential address must be given, In the case of a corporation, give the registered or principal office address.

* Voluntary details



Details of a new company secretary must be notified on form 288.

cs' Mrs

ELIZMBETH MUNE

WINDER MURRIS

AD EASING VILLY.

TROCHCLITTE RUAD

Post town

ليكاوانه

County/Region

STITTBROSHIRE

Postcode Sis 715

Country

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return	Class	Number	Aggrega	te Nominal Value
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	· And	₹# V = JE	w 'g y x s.	•
	THE SECURITION OF SECURITION	A POPULATION	- 	- x .
	Totals			
List of pastand present members (Use attached schedule where appropriate)		•	Please ma	
A full list is required if one was not included with either of the last two returns.	:* There were no changes in the	e period	appropriate	box(es)
(See note 10)		c	n paper	not on paper
	A list of changes is enclosed			
	A full list of members is enclo	osed		
Elective resolutions (Secusic 11) (Private companies only)	If an election is in force at the with annual general meetings If an election is in force at the with laying accounts in gener	s, mark this box a date of this retur	n to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Elux	M cours		
l enclose the fee of £32		***************************************		retary/Director*
Make cheques payable to Companies House.	Date 6 H. Jacon	199 variable 199	, -	·····
Companies ricuses	This return includes	REMINITY CONTINU	uation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	Hensens	LES CHARLES CHARLES COMME	20 CO 30 St. 12 CO	
	Po Bex Its		<i>*</i>	
	GUER CHUMBERS &			
	\$7045-CN-78647 S	UNTERS DELIVE	Postcode S	ith diez
	Telephone 5-6-T 4cs	·38	Extension	M. PLANT
When you have signed the return sand	Companies House, Grown W	Vay Cardiff CFA 3	N17	

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (See note 8) Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

oftl Con. fortt

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corpor tion, give the registered or principal office address.

Date of birth

Busin 35 occupation

Other Arectorships

* Voluntary details

Details of new directors must be notified on form 288.

CD Mrs

MARTCRIE CTITEL

BROOKS

AD BATTORY HURST NURSING HOME

Post town CHEODLETON, NR LEEK

County/Region STATURDSINE

> Postcode Country

0005 1215 Nationality NA ENCHLISIT

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WINTER-MORRIS

AD EMING VILLA.

MORNICHITE QUAD

Post town Leck

County/Region STATTERDSINAC

Country

194101000

Nationality NA ENCLUSH.

OC SULICITUE.

Postcode

OD

LEEK PARKSILL DEFOLO MONTE LTD

Directors (continued)	
Name *Style/Title	co Wis
Forenames	ELIZABETH ANNE
Surname	WINTOR-MORRIS
*Honours etc	· · · · · · · · · · · · · · · · · · ·
Previous forenames	,
Previous surname	
Address	AD EASING VILLA.
Usual residential address must be given. In the case of a corporation, give the	THOENCLITTE ROAD
registered or principal office address.	Post town LeeC
	County/Region States of the
	Postcode Country
Date of birth	DO 22 08 5 1 Nationality NA ENCILISH
Business occupation	OC' SCLICITOR
Other directorships	OD FEEK UNKKRIDE PERETCHIMALS TLD
Name *Style/Title	CD
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Address	AD
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registered or principal office address	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OD
* Voluntary details	

Directors	(continued)	
, Name	*Style/Title	CD
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	Surname	
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		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	[OD]
* Voluntary	details	

LIST OF PAST AND PRESENT MEMBERS		1	Account of Stares		SCHEDULE TO FORM 363
Company Number:			Particulars of shares transferred since the date of	ferred since the date of	•
Company Name:		Number of shares or amount of stock held by existing members at date of this return.	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.	case of the first return, of the company, by members, and sased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
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	الوهر حرسرير	1	297	2.4.90)
Us Euzasstan Anne					
Sizeon-Davim	CHSING VICE A THORNGIPE OF	2			
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