

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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1405460
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Annual return of (note 1)

* NORTH STAFFS DEVELOPMENTS LIMITED
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

The information in this return is as at

31st December	1989	1. (The date of this return note 1)
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† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

PARKSIDE, PARK ROAD LEEK, STAFFS	Postcode
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) ELIZABETH ANN CLINTON-MCKEIS
Previous name(s) (note 3)
Address (notes 4 and 5) EASDALE VILLA, TILKINCLIFFE RD LEEK STAFFSHIRE.
Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return, which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus \$ continuation sheets]

\$ enter number of  
continuation sheets  
attached

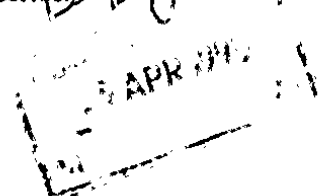
Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):For official Use  
General Section

Post room



100673

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use a continuation sheet

Name (note 3) <b>ARTHUR HENRY BLACKS (died Feb 89)</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>FORMERLY OF PARKSIDE, PARK ROAD LEEK STAFFS</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <b>LEEK PARK SIDE DEVELOPMENTS LTD</b>		

Name (note 3) <b>IRIS EDNA PINKHURST (deceased 14.3.89)</b>		Business Occupation <b>HOUSE-KEEPER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>PARKSIDE, PARK ROAD LEEK STAFFS</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>PALL WINTER 2 MORRIS (deceased 14.3.89)</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>EASING VILLA THORNCROFT ROAD LEEK STAFFS</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <b>LEEK PARKSIDE DEVELOPMENTS LTD</b>		

Name (note 3) <b>ELIZABETH ANNE WINTER - MORRIS (deceased 14.3.89)</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>EASING VILLA THORNCROFT ROAD LEEK STAFFS</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <b>LEEK PARKSIDE DEVELOPMENTS LTD</b>		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 300

divided into:-

Number of shares Class Nominal value of each share

1	300	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	300	ORDINARY
2		
3		
1	300	ORDINARY
2		
3		
1		
2		
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1.	ARTHUR HENRY BROOKS (DECD)
	PARKSIDE PARK ROAD
	LEEK STAFFS
3.	MARGORIE ETHEL BROOKS
	WETLEY ROCKS NURSING HOME
	WETLEY ROCKS
	STOKE-ON-TRENT STAFFS
4.	ELIZABETH ANNE WINTON MORRIS
	EARING VILLA
	THORCLIFFE
	LEEK STAFFS



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>MARJORIE ETHEL BLACKS</b>		Business Occupation <b>RETIRED</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>WETLEY ROCKS NURSING HOME</b>		Date of birth (note 9)
<b>WETLEY ROCKS</b>	<b>STOCK-ON-TRENT</b>	
<b>STATES</b>	Postcode	
Other relevant past or present directorships* (note 8)		
<b>LEEK (HILKSIDE DEVELOPMENTS LTD)</b>		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		