

## **COMPANIES FORM No. 363**

## Annual return of a company

To the Registrar of Companies

Pursuant to sections 363 and 364 of the Companies Act 1985

21110071011000

Note The appropriate fee should accompany this form

Please do not , write in this margin

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

- insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general moeting

For official use	Company number	
	1405460,	_

Annu	al return of (note 1)		
*	NORTH STAFTS	Deveropments	MINITOD
The ir	nformation in this return i	s as at	
70	ilat Decousor	1989	t.(The date of this return note 1)
Addre	ess of registered office of	the company	
Q	ARKSIDE, PARK C	SCALEZ	
,	LEEK. STAFS		Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

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 debenture holders

Particulars of the secretary

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Name (notes 3 and 4) ELIZAGE "EL TRUST" ()	INTOZ · MCKKIS
Previous name(s)++++++	
Address moment ends Ensince VILLA Tite	encliffe ro Leek
Stateposnice.	Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus5 \_\_\_\_\_\_ conti

Register of members

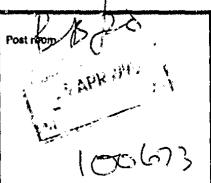
tonly pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

Signed	Comment of	Director, and	3 6 40	16	55	Secretar

Presentor's name address and reference (if any):

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ł	For official Use
ł	10.0110,0
1	General Section
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Particulars of the director(s) of the company (notes 5 and 7)		Please do not
Name (note 3) ARTHUR HONRY BIRCKS (Detri) Died KEL 84)	Business Occupation Scrictice	write in this margin
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) Formarly of PHRKSIDE, PARK RENO	BRITISH	legibly, preferably in black type, or bold blockletterin
Leek STATES	Date of birth(note 9)	
Postcode		* delete if Inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
LEEK PANZK SIDE DENEZEPHICKTE L	τ <i>Ω</i>	ships held or previously ! If this space insufficient use a continuation shee
Name(note 3) 1215 EDNA PATOKHURST (letrel 14.3.84)	Business Occupation	1
	16USE-KEROCR	
Previous name(s)(note 3)	Nationality	
Address(note 5) Prokiside PAIR Rumo	ERITISH	
LEEK STATES	Date of birth(note 9)	1
Postcode		ĺ
Name (note 3) PML WINTO 2 MORRIS (appended 14369)	Business Occupation	
	SULICITUR.	
Previous name(s)(num 3)	Nationality	
Addressinote & ENSITY VILLY THERMOLITE POWN	Berinsa	
LEEK STATEGUSHING	Date of birthmote 9)	
Postcode		
Other relevant past or present directorships* (1000 8)	Market Market Market Name (1987) Statement (1987)	
FEEK IMARRIUE DENETT BHENLE (ILA)		
		ı
Namemos ELIZABETH ANNE MINTER - MICERIS	Business Occupation	1
Cappenlas 14.3 ig)	Sourcite #2	1
Previous name(s)more a	Nationality	
Addressmon & Chsince Vill A THERNEIFTE NOTES	rial to the	l
LEEK STATEROSITE	Date of birthinows	1
Postcode		

Other relevant past or present directorships\* more as

Summary (	of share capital and debentures	Quick Constitution and the Constitution of the			التانيين سيمركان ننشوي	Please do not write in
	Nominal share capital	£ 300				this margin
		Number of shares	Class		Nominal value each share	of
	divided into:-	300	oe	DIMMY	£ \	Please complete
	2			· ,	£	legibly, preferably in black type, or bold block lettering
	3				£	bold block lettering
	Issued share capital and debentures	3		Number	Class	
1.Number of sha	res of each class taken up to the date of this return.		1	_ కెలల	OEDIN	nry
			2			
O Novembra of short	and the state of t		3	30c		1
wholly in cash	res of each class issued subject to payment		1	300	CRDII	DHKY
			2 · 3			<del></del>
3.Number of sha	res of each class issued as fully paid up for other than cash		1			
aconsideration	outer tion cash		2			
			3			
		Amount per share				
4.Number of sha	res of each class issued as partly paid up for a phone than cash and extent to which each such share	£				
is so paid up	2	£				
P \$1 bt.b	3	E				
p.Number of sna	res (if any) of each class issued at a discount		1			
			2			
Continued on	page 4		3			
			LIST	OF PAST	الماكات إحديدها الكانب البار	
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register ledger	Nam	es and Addresses				
oontaining particulars						
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1,	ARTHUR HONOY BROOKS (DE	<b>~</b> Λ\				1
	PHEKSIDE MEK ROMD	<del>~~~</del>		- The state of State State of		2
	LEEK STATE	NUT		<u> </u>		2
						4
_2	MARZORIE ETHEL BROKS					5
	WETLEY KOKS MURLING					6
<u> </u>	WETLEY ROCKS	Mr. Sandriffe (1999) - Sandriff (1999) - Sandriffe				7
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	Summary of share co	anital and debentur	or cont	inuad	A	Museban	. Class	
Please do not write in	6 Amount of discount on the Issue o			Lacontaction of the Control of the C	Ameunt	Number	Class	
this margin	the date of this raturn		n on at	£				
	7 Amount per share called up on nu	mber of shares of each class		£				1
				£				2
Please complete			ĺ	£			ASICT	2
legibly, proferably black type, or	8 Total amount of calls received (not	te 101		£				
bold block lettering								=======================================
	9 Total amount (if any) agreed to be of each class issued as fully paid up	considered as paid on number of the consideration other than cast	snares h	£		<u> </u>		1
				£				1 2
	•		1	£				3
	10 Total amount (if any) agreed to be of each class issued as partly paid u	e considered as paid on number of o for a consideration other than ca	f shares sh	£				1
				£				2
				£		<del> </del>		
	11 Total amount of calls unpaid		ŀ					
	12 Total amount of sums (if any) pai	d by way of commission in respec	t of any	£	<del></del>			
	shares or debentures	• •		£				
	13 Total amount of the sums (if any) debentures since the date of the	last return	Y I	£				
	14 Total number of shares of each of	class forfeited						1
			Ĭ					2
								3
	15 Total amount hald fif any) on shares forfeited							
	16 Total amount of shares for which	aliare warrants to bearer are outsi	tanding .					
			I	£				
	17 Total amount of share warrants to		ISSUED	£				
	surrendered respectively since the		RENDERED	£				
	18 Number of sisses comprised in a tire care of warrants of different bind	ach shine wattant to beater, speci is, particulars of each kind	nying in					
	AND PRESENT M	EMBERS (notes 11 an	d 12)					
		A	ccount of	Shares				
amount of stock held i return, or by existing members of the co		Perticulars of chares tran return, or, in the case of the of the constany, by (a) pe (b) persons who have con	ia first rati Frons who	urn,of the	a incorporation members.and		amark <b>s</b>	
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Broanks

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) NWRIGHE CTITEL BRICKS	Business Occupation Qモバアは	this margin
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) WETLEY ROCKS NURSING Ita	me Bruigh	legibly, preferablin black type, or bold blockletteri
WETLEY ROLKS STOKE-CN-THENT	Date of birth(note 9)	BOIG DIOLKICITEII
STATE Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other directo
LEEK INDESIDE DEVELO	מעניתר נדו)	ships held or previously held. If this space is insufficient use continuation shi
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	1
Address(note 5)		-
	Date of birth(note 9)	ł
Other relevant past or present directorships* (note 8)		
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Previous name(s)(note 3)	Nationality	1
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	Date of birth(note 9)	1
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Other relevant past or present directorships* mote \$		
Namatrone 3	Business Occupation	1
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Other relevant past or present directorships" inote a		