

# 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

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

Annual return of (note 1)

* NORTH STAFFS DEVELOPMENTS LIMITED
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\* Insert full name  
of company

The information in this return is as at

31 ST DECEMBER	1988	† (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	Postcode
LEEK STAFFS	

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

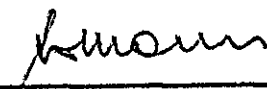
Name (notes 3 and 4)	ARTHUR HENRY BROOKS		
Previous name(s) (note 2)			
Address (notes 4 and 5)	PARKSIDE PARK ROAD	LEEK STAFFS	Postcode

‡ 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 5 \_\_\_\_\_ continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed



Director, and



Secretary

PRINTED AND SUPPLIED BY

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRIDGEMAN PLACE  
LONDON W1A 6ES  
TELEPHONE 71 253 7030  
TELEX 21 110Presenter's name address and  
reference (if any): L3040/JMK**C. HOWSON & CO.**  
CHARTERED ACCOUNTANTS  
62 ST. EDWARD STREET  
LEEK, STAFFORDSHIREFor official Use  
General Section

Post room

B #20

200335

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

Please do not write in this margin

Name (note 3)	ARTHUR HENRY BROOKS	Business Occupation	SOLICITOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	PARKSIDE PARK ROAD, LEEK STAFFS.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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)	IRIS EDNA PANKHURST	Business Occupation	HOUSE - KEEPER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	PARKSIDE PARK ROAD, LEEK STAFFS	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)			

# 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.

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

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

Amount per share

Number	Class
1 300	ORDINARY
2	
3	
1 300	ORDINARY
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	ARTHUR HENRY BROOKS	1
	PARKSIDE, PARK ROAD,	2
	LEEK, STAFFS	3
		4
3	MARJORIE ETHEL BROOKS,	5
	7 FAITH STREET,	6
	LEEK, STAFFS.	7
		8
4	ELIZABETH ANNE WINTER MORRIS	9
	EASING VILLA	10
	THORNCLIFFE ROAD.	11
	LEEK, STAFFS.	12
		13
		14
		15

