



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A11 \*A37Q4QSW\* 662  
COMPANIES HOUSE 19/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	10	96

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

85 LAKEY LANE  
HALL GREEN  
BIRMINGHAM  
B28 9DS

#### Principal business activities (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & ~~CIVIL ENGINEER~~

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

MID £15-  
103913

363s

## Annual Return

of company number 01536733

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company name

PROPERTY DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01536733

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

WESTMINSTER HOUSE  
188/190 STRATFORD ROAD  
SHUTEY SOLIHULL  
WEST MIDLANDS B90 3AQ

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

WESTMINSTER HOUSE  
188/190 STRATFORD ROAD  
SHUTEY SOLIHULL  
WEST MIDLANDS B90 3AQ

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  

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 Date of any change.

MARION CAROLE  
GRANT  
31 BUSHMORE ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS B28 9QU

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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year  

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 Date of any change.

ROBERT  
GRANT  
BSC(HON) MSC M SC  
31 BUSHMORE ROAD  
BIRMINGHAM  
WEST MIDLANDS B28 9QU

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Date of Birth:— 08/10/46

Nat:BRITISH

Occ:UILDER

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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01536733

**Directors - continued**

Particulars.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01536733

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>20 000</u>	<u>£150 000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>20 000</u>	<u>£150 000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 20/10/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

R. Grant

Secretary/Director\*

\*(delete as appropriate)

Date

20/10/96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. Grant  
31 BUSHMORE ROAD  
HALLGROVE  
Postcode B28 9QU

Telephone 0121-777 3511 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]