



Annual Return

of company number 01536733

L

company name

PROPERTY DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
210	110	916

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1 1	1	1 1

Day	Month	Year
1		ı

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 & CLAIM ENGINEER

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

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01536733	If the information shown needs ame
^	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The unwister in facut of	
The register is kept at	
WESTMINSTER HOUSE	
188/190 STRATFORD ROAD	
SHUTEY SOLIHULL	
WEST MIDLANDS B90 3AQ	
Pagistar of dahantura haldare (c	
Register of debenture holders (See note 6)	
Any register of dehenture helders (or dunlimetal in	
Any register of debenture holders (or duplicate) is	
kept at	
WESTMINSTER HOUSE	••••••
188/190 STRATFORD ROAD	
SHUTEY SOLIHULL	
WEST MIDLANDS B90 3AQ	••••••
Company Secretary (See note 7)	•
	Paris Marakh Wasa
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
MARION CAROLE	
GRANT	***************************************
31 BUSHMORE ROAD	
HALL GREEN	*****
BIRMINGHAM	***************************************
WEST MIDLANDS B28 9QU	***************************************
•	***************************************

•	
If this manage has accord to be according to	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
101111 200.	•
ROBERT	***************************************
GRANT	
BSC(HON) MSC M SC	***************************************
31 BUSHMORE ROAD	
BIRMINGHAM	
WEST MIDLANDS B28 9QU	

m ,	
Date of Birth:- 08/10/46	•••••
Nat:BRITISH	
Occ:BUILDER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Time Filett,	
Show any relevant current and previous directorships.	
•	
Page 2	***************************************

01536733	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	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				
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.					

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01536733 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	<u>PUMMARY</u>	20 000	\$150 000	
	Totals	20 000	1 150 000	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 20/10/95	on paper pa 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.		<u> </u>		
Certificate	Signed/	to e you	<u> </u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	10/96.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Н	GRANT BUSHMON ALLAMOD Postcode	s 328 90u	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01536733	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, or of the first re	1	
PROPERTY DEVELOPMENTS LIMITED	stock held	incorporation of		ŧ
·	by existing	company, by (a) persons w	vho are still	
·	members at date of this			
	return.	(b) persons v	who have be members.	
	Number	ceased to		
		Number	Date of	
Name and address	currently	Tunnafarrad	Registration	Remarks
	held	Transier rea	of Transfer	
/ ^				4
K. GRAM , 31 QUESTIVINE NOAD	18000			no estaneis
R.GRAM 31 BUSHMUNE MUNDS	2000			NOCHANIUS
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WENDERS (C	ontinueu)			E TO FORM 363
Company Number: 01536733		Particulars of	shares trans-	es
Company Name:	Number of shares or	ferred since t	he date of the r, in the case	
PROPERTY DEVELOPMENTS LIMITED	amount of stock held	of the first re	eturn,since the	
	by existing	company, by	:	
	members at date of this	members	who are still , and	
	return.	(b) persons ceased to	who have o be members.	;
·	Number		Date of	ļ
Name and address	currently	Number Transferred	Registration	Remarks
	held	i i al islei i eu	of Transfer	

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