

Companies House

---- for the record ----Company Name

TRANS-PENNINE PROPERTIES (WAKEFIELD) LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1756200

Information extracted from Companies House records on 24th November 2006

Section 1: Company details

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



COMPANIES HOUSE

Ref: 1756200/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	J A Pepperell, County Hall Wakefield West Yorkshire WF1 2QW	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held J A Pepperell, County Hall Wakefield West Yorkshire WF1 2QW	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	J A Pepperell, County Hall Wakefield West Yorkshire WF1 2QW	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jacqueline Anne PEPPERELL Address 75 Hall Ing Lane Honley Holmfirth West Yorkshire HD9 6QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Jacqueline Anne PEPPERELL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Terence DIXON Address 34 East Street Darfield Barnsley South Yorkshire S73 9AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/06/1936 Nationality British Occupation Unemployed	UK Postcode Date of birth Nationality Occupation Date of change / / Date Terence DIXON ceased to be director (if applicable)

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Companies House

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for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

		<u> </u>	
1. Declaration			
I confirm that the details i	n this annual retu	rn are correct as at the made-up-date	
(shown at 2 below). I end	lose the filing fee	e of £30.	
Signature 4	010	Date	
		Date 15, 12,0006	
(Director /	Secretary)	This date must not be earlier than the	
		return date at 2 below	
What to do now	send the whole o	f the Annual Return and the	
declaration to the addres			
2. Date of this return		:	
	W		
☐ This AR is made up to 1/12/2006	ing this return up to an earlier date, e date here		
		- L / L L L	
		ust be delivered to CH within 28 days of this date	
	Note: The form the	ist be delivered to OTI within 20 days of this date	
3. Date of next return			
☐ If you wish to change you	r next return to a	date earlier than 1st December 2007	
please give the new date	here:	!	
	∟ ∟ / ∶	/	
4 Where to cond this	form		
4. Where to send this			
Please return this form to	:		
Registrar of Companies		For members of the Hays Document	
Companies House	OR	Exchange service	
Crown Way	0,1	DX 33050 Cardiff	
Cardiff CF14 3UZ			
Have you enclosed the	filing fee with th	e company number written on the	
reverse of the cheque?			
Contract Address			
Contact Address			
		n below, but if you do, it will help	
•	•	uery on the form. The contact	
information that you give will be			
Contact Name		ephone number <i>inc code</i>	
<u> </u>			
Address	DX number if applicable		
[. <u>.</u>		exchange	
Postcode	<u> </u>		