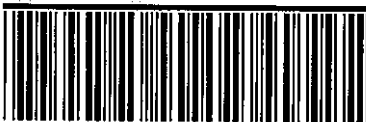




COMPANIES HOUSE

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



A13 \*AZFNSCIX\* 309  
COMPANIES HOUSE 24/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95  
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
14	06	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

24 MARKET PLACE  
BOLSOVER  
CHESTERFIELD DERBYS  
S44 6PJ

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

TSB  
18

000027.

363s

**Annual Return**

of company number 01751620

J

**company name**

TAPEWELL (PROPERTY) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....  
.....  
.....  
.....


01751620

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

The register is kept at

119 HIGH STREET CLAY CROSS  
CHESTERFIELD  
DERBYSHIRE  
S45 9DZ

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

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

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

## Company Secretary *(See note 7)*

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

NICHOLAS MARK  
WILSON  
12 HILLSIDE DRIVE  
WALTON  
CHESTERFIELD  
DERBYSHIRE S40 2DB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

GERALD ANTHONY  
WILSON  
THE HAVEN  
MAIN ROAD CUTTHORPE  
CHESTERFIELD  
DERBYSHIRE S42 7AY

Day	Month	Year

 Date of any change.

Date of Birth: 31/07/37

Nat: BRITISH

Occ: ESTATE AGENT

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

Day	Month	Year

 Date of resignation.

Other directorships.

ASBNET LIMITED  
BOLSOVER ENTERPRISE AGENCY PARTNERSHIP LIMITED

**Directors - continued**

Particulars.

JILL  
WILSON  
THE HAVEN MAIN ROAD  
CUTTHORPE  
CHESTERFIELD  
DERBYSHIRE S42 7AY

Date of Birth:- 23/11/37  
Nat:BRITISH  
Occ:SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NICHOLAS MARK  
WILSON  
12 HILLSIDE DRIVE  
WALTON  
CHESTERFIELD  
DERBYSHIRE S40 2DB

Date of Birth:- 14/09/61  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASHNET LIMITED

Particulars.

TIMOTHY  
WILSON  
5 UPPER NEWBOLD CLOSE  
CHESTERFIELD  
DERBYSHIRE S41 8XD

Date of Birth:- 24/11/63  
Nat:BRITISH  
Occ:ESTATE AGENT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASHNET LIMITED

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)
Ordinary	4	£4
Totals	4	£4

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 14/06/94

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. ☒

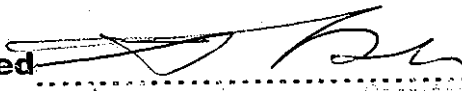
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director  
(delete as appropriate)

Date 19/6/95

This return includes 0 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?

Lilleker & King  
Accountants and Auditors  
119 HIGH STREET, CLAY CROSS,  
CHESTERFIELD S45 9DZ  
Telephone: 0246 865825