

COMPANIES HOUSE

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 11/06/97 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					
2 5	016	9 7					

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.

WHITE ROSE PROPERTY MANAGEMENT 18 BANK STREET WETHERBY YORKSHIRE LS22 6NQ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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



Annual Return

of company number 02515588	J
company name BELLS COURT MANAGEMENT COMPANY (HELMSLEY) 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.

Year

Month

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02515588 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 REGISTERED OFFICE	
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.	Day Month Year
JENNIFER DIXON CARVERS COTTAGE ASKHAM BRUAN YORK NORTH YORKSHIRE YO2 3QU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MICHELLE MARY ARTHUR 11 WANSFORD CLOSE BRENTWOOD ESSEX CM14 4PU	Day Month Year Date of any change.
Date of Birth:- 17/06/56 Nat:BRITISH Occ:SCHOOLTEACHER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02515588	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ANTHONY JOHN	Date of any change.
O`NEIL	
12 BELLS COURT	
HELMSLEY YORK	
Y06 5BA	
Date of Birth:- 20/10/50	
Nat:BRITISH	
Occ:ELECTRICAL CONTRACTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
Particulars.	Day Month Year Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
·	
**************************************	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L. I. I. I. I. I. J. Satt of resignation.
Show any relevant current and previous directorships.	

Page 3

02515588 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)
	ordinary	eight	£8.00
	Totals	εφαht	£8.00
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
The last full members list was at 25/06/95	A list of chang	es is enclosed nembers is enclos	on paper paper
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.		- V	
Certificate	Signed	MQ_	 Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	26-06-9 Date	9.7/	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	White Rose 18 Bank S Wetherby		gement
return?>			eLS22.6NQ
	Telephone 0	1937 580666	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge											
Company Number: 02515588	·	Account of Shares Particulars of shares trans-										
Oznany Bumber. 0201000	Mumba		shares trans- the date of the									
Company Name:	Number of shares or		r, in the case									
, ,	amount of	I	eturn, since the									
BELLS COURT MANAGEMENT COMPANY	stock held	incorporation										
(HELMSLEY) LIMITED	by existing											
	members at	(a) persons	who are still									
	date of this											
	return.	(b) persons	wno nave o be members.									
]	Çeaseu (be members.									
	Number		Date of									
Name and address	currently	Number	Registration	Remarks								
Hante and address	held	Transferred	of Transfer	i icitial No								
•	11010	ŀ	OI HAIISIEI									
BINTCLIFFE Mr John Michael				•••								
8 Bells Court, Helmsley	one											
HALLIDAY Robert Noel and Mrs Barbara Charlo		 										
10 Belis Court, Helmsley	onit:	one	21.11.96									
O'NEIL Anthony John	Carr.	One	27111100									
12 Bells Court, Helmsley												
· · · · · · · · · · · · · ·	one											
ARTHUR Michelle Mary		I										
14 Bells court, Helmsley	one	<u> </u>										
Persimmon Assured Properties		l										
Pennine House, Russell Street, Leeds	three											
Ridings 5 PLC C/O Eddisons, Pennine House,		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~										
Russell Street, Leeds	000											
	one											
SMITH Barry Vernon												
10 Bells Court, Helmsley	one											
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02515588 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held by existing members at the stock held by existing members at the stock held by existing members and members and the stock held by existing members and the stock held by existing members and the stock held by existing of the first return, since the BELLS COURT MANAGEMENT COMPANY (HELMSLEY) LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held