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COMPANIES HOUSE

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Annual Return

of company number 02002405

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company name

DINGLE BANK MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A18 *A04QVWQL* 180 COMPANIES HOUSE 21/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97 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	
	3 10	015	917	

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.

8 DINGLE BANK CLOSE LYMM CHESHIRE WA13 0QR

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

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Month

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Month

Day

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02002405 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	
69 MIDDLETON ROAD	
CRUMPSALL	
MANCHESTER M8 6JY	
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
MARGORY EILEEN	***************************************
DAVIES	
23 DINGLEBANK CLOSE	***************************************
LYMM	
CHESHIRE WA13 OQR	•••••

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	Day Month Year
form 288.	Date of any change.
KEITH RICHARD	
JACKSON >	JACKMAN
21 DINGLEBANK CLOSE	
LYMM	***************************************
CHESHIRE WA13 OQR	
Date of Birth:- 05/05/46 Nat:BRITISH	
Occ:TEACHER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I I I Date of resignation.
Show any relevant current and previous directorships.	••••••

Page 2

02002405	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. GLADYS MARGARET LEIGH GILL	Day Month Year Date of any change.
20 DINGLEBANK CLOSE LYMM CHESHIRE WA13 OQR	
Date of Birth:- 04/07/24 Nat:BRITISH Occ:RETIRED	
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	

Page 3

02002405 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	20	20		
			;		
	Totals	20	20		
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				
The last full members list was at 30/05/96	A list of changes is enclosed				
	A full list of me	embers is enclose	ed [
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	Signed 🦟	R. Jackma	1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed K. R. Jackman Scoretary/Director* *(delete as appropriate) Date 194 June 97				
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	14 . R .	JAUKMA	N		
To whom should Companies House direct any enquiries about the information shown in this	21, DINGLE BANK CLOSE				
return?>	LYMM CHESHIRE Postcode WA13 OQR				
	Telephone O I	925 <i>75</i> 3860) Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Lity) OF FAOT ARD FILEDERIT MEMBERS		Δοσο	ount of Shares	2
Company Number: 02002405		Particulars of	shares trans-	
	Number of		he date of the	1
Company Name:	shares or		r, in the case eturn, since the	
DINGLE BANK MANAGEMENT COMPANY LIMITED	amount of stock held	incorporation		
	by existing	company, by	*****	1
1.1 6 1 2 1.1.			who are still	
hist of changes since 30/5/96	date of this	members	-	
	return.	(b) persons		i
		ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	_	Transferred	Registration	Remarks
•	held	I I alisielieu	of Transfer	
Mrs HAZEL JENNINGS	1		71.101	
Mr.+ Mrs Dowid Furber OGDEN	_		7/10/96	
Mr + Mrs David Freher OGDEN			1 1	
THE DOWN THE DAME OF DE TO	l	l	12/12/96	
23 DINGLE BANK CLOSE LYMM	 	<u> </u>	1 10	
ME+MES FRANK SLMMERS	1	1,	/ . /	
7. DINGHE BANK CLOSE LYMM			21/3/97	
	1		''	i .
		 	<u> </u>	
Mary T M DOVICE			, ,	
Mr+Mrs J+M DAVIES	1 1	1 (12/12/96	
23 DINGLE BANK CLOSE LYMM	1	 	1.71-7.10	
METMIS K + T JACKMAN NO DINGLE BANK CLOSE LYMM	i .		91. 101	
21. DINGRE BANK CLOSE LYMM		<u> </u>	7/10/96	
Mrs A PARKER LOSE LYMM	1			
7 DINGLE RONK CLOSE LYMM	i	1 (21/3/97	[
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02002405 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return,si stock held incorporation of the of the first return, since the DINGLE BANK MANAGEMENT COMPANY LIMITED by existing company, by members at date of this return. (b) persons who are still ceased to be members. Number Date of Number currently Name and address Registration Transferred of Transfer Remarks held MRS HAZER JENNION