



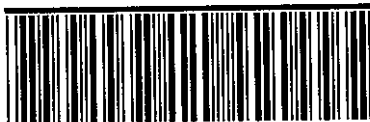
C O M P A N I E S H O U S E

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363s

Annual Return

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



A09 *AD7QWN58* 80
COMPANIES HOUSE 11/07/96

of company number 00632405

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company name
BLETCHLEY PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/96

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
11	06	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THORNTON ROAD
BRADFORD
WEST YORKSHIRE
BD8 9AA

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

00632405

Register of members (See note 5)

The register is kept at

THORNTON ROAD
BRADFORD
BD8 9AA

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

THORNTON ROAD
BRADFORD
BD8 9AA

Company Secretary (See note 7)

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

GRANT MCDOWALL
FINDLAY
46 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2ET
ENGLAND

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.

GRANT MCDOWALL
FINDLAY
46 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2ET
ENGLAND

Day	Month	Year

 Date of any change.

Date of Birth:— 29/03/56
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Directors - continued

Particulars.

MICHAEL ANDREW
LANCASTER
25 VERDANT VALE
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE NN4 0SQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

JOHN ALLAN
ROSS
MILLBECK HOUSE GILL LANE
RAWDON
LEEDS
WEST YORKSHIRE LS19 7DG

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1000	£1,000
Totals	1,000	£1,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

GM Findlay

Secretary/Director
*(delete as appropriate)

Date

8/7/96

This return includes 1 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?----->

GM FINDLAY
CHARLES SIDNEY plc
THORNTON ROAD
BRADFORD Postcode BD8 9AA

Telephone 01274 494122 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

GRANT FINDLAY

CURRENT DIRECTORSHIPS

Charles Sidney plc
and subsidiaries

PREVIOUS DIRECTORSHIPS

	RESIGNED	COUNTRY IF NOT UK
CONTINUOUS STATIONERY PLC and its wholly owned subsidiaries:	21/9/92	
Prontaprint plc)		
Prontaprint International Ltd)		
Carwin Continuous Ltd)		
Farfield Graphics Ltd)		
Word Processor Stationery Ltd)	8/5/92	
Carrier Stationery Ltd)		
Paperweight Ltd)		
Prontafrence SA (90%))		France
Prontaprint BV)		Netherlands
Prontaprint International Ltd)		Jersey
PPH Ltd)		Jersey
T Blackburn (Printers) Ltd)	10/9/89	
TIP EUROPE PLC)		
and its wholly owned)		
subsidiaries:)		
TIP Trailer)		
TIP Trailer Rental Ltd)		
TIP Overseas Holdings Ltd)		
TIP Overseas Holdings BV)		Netherlands
TIP Trailer Rental BV)		Netherlands
TIP Administration BV)	20/7/93	Netherlands
TIP Trailer Rentals NV)		Belgium
ITR Cetem BVBA)		Belgium
TIP Holdings GmbH)		Germany
Eurotrec France SA)		France
TIP Trailer Rental A/S)		Denmark
TIP Trailer Rental SA)		Spain