

COMPANIES HOUSE



Annual Return

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 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
111	016	916

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)
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This is the address registered by Companies House.

THORNTON ROAD BRADFORD WEST YORKSHIRE BD8 9AA

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

of company number 00632405	U
company name BLETCHLEY PROPERTIES 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.

L		ı	
_	Day	Month	Year
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00632405 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 THORNTON ROAD BRADFORD BD8 9AA Register of debenture holders (See note 6)				
riegister of dependire notices (see note o)				
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.	Day Month Year L Date of any change.			
GRANT MCDOWALL FINDLAY 46 KENT ROAD HARROGATE NORTH YORKSHIRE HG1 2ET ENGLAND				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	. David Markh Mark			
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 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. Page 2	Seo. (2)			

00032405	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
MICHAEL ANDREW	Date of any change.
LANCASTER 25 VERDANT VALE	·
EAST HUNSBURY	
NORTHAMPTON	***************************************
NORTHAMPTONSHIRE NN4 OSQ	
Date of Birth:- 11/03/60	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
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.
JOHN ALLAN	
ROSS MILLBECK HOUSE GILL LANE	
RAWDON	
LEEDS.	***************************************
WEST YORKSHIRE LS19 7DG	
Date of Birth:- 10/01/50	
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	* *************************************
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	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year
State Wilett,	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00632405 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	1000	<u>£1,000</u>		
	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.			not on 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	Signed	GM Fullan	Secretary/Director * *(delete as appropriate)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8	7/96	*(delete as appropriate)		
I enclose the fee of £18.		ncludes [continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	G	M FINDLARY			
To whom should Companies House direct any enquiries about the information shown in this			pl<		
return?>		TON RONI TRO Postcoo) le BDS 9NN		
	Telephone <u>O</u>	1274 494172	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00632405		Account of Shares			
Company Number: 00632405		Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the		
	shares or amount of	of the first a	or, in the case eturn,since the		
BLETCHLEY PROPERTIES LIMITED	stock held		of the		
	by existing	company, by		;	
. ,	members at		who are still		
•	date of this return.	4 .	s, and Who have	!	
	l return.		o be members.	Ì	
	Number			,	
Managara 1 1 1 1	ł	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
					
BLETCHLEY MOTOR COMPANY LIN	1,000	l. <i>i</i>	solely.		
BELLAILES MOIDIR COMPINING LIN	1,000		25/5/95		
THORATON ROAD	1		' '		
BRADFORD BOB 9AA]			
DENUTURI) BUD 9NN					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares		S		
Company Number: 00632405 Company Name: BLETCHLEY PROPERTIES LIMITED	Number of shares or amount of stock held	or last return, or, in the case of the first return, since the incorporation of the company, by at (a) persons who are still members, and		
	hy existing			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		:		
				<u> </u>

GRANT FINDLAY

CURRENT DIRECTORSHIPS

Charles Sidney plc and subsidiaries

PREVIOUS DIRECTORSHIPS	RESIGNED	COUNTRY IF
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 Carrier Stationery Ltd Paperweight Ltd Prontafrance SA (90%) Prontaprint BV Prontaprint International Ltd PPH Ltd T Blackburn (Printers) Ltd)))) 8/5/92))))) 10/9/89	France Netherlands Jersey Jersey
TIP EUROPE PLC and its wholly owned subsidiaries: TIP Trailer)))	
TIP Trailer TIP Trailer Rental Ltd TIP Overseas Holdings Ltd TIP Overseas Holdings BV TIP Trailer Rental BV TIP Administration BV TIP Trailer Rentals NV ITR Cetem BVBA TIP Holdings GmbH Eurotrec France SA TIP Trailer Rental A/S TIP Trailer Rental SA)))) 20/7/93))))	Netherlands Netherlands Netherlands Belgium Belgium Germany France Denmark Spain