

COMPANIES HOUSE

LPJ 195 X13 000219
3638

Annual Return

of company number 03373539

Y

company name

COUNTY PROVINCIAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIF:
CF4 3U:

THE REGISTRAR OF COMPANIES

A04 *AKEJF83H* 633

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98 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
210	0 5	9 8

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.

37 LOMBARD STREET STOURPORT ON SEVERN WORCESTERSHIRE DY13 8DX

Principal business activities (See note 4)

Please enter trade classification(s).

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

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

If you are making the return up to an earlier date,

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D		V
Day	Month	Year
Day	Month	Year

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03373539 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	· ·
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 Date of any change.
ROBERT MICHAEL STANLEY	
FAULKNER	
12 NEWFIELD CRESCENT	
HALESOWEN WEST MIDLANDS B63 3SS	
HEDI IIIDIMINDO DOS COO	
	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
· · · · · · · · · · · · · · · · · · ·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT MICHAEL STANLEY FAULKNER	
12 NEWFIELD CRESCENT	
HALESOWEN	
WEST MIDLANDS B63 3SS	
Date of Birth:- 12/10/49	
Nat:BRITISH	
Occ:PROJECT MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTREGED LIST
Page 2	
ange a	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEINDERS	Account of Shares			
Company Number: 03373539	Number of	Particulars of ferred since t		
Company Name: COUNTY PROVINCIAL LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BOURSE SECURITIES LIMITED			20.5.97	SUBSCLIBA
7 BRUNSWICK SQUARE				SHARE
BRISTOL BSZ 8PE				
BRISTOL LEGAL SERVICES LIMITED		Ì	Jo 5.97	Colle BER
7 BRUNGWICK SQUARE				SHARE,
BRISTOL BSZ 8PE				
ROBERT MICHAEL STANKY FAUKNER	1			
12 Newflerd Ursbent				
Havesowen				
228 Edd Zanancin 755W				
ANGELA ROGEMARY LAWRENCE	1			
7 CHAPEL LOVET				
T CHAREL COURT KISSERMINISTER				
NOCCESTERSHIPE DYIOLUB	1			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03373539	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the		
	shares or	last return, or, in the case		
COUNTY PROVINCIAL LIMITED	amount of	of the first return, since the		1
	stock held by existing	incorporation of the company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased 1	to be members.	
	Number			Ī
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF DIRECTORSHIPS HELD BY ROBERT MICHAEL STANLEY FAULKNER

Lombard Street Developments Limited

Lombard Street Properties (Wordsley) Limited

Lombard Street Properties (Salisbury) Limited

Lombard Street Properties (Gloucester) Limited

Lombard Street Properties (Felixstowe) Limited

Lombard Street Properties (Cape Hill) Limited

Arena Estates Limited

Lombard Street Properties (Barrow) Limited

Lombard Street Properties (Basildon) Limited

Kentco Limited

Lombard Street Properties (Southport) Limited

Lombard Street Properties (Taunton) Limited

Lombard Street Properties (Warley) Limited

Lombard Street Properties (Grimsby) Limited

Reeb Estates Limited

Squirrel Estates Limited

Twerton Park Properties Limited

Cornwall Exchange Limited

Cape Hill Management Co Limited

Wellright (Chipping Norton) Limited

Oneword Limited

Reeb Developments Limited

Danog Estates Limited

Partnership Developments Limited

United Property Management Limited

County Provincial Limited

LIST OF DIRECTORSHIPS HELD BY

ANGELA ROSEMARY LAWRENCE

Lombard Street Developments Limited

Lombard Street Properties (Wordsley) Limited

Lombard Street Properties (Salisbury) Limited

Lombard Street Properties (Gloucester) Limited

Lombard Street Properties (Felixstowe) Limited

Lombard Street Properties (Cape Hill) Limited

Arena Estates Limited

Lombard Street Properties (Barrow) Limited

Lombard Street Properties (Basildon) Limited

Kentco Limited

Lombard Street Properties (Southport) Limited

Lombard Street Properties (Taunton) Limited

Lombard Street Properties (Warley) Limited

Lombard Street Properties (Grimsby) Limited

Reeb Estates Limited

Twerton Park Properties Limited

Cornwall Exchange Limited

Cape Hill Management Co Limited

Wellright (Chipping Norton) Limited

Oneword Limited

Reeb Developments Limited

Partnership Developments Limited

United Property Management Limited

County Provincial Limited

Venture Estates Limited

Redcar Investments Limited

Deepace Limited

03373539	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANGELA ROSEMARY LAWRENCE BROADWAY 7 CHAPEL COURT KIDDERMINSTER	Date of any change.
WORCESTERSHIRE DY10 2UQ	
Date of Birth:- 02/08/56 Nat:BRITISH Occ:PRIVATE SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED UST
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
Show any relevant current and previous directorships. Page 3	

03373539 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)	3.14.135 105454	(ie Number of shares issued multiplied by nominal value per share)	
	oes inacy	>	$\frac{\binom{2}{2}}{\binom{2}{2}}$	
	Totals	>	to the	
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 paper	
	A full list of me	embers is enclos	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 (llae	A CQ	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 174	M 1998	Seeretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	∬ This return incl	udes O	continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Passue	'Y		
To whom should Companies House direct any enquiries about the information shown in this	37 LOMS	ARD STRE	TIT NEW NO	
return?>	Noccs	Postcode	M13 8PX	
	Telephone Di	199.828123	Ext	