



COMPANIES HOUSE

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



A04 \*AKEJF83H\* 633  
COMPANIES HOUSE 22/07/98

L0/ 195 x 13

000219

363s

## Annual Return

of company number 03373539

Y

company name  
COUNTY PROVINCIAL 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 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 | 015   | 918  |

| 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.

37 LOMBARD STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8DX

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### Principal business activities (See note 4)

Please enter trade classification(s).

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| 7 | 0 | 1 | 1 |
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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.

ROBERT MICHAEL STANLEY  
FAULKNER  
12 NEWFIELD CRESCENT  
HALESOWEN  
WEST MIDLANDS B63 3SS

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.

ROBERT MICHAEL STANLEY  
FAULKNER  
12 NEWFIELD CRESCENT  
HALESOWEN  
WEST MIDLANDS B63 3SS

Day Month Year  
Date of any change.

Date of Birth:- 12/10/49  
Nat:BRITISH  
Occ:PROJECT MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

See Attached List

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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

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**Directors - continued**

Particulars.

ANGELA ROSEMARY  
LAWRENCE  
BROADWAY 7 CHAPEL COURT  
KIDDERMINSTER  
WORCESTERSHIRE DY10 2UQ

Date of Birth:- 02/08/56

Nat:BRITISH

Occ:PRIVATE SECRETARY

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST

.....

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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

.....

.....

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 2                          | £2   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 2                          | £2   |

**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.

Signed

*A. L. C. A. C. A. C.*

Secretary/Director\*

\*(delete as appropriate)

Date

17th June 1998

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 0 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?----->

PA SISLEY

37 LOMBARD STREET

STOARFORD ON SEVERN

WORCS

Postcode

DY13 8DX

Telephone

01299.828123

Ext

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