



COMPANIES HOUSE

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 28/06/95

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
20	07	95

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.

TEMPLE WAY
BRISTOL
BS99 7HD

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

LL
324 x 18
2278-14

363s

Annual Return

of company number 00250241

B

company name

B.U.P. 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.

Day	Month	Year

Day	Month	Year

00250241

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Company Secretary *(See note 7)*

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

ARTHUR PATRICK
VICKERY
ROSENEATH KEYNSHAM ROAD
WILLSBRIDGE
BRISTOL
AVON BS15 6EN

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.

KEITH JOHN
SADLER
2 WILMERHATCH LANE
EPSOM
SURREY KT18 7EQ

Day	Month	Year

 Date of any change.

Date of Birth:-- 05/09/58
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

list attached

Directors - continued

Particulars.

ARTHUR PATRICK
VICKERY
ROSENEATH KEYNSHAM ROAD
WILLSBRIDGE
BRISTOL
AVON BS15 6EN

Date of Birth:- 26/02/39
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

list attached

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<i>Ordinary</i>	<i>19,800</i>	<i>£19,800</i>
Totals	<i>19,800</i>	<i>£19,800</i>

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*Rahery*

Secretary/Director *

*(delete as appropriate)

Date

1 August 1995

This return includes _____ 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?

*The Secretary
Temple Way
Bristol*

Postcode

BS99 7411

Telephone

0117 926 0000

Ext

2393

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Annual Return Continuation - Other Directorships

B.U.P. PROPERTIES LIMITED

Director / Other Directorships

Dates Resigned

VICKERY, ARTHUR PATRICK

AVON CABLE NEWS LIMITED	
BEP PROPERTIES LIMITED	
BRISTOL UNITED PRESS (INVESTMENTS) LIMITED	26/04/95
Bristol United Press (Trustees) Ltd	
E. G. TUCKER (TRANSPORT) LIMITED	
E. G. TUCKER LIMITED	
F. G. WARNE LIMITED	
KIOSKS (WEST OF ENGLAND) LIMITED	
MERCURY PUBLICATIONS LIMITED	
NEWS OF THE WEST LIMITED	
NEWSPAPER FEATURES LIMITED	
PRESS COLLECTIONS LIMITED	
Raleigh Court Management Co. (WSM) Ltd.	12/10/91
SOUTH WESTERN BROADCASTING LIMITED	
WESTERN NEWSPAPERS LIMITED	

SADLER, KEITH JOHN

AVON CABLE NEWS LIMITED	
BEP PROPERTIES LIMITED	
BRISTOL UNITED PRESS (INVESTMENTS) LIMITED	26/04/95
BRISTOL UNITED PRESS LIMITED	
BRUNEL PRESS LIMITED	
Bristol United Press (Trustees) Ltd.	
CENTRAL PRESS FEATURES LIMITED	
Derivative Securities Ltd	01/11/92
E. G. TUCKER (TRANSPORT) LIMITED	
E. G. TUCKER LIMITED	
F. G. WARNE LIMITED	
FINE LINE FILMS & TELEVISION LIMITED	
KIOSKS (WEST OF ENGLAND) LIMITED	
MERCURY PUBLICATIONS LIMITED	
NEWS OF THE WEST LIMITED	
NEWSPAPER FEATURES LIMITED	
SOUTH WESTERN BROADCASTING LIMITED	
THE BRISTOL EVENING POST PLC	
THE CLEVEDON PRINTING COMPANY LIMITED	
THE WESTERN GAZETTE COMPANY LIMITED	
WESTERN NEWSPAPERS LIMITED	
CROSSWORDS LIMITED	
MORLEY ADAMS LIMITED	