



COMPANIES HOUSE

BB/15
100871

363s

Annual Return

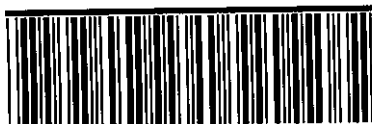
THE REGISTRAR OF COMPANIES

COMPANIF

CROWN W

CARDIFF

CF4 3UZ



A27 *AKZ06XVF* 619

COMPANIES HOUSE 01/08/97

COMPANIES HOUSE 18/07/97

of company number 00255642

U

company name

FLEETWOOD BUILDING COMPANY, 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 12/06/97

● 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
2 6	0 6	9 7

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.

54 CAUNCE STREET
BLACKPOOL
LANCASHIRE
FY1 3LJ

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.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00255642

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.

ROBERT JAMES
ROSKELL
SUITE 200-1405 HUNTER STREET
VANCOUVER
CANADA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

GEORGE OLIVER
LYNN
8-10 WALTONS PARADE
PRESTON
LANCASHIRE PR1 3JX

Day Month Year

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Date of any change.

Date of Birth:- 22/05/12
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

17 MANOR AVENUE
PENWORTHAM
PRESTON
PR1 0XE

VICTORIA PROPERTIES NORTH WEST LIMITED

Directors - continued

Particulars.

DAVID
MACAULEY
16 LONGHOUSE LANE
POULTON LE FYLDE
LANCASHIRE FY6 8DF

Date of Birth:- 30/05/45

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
ROSKELL
38 2216 FOLKSTONE WAY
WEST VANCOUVER
BC V7S 2X7
CANADA

Date of Birth:- 10/09/23

Nat:CANADIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT JAMES
ROSKELL
SUITE 200-1405 HUNTER STREET
VANCOUVER
CANADA

Date of Birth:- 17/04/57

Nat:CANADIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MATERIAL SCIENCE NORTH WEST LIMITED
VICTORIA PROPERTIES NORTH WEST LIMITED
WYRE COMMERCIAL ESTATES LIMITED

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)
<u>£1 ORD</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper ☐ not on paper ☐

The last full members list was at 26/06/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed

[Signature]
Secretary/Director

*(delete as appropriate)

Date

10/2/97

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?----->

HAWORTH MOORE
Accountants and Business Advisers
54 CAUNCE STREET
BLACKPOOL FY1 3LJ
Tel: 01253 21512

Postcode

Telephone

Ext