



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

300059/1225

363a

Annual Return

Company Number 360738

Company Name in full Ealing Tenants Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	8	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town BRADFORD

County / Region West Yorkshire

UK Postcode BD1 4AN

Jardine House
3 Commercial Street
Forster Square

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

7020

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



A44
COMPANIES HOUSE

0267
11/09/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Jardine House

3 Commercial Street

Forster Square

Post town

BRADFORD

County / Region

West Yorkshire

UK Postcode

BD1 4AN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Christine

* Voluntary details.

Surname

Halliwel

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

113 Drub Lane

Gomersal

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Cleckheaton

County / Region

West Yorkshire

UK Postcode

BD19 4BZ

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	2	9	0	9	1	9	5	5
Forename(s)	Gary Ronald							
Surname	Butterworth							
Address	129 Chingford Avenue							
	Chingford							
	Post town	LONDON						
	County / Region					UK Postcode	E4 6RG	
	Country					Nationality	British	
Business occupation	Property Manager							

* Voluntary details.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	0	8	1	1	1	9	5	9
Forename(s)	Rupert Jerome							
Surname	Dickinson							
Address	59 Albert Bridge Road							
	Post town	London						
	County / Region					UK Postcode	SW11 4AQ	
	Country	England				Nationality	British	
Business occupation	Director							

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1

70,530

£70,530.000

Totals

70,530

£70,530.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

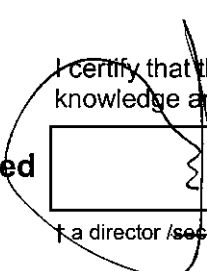
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5-9-02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Christine Halliwell, Company Secretary, BPT Limited, Jardine House,

3 Commercial Street, Forster Square, Bradford, West Yorkshire, BD1

4AN

Tel

01274 723181

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	4	0 6 1 9 5 8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Alistair		
	Surname	Dixon		
Address		4 St Martins Road		
Usual residential address	Post town	London		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	SW9 0SW
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	3	1 1 1 9 5 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	James Dennis		
	Surname	Story		
Address		99 Beamish Close		
		Appleton		
Usual residential address	Post town	Warrington		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire	UK Postcode	WA4 5RJ
	Country		Nationality	British
	Business occupation	Property Manager		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	1	1	0	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Robert							
	Surname	Wall							
Address		9 Fairlawn Park							
Usual residential address		St Leonards Hill							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Windsor							
	County / Region	Berkshire				UK Postcode	SL4 4HL		
	Country					Nationality			
	Business occupation	Accountant							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 360738

Company Name in full Ealing Tenants Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BPT Limited Address Jardine House, 3 Commercial Street, Forster Square, BRADFORD, West Yorkshire. UK Postcode BD1 4AN	Ordinary £1 70,530		
Name Address UK Postcode			
Name Address UK Postcode			