



BB f180x12
033710

363a

Annual Return

Company Number **360738**

Company Name in full **Ealing Tenants Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 08 99

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)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

BD1 4AN

Principal business activities

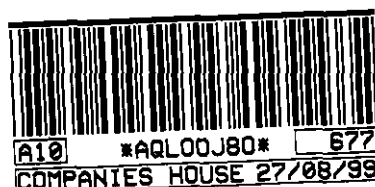
(See note 4)

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.



ide

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

Mr

* Honours etc

Timothy Barry

Wood

Littlebeck House

18 Nursery Lane

Addingham

ILKLEY

West Yorkshire

Postcode LS29 0TN

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	29	09 55
	Forename(s)	Gary Ronald				
	Surname	Butterworth				
	Previous forename(s)					
	Previous surname(s)					
Address	129 Chingford Avenue					
	Chingford					
	Post town	LONDON				
	County / Region		Postcode	E4 6RG		
	Country		Nationality	British		
	Business occupation	Property Manager				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	24	10 54
		Forename(s)	Nigel Anthony				
		Surname	Denby				
		Previous forename(s)					
		Previous surname(s)					
	Address	2 Delph Wood Close					
		Gilstead Lane					
		Post town	BINGLEY				
		County / Region	West Yorkshire	Postcode	BD16 3LQ		
		Country	United Kingdom	Nationality	British		
		Business occupation	Chartered Accountant				
		Other directorships	(See continuation sheet).				

Issued share capital (See notes 9)

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)

Ordinary £1	70,530	£70,530.00
Totals	70,530	£70,530.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

T. B. Wood

Date

26.8.99

† 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

3

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.

Mr T B Wood
BPT plc
Jardine House
Forster Square
BRADFORD
BD1 4AN
Tel: 01274 723181

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	03	04	51
	Forename(s)	Phillip Courtenay Thomas					
	Surname	Warner					
	Previous forename(s)						
	Previous surname(s)						
Address	Marden Grange						
	Marden						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DEVIZES					
	County / Region	Wiltshire	Postcode	SN10 3RQ			
	Country		Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc	ARICS		Date of birth	05	05	60
		Forename(s)	Timothy Neil					
		Surname	Watts					
		Previous forename(s)						
		Previous surname(s)						
	Address	55A Woodland Way						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST WICKHAM						
	County / Region	Kent	Postcode	BR4 9LT				
	Country		Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	(See continuation sheet).						

Company Number 360738

Company Name in full Ealing Tenants Limited

Current directorships for Mr Nigel Anthony Denby

Brocco Management Limited
Craigmount Management Company Limited
Halos Limited
Leyton Properties Limited
Riversway (Preston) Management Company Limited
Robins Court (Grove Park) Limited
Sandpiper Fort Hill Management Limited
Thurlby St Hughs Management Company Limited

Past directorships for Mr Nigel Anthony Denby

22 Park Crescent Limited (31-Dec-1997)
25 Cotleigh Road Limited (31-Dec-1996)
39 Dyne Road Limited (31-Dec-1996)
45 Harvist Road Limited (31-Dec-1996)
Chomely Court Management Limited (31-Dec-1996)

Current directorships for Mr Phillip Courtenay Thomas Warner

Brettenham Trust Limited
Hayfran trust
Merivale Moore PLC
Nelsontrex Limited
Red Rock Media Limited
Warner Estate Holdings PLC

Past directorships for Mr Phillip Courtenay Thomas Warner

Leyton Properties Limited (08-May-1997)

Current directorships for Mr Timothy Neil Watts

Company Number 360738

Company Name in full Ealing Tenants Limited

(Cathles Road LONDON SW12) Management Company Limited

Brocco Management Limited

Craigmount Management Company Limited

Riversway (Preston) Management Company Limited

Robins Court (Grove Park) Limited

Safe Home Income Plans

Sandpiper Fort Hill Management Limited

Thurlby St Hughs Management Company Limited

Past directorships for Mr Timothy Neil Watts

22 Park Crescent Limited (31-Dec-1997)

25 Cotleigh Road Limited (31-Dec-1996)

39 Dyne Road Limited (31-Dec-1996)

45 Harvist Road Limited (31-Dec-1996)

Chomely Court Management Limited (31-Dec-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 360738

Company Name in full Ealing Tenants Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BPT plc				
Jardine House, 3 Commercial Street, Forster Square, BRADFORD, West Yorkshire, BD1 4AN				
Ordinary £1	70,530			