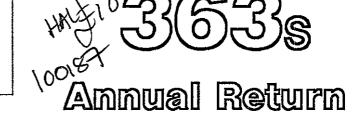


COMPANIES HOUSE



TEALE BROTHERS (SHIPLEY GLEN) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

Q

of company number 00506660

company name

company type

this earlier date.

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 08/05/96 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
3 10	0 5	9 16

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.

VULCAN HOUSE THE GLEN BAILDON BD17 5BN

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Day	Month	Year
Day	Month	Year

 • •		
T	Τ	

00506660 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 17 VICTORIA ROAD SALTAIRE BRADFORD BD18 3LQ 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.	Day Month Year n 0 5 9 6 Date of any change.
EVELYN TEALE 28 GLENHOLM ROAD BAILDON SHIPLEY WEST YORKSHIRE BD17 5QB	E. TOTALE RESIGNED AS SCENETIMY ON 1995 96. 1206-11 258 is conticus. PAUL IL TOTALE Afforman Scenetimy on 17/5/96. 1208-1288 a complication.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Market Mark
Particulars of a new director must be notified on form 288. JOHN RICHARD TEALE	Day Month Year Date of any change.
VULCAN HOUSE THE GLEN BAILDON SHIPLEY WEST YORKSHIRE BD17 3BN	
Date of Birth:- 10/11/75 Nat:ENGLISH Occ:STUDENT	·
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00506660	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARK ROGER	Date of any change.
TEALE	***************************************
VULCAN HOUSE THE GLEN	
BAILDON	
SHIPLEY WEST YORKSHIRE BD17 5BN	***************************************
MADI TORROTTRE DDI! JDN	,
Date of Birth:- 14/06/74	***************************************
Nat:ENGLISH Occ:STUDENT	***************************************
	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
the warming resortant current and provious an octorships.	***************************************

Particulars.	Day Month Year
	Date of any change.
PAUL RICHARD	
TEALE WILLIAM HOUSE MUR CLEN	
VULCAN HOUSE THE GLEN BAILDON	
SHIPLEY	
WEST YORKSHIRE BD17 5DN	
•	•••••

Date of Birth:- 11/05/46	
Nat:ENGLISH	
Occ:AMUSEMENT PROPRIETOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	•••••
· · · · · · · · · · · · · · · · · · ·	***************************************
Particulars.	Day Month Year
Tar (todiars.	Date of any change.
•	
NO MODE DIDECTIONS ASSESSMENT TO THE PROPERTY OF THE PROPERTY	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on binderond hobi be notified on form 200a.	

·	
	••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation 1	
Show any relevant current and previous directorships.	

Page 3

00506660 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by
	ORD	866	nominal value per share)
		866	
	Totals		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/05/95	A list of chang	ges is enclosed	on paper paper
	A full list of r	nembers is enclos	ed
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	Signed /	ul R. Ted	le
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/5	196	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return is	ooludos	continuation sheets.
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	David	Waller +	^ ~
To whom should Companies House direct any enquiries about the information shown in this return?>	Sulta	(تم.	20 10 PO 18 1 CR
	Telephone	501274 594593	le BD 1834Q Ext