



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be con

The information printed below is taken from Companies House records as at 15/07/99  
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
310	07	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 CHELTENHAM CRESCENT  
SALFORD 7

**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.

Barc/HIS/100923

363s

**Annual Return**

of company number 00702268

J

company name  
CLANFINE 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

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00702268

**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

86 PRINCESS STREET  
MANCHESTER  
M1 6NP

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

FANNY  
NEUMANN  
4 CHELTENHAM CRESCENT  
SALFORD  
LANCASHIRE M7 0FE

Day Month Year  

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 Date of any change.

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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.

FANNY  
NEUMANN  
4 CHELTENHAM CRESCENT  
SALFORD  
LANCASHIRE M7 0FE

Day Month Year  

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 Date of any change.

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.....

Date of Birth:- 21/06/20  
Nat:BRITISH  
Occ:DIRECTOR

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.

SEE SCHEDULE ATTACHED

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00702268

**Directors - continued**

Particulars.

WALTER  
NEUMANN  
4 CHELTENHAM CRESCENT  
SALFORD  
M7 OFE

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

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 09/03/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*SEE SCHEDULE ATTACHED*

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00702268

**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)
ORDINARY	40	£40
ORDINARY 'A'	900	£900
<b>Totals</b>	940	£940

**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 30/07/98

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

13.8.99

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?----->

HAFFNER HOFF & CO.  
80 Princess Street  
Manchester M1 2NP  
Tel: 0161 236 4107  
Fax: 0161 236 6503  
Postcode

Telephone

Ext



C O M P A N I E S H O U S E

Please complete in typescript,  
or in bold black capitals.

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

AS AT 30.7.1999

Company Number

702268

Company Name in full

CLASPINE Properties Ltd.

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
WALTER NEUMANN 4 CITISTONIAN WALK SALFORD M7 0FE	20			
FANNY NEUMANN D.Ltd	20			
HENRY NEUMANN 6 BRANTWOOD ROAD SALFORD M7 AS TRUSTEES FOR JAMIE MOSES JOEL	30 30 30			
H ROSEMAN + P NEUMANN AS TRUSTEES FOR RACHEL	90			
H FRIEDLANDER AS TRUSTEE 4 OAKOVER RD FOR SALFORD M7 MIRIAM SUSAN RUTH LEAH DINA DEBORAH ESTHER	13 13 13 13 13 12			
PINCUS NEUMANN TRUSTEE FOR HENDI BENJAMIN ESTHER ISAAC	24 24 24 18			
PINCUS NEUMANN TRUSTEE FOR MICHAEL SYLVIA ABRAHAM MARTIN	23 23 22 22			
JACOB BLUM TRUSTEE FOR BENJAMIN ROSENA SARAH HARRY	23 23 22 22			
ELI NEUMAN 8 MALSON LMO SALFORD M7 DAVID HANNA MOSES	30 30 30			
ESTHER HENRY TRUSTEE 5 BROOM LANE FOR SALFORD M7 GERD.G HANNA GERARD DAVID SUSANNA	23 23 22 22			

CONTINUING OVER LEAF

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

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 stock (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.

[illegible]

40 900

W NEUMANN  
LIST OF DIRECTORSHIPS

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Alcombe Ltd  
Alveglen Properties Limited  
Beauland Limited  
Birchpark Investments Limited  
Bovet Limited  
Boxnight Limited  
Bridgeheath Limited  
Broughton Park Estates Limited  
Bushcroft Limited  
Cenbroad Limited  
Centurian Industrial Estate Management Company Limited  
Chatelain Securities Limited  
Citeglen Limited  
Clanfine Limited  
Confirm Limited  
Decoy Investments Limited  
Directaim Limited  
Dolphin Court Management (Colwyn Bay) Limited  
Dovebrook Limited  
Edlo Investments Limited  
Elmscot Limited  
Erbelon Limited  
Highquote Limited  
Holcombe Green Precinct Management Company Limited  
Inglemount Limited  
J Lewis & Co (Manchester) Limited  
J & E Fabrics Limited  
Ladium Limited  
Leypost Limited  
Lindsay Court (St Annes) Management Company Limited  
Linemount Limited  
Lomis Limited  
Londonbay Limited  
Mancunian Estates Limited  
Mandley Estates Limited  
Manorheights Limited  
Melodor Limited  
Mountland Limited  
Newhill Investments Limited  
Newstyle Shirt Company Limited  
Nominee Holdings Limited  
Omegacrest Limited  
Owentor Limited  
Primelease Limited  
Riseway Limited  
Russell Parade (North London) Management Company Limited  
The Row Flat Management Company (Hoylake) Limited  
Sheaveshill House (North London) Company Limited  
Savemore Limited  
Silverdale Parade (Cheadle) Management Limited  
Speedmanor Limited  
Tapala Estates Limited  
Teredo Limited  
Tesmond Limited  
Tifereth Benevolent Fund Limited  
Tradetone Limited  
Tynegate Properties Limited  
Westside Nominees Limited  
W N Manufacturing Limited  
Yardpage Limited  
BURSHILL LIMITED  
KWIKFINE LIMITED

GOWANFIELD LTD

MR W NEUMANN

**LIST OF DIRECTORSHIPS - CEASED**

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Barlow Moor Court Residents Association (Manchester) Limited

Central Court Management Company Limited

Church Lane Precinct (Birkenhead) Management Company Limited

Newstyle Shirt Company Limited

Orwich Limited

St Ann's Road (Regency Lodge) Management Limited

Whiteoak Court Management Company Limited

Nanfort Limited



**MRS FANNY NEUMANN**

**LIST OF DIRECTORSHIPS**

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Alcombe Ltd  
Alveglen Properties Limited  
Beauland Limited  
Birchpark Investments Limited  
Broughton Park Estates Limited  
Bushcroft Limited  
Cenbroad Ltd  
Central Court Management Company Limited  
Centurian Industrial Estate Management Company Limited  
Citeglen Properties Limited  
Church Lane Precinct (Birkenhead) Management Company Limited  
Clanfine Properties Limited  
Creekfield Limited  
Decoy Investments Limited  
Dolphin Court Management (Colwyn Bay) Limited  
Edlo Investments Limited  
Elmscot Limited  
Erbelon Limited  
Highquote Limited  
Holcombe Green Management Company Limited  
J & E Fabrics Limited  
J Lewis & Company (Manchester) Limited  
Ladium Limited  
Lindsay Court (St Annes) Management Company Limited  
Lomis Limited  
Mancunian Estates Limited  
Melodor Limited  
Newhill Investments Limited  
Nominee Holdings (Manchester) Limited  
Owentor Limited  
Primelease Limited  
Russel Parade (North London) Management Company Limited  
The Row Flat Management Company (Hoylake) Limited  
Sheaveshill House (North London) Management Limited  
Silverdale Parade (Cheadle) Management Limited  
Speedmanor Limited  
Tapala Estates Limited  
Teredo Limited  
Tesmond Limited  
Tifereth Benevolent Fund Limited  
Tynegate Properties Limited  
Westside Nominees Limited  
Whiteoak Court Management Company Limited  
Yardpage Limited  
W N Manufacturing Company Limited