



COMPANIES HOUSE

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



A31 *AWJWSJE* 303
COMPANIES HOUSE 21/01/97

of company number 00890522

X

company name
PIPER LAND DEVELOPMENT LTD

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 04/12/96
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
24	12	96

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.

132 WIDNEY LANE
~~SHIRLEY~~
SOLIHULL
W MIDLANDS B91 3LH

132 Widney Lane
Solihull
West Midlands
B91 3LH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

00890522

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.

NICHOLAS JOHN
PARKIN
MOUSLEY HILL FARM MOUSLEY END
HATTON
WARWICK
WARWICKSHIRE CV35 7JF

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DENIS WILLIAM
PARKIN
WATTCOTE FARM
WROXALL
WARWICK
WARWICKSHIRE CV35 7NH

Day	Month	Year

 Date of any change.

Date of Birth:- 26/05/27

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 ATTACHED

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

Directors - continued

Particulars.

NICHOLAS JOHN
PARKIN
MOUSLEY HILL FARM MOUSLEY END
HATTON
WARWICK
WARWICKSHIRE CV35 7JF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation. *P.P.R. Management Services Ltd*

*Hamlin Holdings Ltd, Hamlin Interiors Ltd
Hamlin Estates Ltd, P.P.R. Land Development
(Selling) Ltd, P.P.R. Land Development Ltd*

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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	33,334	33,334
"A" ORDINARY	16,666	16,666
Totals	50,000	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 23 December 1996

I enclose the fee of **£15.**

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

This return includes No 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?----->

N. J. PARKIN

132 WINDY LAKE

SOLING

Postcode B91 3LH

Telephone 0121 7041217 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

D. W. Parkin

SCHEDULE OF OTHER DIRECTORSHIPS

PIPER SECURITIES HOLDINGS LTD

PIPER LAND DEVELOPMENT (SOLIHULL) LTD

PIPER MANAGEMENT SERVICES LTD

WARWICKSHIRE HAMLETS LTD

SOMERVIL INTERIORS LTD

D. W. PARKIN LTD

FARMWISE LTD

FIRMSHIRE LTD

PIPER LAND DEVELOPMENT LTD

B. WOODWARD (HARBORNE) LTD

Piper Construction. always by,