



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Coop
f390x26
80452

363a

Annual Return

Company Number

894567

Company Name in full

Third Roodhill Leasing Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
01	06	1999

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
01	06	2000

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

PO Box 101

1 Balloon Street

MANCHESTER

M60 4EP

Principal business activities

(See note 4)

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

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

8659



A37 *APEMHHC* 582
COMPANIES HOUSE 23/06/99

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

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

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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)

Name

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

*Style/Title

Mrs

*Honours etc

NONE

Forename(s)

Moira Ann

Surname

Lees

* Voluntary details.

Previous forename(s)

Previous surname(s)

FLANAGAN

Address

389 Bury Road

Usual residential address

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

Post town

Edgworth

BOLTON

County / Region

Lancashire

Postcode

BL7 0BU

Country

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	05	11
				1944	
	Forename(s)	David Arthur			
	Surname	Dickman			
	Previous forename(s)				
	Previous surname(s)				
Address	6 Broadwood Close				
Usual residential address	Disley				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOCKPORT			
	County / Region	Cheshire	Postcode	SK12 2NJ	
	Country		Nationality	Banker	
Business occupation	BANKER				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	09	11
				1942	
	Forename(s)	Eric John			
	Surname	Fairweather			
	Previous forename(s)				
	Previous surname(s)				
Address	5 The Hamlet				
Usual residential address	Lostock				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOLTON			
	County / Region		Postcode	BL6 4QT	
	Country		Nationality	BRITISH	
Business occupation	Bank Manager				
Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	09	06	1957
	Forename(s)	Richard Thomas				
	Surname	Goddard				
	Previous forename(s)					
	Previous surname(s)					
Address	44 Woodlands Parkway					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Timperley					
	Post town	ALTRINCHAM				
	County / Region		Postcode	WA15 7QU		
	Country		Nationality	BRITISH		
Business occupation	Chartered Accountant					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc	NONE	Date of Birth	06	08	1942
	Forename(s)	Alan				
	Surname	Kenyon				
	Previous forename(s)					
	Previous surname(s)	NONE				
Address	2 Dunedin Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Greenmount					
	Post town	BURY				
	County / Region	Lancs	Postcode	BL8 4EX		
	Country		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	09	12	1946
	Forename(s)	William John				
	Surname	Marper				
	Previous forename(s)					
	Previous surname(s)					
Address	Manderley					
Usual residential address	34 Prestbury Road					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW				
	County / Region	Cheshire	Postcode	SK9 2LL		
	Country		Nationality	British		
	Business occupation	Banker				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	31	01	1947
	Forename(s)	Michael John				
	Surname	Woodward				
	Previous forename(s)					
	Previous surname(s)					
Address	"Langdale"					
Usual residential address	10 Carrwood Road					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW				
	County / Region	Cheshire	Postcode	SK9 5DL		
	Country		Nationality	British		
	Business occupation	Banker				
	Other directorships	As per attached list				

Issued share capital*(see note 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 "A"	51	£51.00
ORDINARY "B"	49	£49.00
Totals	100	£100.00

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)*

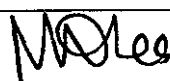
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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

Date

21/6/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

† a director/secretary

This return includes

(enter number)

continuation sheets.

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

Caroline J. Wood, CWS Limited, P.O. Box 53 New
Century House, MANCHESTER, M60 4ES
Tel 0161 827 5291 Fax 0161 833 1383
DX number DX exchange



Company Secretarial and
Compliance Software

Company No: 894567

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Company Number 894567			
Company Name Third Roodhill Leasing Limited			
Name & Address	Appointment	Resignation	Company Name
Dickman, David Arthur 6 Broadwood Close, Disley, STOCKPORT, Cheshire, SK12 2NJ	05/12/1997 26/03/1998	26/03/1998	Worknorth Limited The Co-operative Bank National Centre for Business and Ecology Limited Alternate to Michael John Woodward The Co-operative Bank National Centre for Business and Ecology Limited
Fairweather, Eric John 5 The Hamlet, Lostock, BOLTON, BL6 4QT	20/11/1996 20/11/1996 17/02/1998		Wigan Chamber of Commerce, Training and Enterprise Limited Education Business Partnership (Wigan) Limited Highbank Management Co. Limited
Goddard, Richard Thomas 44 Woodlands Parkway, Timperley, ALTRINCHAM, WA15 7QU	01/05/1986	01/09/1996	The Woodlands Court (Altrincham) Residents Association Ltd
Kenyon, Alan 2 Dunedin Road, Greenmount, BURY, Lancs, BL8 4EX	13/01/1992 18/05/1993	22/11/1996 29/09/1995	Roodhill Nominees Limited Brotherswood Court Management Company Limited
Marper, William John Manderley, 34 Prestbury Road, WILMSLOW, Cheshire, SK9 2LL	01/06/1989 02/06/1989 01/09/1997		Cleveland Finance Limited Unity Trust Bank plc Co-operative Bank Pension Trust Limited
Woodward, Michael John "Langdale", 10 Carrwood Road, WILMSLOW, Cheshire, SK9 5DL	18/05/1993 18/05/1993 02/11/1993 02/11/1993 20/01/1995 07/11/1995 07/11/1995 09/01/1996 09/01/1996 09/09/1996 26/11/1996 26/03/1998	29/09/1995 19/12/1996 19/12/1996 26/03/1998	Brotherswood Court Management Company Limited Cambrian Care Limited Co-operative Handycard Service Ltd Cleveland Finance Limited Unity Trust Bank plc Ringway Developments plc Ringway Hotels Limited UCB Group plc UCB Bank plc Innvotec North West Trust Limited The Co-operative Bank National Centre for Business and Ecology Limited The Co-operative Bank National Centre for Business and Ecology Limited Alternate to David Arthur Dickman