

Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

894567

Company Name in full

Third Roodhill Leasing Limited



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 06 1998

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 1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

PO Box 101

1 Balloon Street

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

Post town

MANCHESTER

County / Region

Postcode

M60 4EP

Principal business activities

(See note 4)

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

8659

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A30 *A2WUJ74W* 15
COMPANIES HOUSE 17/06/98

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>

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



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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	19	06 1941
	Forename(s)	Stephen Allen			
	Surname	Carter			
	Previous forename(s)				
	Previous surname(s)				
Address	Lea End Farm				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Stubbins Lane				
	Post town	CHINLEY			
	County / Region	High Peak	Postcode	SK23 6EB	
	Country		Nationality	BRITISH	
	Business occupation	Accountant/Banker			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	04	08 1944
	Forename(s)	Michael Gerrard			
	Surname	Cluett			
	Previous forename(s)				
	Previous surname(s)				
Address	Arnholme				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Marshaw Bridge, Cragg Vale				
	Post town	HEBDEN BRIDGE			
	County / Region	West Yorkshire	Postcode	HX7 5SY	
	Country		Nationality	British	
	Business occupation	Banker			
	Other directorships	None			

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	Date of Birth	Day	Month	Year
	*Honours etc	NONE		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				
* Voluntary details.						

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			09	12	1946
Forename(s)		William John				
Surname		Marper				
Previous forename(s)						
Previous surname(s)						
Address		Manderley				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		34 Prestbury Road				
Post town		WILMSLOW				
County / Region		Cheshire	Postcode	SK9 2LL		
Country			Nationality	British		
Business occupation		Banker				
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	31	01
Forename(s)		Michael John			
Surname		Woodward			
Previous forename(s)					
Previous surname(s)					
Address		"Langdale"			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		10 Carrwood Road			
Post town		WILMSLOW			
County / Region		Cheshire	Postcode	SK9 5DL	
Country			Nationality	British	
Business occupation		Banker			
Other directorships		As per attached list			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
Forename(s)					
Surname					
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			Postcode		
Country			Nationality		
Business occupation					
Other directorships					

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
15 JUN 1998

† 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
(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



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£1.00 ORDINARY "A" Shares

Company Name Third Roodhill Leasing Limited		Company Number 894567		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
The Co-operative Bank plc PO Box 101, 1 Balloon Street, MANCHESTER, M60 4EP	51			
Thomas, Terence James Bollinbank, 51 Willowmead Drive, PRESTBURY, Cheshire, SK10 4DD	Nil	1	24/07/1997	

Total Shares Issued

51

Acquired by Transfer

1

Disposed by Transfer

1

£1.00 ORDINARY "B" Shares

Company Name Third Roodhill Leasing Limited		Company Number 894567		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
The Co-operative Bank plc PO Box 101, 1 Balloon Street, MANCHESTER, M60 4EP	49			

Total Shares Issued

49

Acquired by Transfer

0

Disposed by Transfer

0


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 Company Secretarial and
Compliance Software

Company Number 894567			
Company Name Third Roodhill Leasing Limited			
Name & Address	Appointment	Resignation	Company Name
Carter, Stephen Allen Lea End Farm, Stubbins Lane, CHINLEY, High Peak, SK23 6EB	17/06/1997		Larchvale Limited
Kenyon, Alan 2 Dunedin Road, Greenmount, BURY, Lancs, BL8 4EX	13/01/1992 13/01/1992 18/05/1993 18/05/1993	22/11/1996 29/09/1995	Roodhill Nominees Limited Larchvale Ltd Property Equity Fund (Bradley Stoke) 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 18/05/1993 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	Property Equity Fund (Bradley Stoke) Limited 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