



COMPANIES HOUSE

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



A01 *AG07LTKV* 186
COMPANIES HOUSE 27/02/97

of company number 00897216

J

company name

LITROSE INVESTMENTS LIMITED

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 14/01/97

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
28	01	97

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

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.

SEATON BURN HOUSE
DUDLEY LANE
SEATON BURN
NEWCASTLE UPON TYNE NE13 6BE

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE ✓

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

00897216

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.

PETER JOHN
STOKER
53 MOOR CRESCENT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4AQ

Day Month Year
01 02 97 Date of any change.

GILBERT, KEVIN
WRIGHTSON
9 DYMOCK COURT
TUDOR GRANGE
NEWCASTLE UPON TYNE
NE3 2FH

NOTE: INFORMATION HAS ALREADY BEEN
PASSED TO COMPANIES HOUSE.

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

Day Month Year
01 02 97 Date of resignation.

Directors (See note 7)

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

KENNETH
BELL
LOUGH HOUSE
ESPLEY
MORPETH
NORTHUMBERLAND NE61 3DB

Day Month Year
Date of any change.

Date of Birth:- 05/05/32
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 LIST.

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

Directors - continued

Particulars.

HOWARD CARLTON
DAWE
GARDEN HOUSE
FALLOWFIELD, WALL
HEXHAM
NORTHUMBERLAND NE46 4EZ

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/44

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 LIST

Particulars.

RORY CHARLES ST JOHN
WILSON
DENWICK HOUSE
DENWICK
ALNWICK
NORTHUMBERLAND NE66 3RE

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/61

Nat:BRITISH

Occ:LAND AGENT

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 LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>1 ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 paper

The last full members list was at 28/01/96

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

Date

21/2/97

Secretary/Director*
(delete as appropriate)

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?----->

GK WRIGHTSON- DEPUTY GROUP SEE...

BELLWAY...P.I.C., SEATON BURN...

HOUSE, DUDLEY LANE, SEATON BURN,

NEWCASTLE... Postcode NE13 6BE

Telephone 0191 2170717 Ext 250

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

K BELL - BELLWAY GROUP DIRECTORSHIPS

Bellway plc
Bellway (Builders) Limited
Bellway (North East) Limited
Bellway (North West) Limited
Bellway (Scotland) Limited
Bellway (Yorkshire) Limited
Bellway Conversions Limited
Bellway Homes Limited
Bellway Homes (Anglia) Limited
Bellway Homes (Hertfordshire) Limited
Bellway Homes (West Midlands) Limited
Bellway Services Limited
Chester Trust Limited
D.F.W. Golding (Southern) Limited
D.F.W. Golding Limited
Falconwing Limited
George Blackett Limited
Heron Electrical Contractors Limited
John T Bell & Sons (1976) Limited
Litrose Investments Limited
Mansions Limited
Nixons Fitted Furnishings Limited
Rotche Limited
Telvec Limited
Commercials Limited
Bellway Homes (Wales) Limited (formerly B J Residential Limited) [Appointed 21.1.94]

Overseas Directorships

Bellway Pty Limited (incorporated in Australia)

KENNETH BELL

RELEVANT DIRECTORSHIPS

CURRENT DIRECTORSHIPS

Mainmove Limited [Appointed 13.3.89]

Cramlington Developments Limited [Appointed 26.9.74]

PREVIOUS DIRECTORSHIPS HELD IN LAST FIVE YEARS

Blackett (U.K.) Limited

High Gosforth Park plc [Resigned 17.11.93]

H C DAWE - BELLWAY GROUP DIRECTORSHIPS

Bellway plc
B.C.P. (Transport) Limited
Bellway (Builders) Limited
Bellway (North East) Limited
Bellway (North London) Limited
Bellway (North West) Limited
Bellway (Scotland) Limited
Bellway (Yorkshire) Limited
Bellway (Contracts) Limited
Bellway Conversions Limited
Bellway Conversions (Scotland) Limited
Bellway Homes Limited
Bellway Homes (Anglia) Limited
Bellway Homes (Hertfordshire) Limited
Bellway Homes (West Midlands) Limited
Bellway Marine Limited
Bellway Properties Limited
Bellway Services Limited
Bendlet Limited
Bellway Urban Renewals (Contracts) Limited
Bellway Urban Renewals (New Homes) Limited
Bellway Urban Renewals Limited
Cabinbadge Limited
Chester Trust Limited
D.F.W. Golding (Southern) Limited
D.F.W. Golding Limited
Falconwing Limited
George Blackett Limited
Heron Electrical Contractors Limited
John T Bell & Sons (1976) Limited
J.T.B. (Chapel Farm) Estates Limited
J.T.B. Estates Limited
Litrose Investments Limited
Mansions Limited

cont

Nixons Kitchens Limited

Rotche Limited

Telvec Limited

Terraces Limited

Tyneside Land & Property Co Limited

Angst Limited

Flyda Container Limited

Commercials Limited

Bellway Homes (Wales) Limited (Formerly B J Residential Limited) [Appointed 21.1.94]

Overseas Directorships

Bellway Pty Limited (incorporated in Australia)

HOWARD CARLTON DAWE

RELEVANT DIRECTORSHIPS

Bulldog Premium Growth I PLC [Appointed as alternate director to A G Robson 4.3.94]
Bulldog Premium Growth II PLC [Appointed as alternate director to A G Robson 4.3.94]
Cramlington Developments Limited [Appointed 31.10.77]
Leebell Limited [Appointed 10.7.86]
Mainmove Limited [Appointed 13.3.89]
Victoria Dock Company Limited [Appointed 2.9.87]

PREVIOUS DIRECTORSHIPS HELD IN LAST FIVE YEARS

Blackett (U.K.) Limited
New Cattedown Limited
North Manchester Regeneration Limited [Resigned 19.09.96]

RORY CHARLES ST JOHN WILSON

RELEVANT DIRECTORSHIPS

CURRENT DIRECTORSHIPS

Linhope Farming Company Limited [Appointed 24.02.93]
Percy Farming Company Limited [Appointed 12.06.92]
Percy Northern Estates Limited [Appointed 28.03.95]
Percy Southern Estates Limited [Appointed 28.03.95]
Trading Enterprises Albury Limited [Appointed 03.02.93]
Litrose Investments Limited
Burncastle Farming Company Limited

PREVIOUS DIRECTORSHIPS HELD IN PAST FIVE YEARS

Nil

GKW/kym/20.02.97