

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98 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
0 4	019	819

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.

HANOVER COURT
5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE S13 6QD

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.



Annwal Return

of company number 01168458

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company name

MANOR PROPERTY COMPANY (BURTON) 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
1		
Day	Month	Year

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01168458 Register of members (See note 5)	If the information shown needs amendment, givedetails below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Day Month Year Date of any change. SEE ATTACHES FORM 228 C
PAUL JOHNATHAN SHIPLEY THE OLD POST COTTAGE TATENHILL BURTON ON TRENT STAFFORDSHIRE DE13 9SD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GARETH SHIPLEY 42A SCALPCLIFFE ROAD BURTON ON TRENT STAFFORDSHIRE DE15 9AB	SEC ATTACHES FORM 28te
Date of Birth:- 18/09/73 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	None

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01168458	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PAUL JOHNATHAN	1914 015 918 Date of any change.
SHIPLEY THE OLD POST COTTAGE	SEE ATTACHED FOLH 288 C
TATENHILL	
BURTON ON TRENT	
STAFFORDSHIRE DE13 9SD	
Date of Birth:- 18/12/69	
Nat:BRITISH	
Occ:DIRECTOR	Doy Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	then cer tid
Particulars.	Day Month Year
i ai tiourais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
····	Day Month Year
Particulars.	Date of any change.
No word pipeomong appimional despression	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	
	*
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01168458					
Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	snares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	33221	£33221		
	Totals	33221	<u>£33221</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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 04/09/97	on paper paper 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	Signed	ul Ship	Secretary Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House .	Please er	icludes NIC (enter number isure that you ns on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Tol: NEAS SEEG SEAN ATEARS				
	Telephone	Postcode			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01168458	Account of Sha Particulars of shares trans			S	
Company Name: MANOR PROPERTY COMPANY (BURTON) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since: last return, of of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still i, and who have		
	Number	ceased t	o be members.		
Name and address	currently held	Number Transferred	Date of Registration of Transfer		
P SHIPLEY THE OLD POST COTTAGE	16611	9926	9-3-98	TRANSFRERED FROM	
TATEMALL BURSON ON TREENT,		25	9-3-98	TRANSFREED ARM	
STAPPS				SUIRES	
G. SHIPLES HZA SCALPCULTER RS	16611	9926		TRANSFREATES FROM	
	76917			TRANSFRARY FROM	
BURTON ON TRANT, STAFFS		25	9-3-98	EXORS OF R	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01168458	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	iast return, or	r, in the case eturn,since the	
MANOR PROPERTY COMPANY (BURTON) LIMITED	amount of stock held	incorporation	of the	
l	by existing	company, by	1	
l	members at date of this	members		
l	return.	(b) persons	who have	
		ceased to	o be members.	
	Number	Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
		<u> </u>		