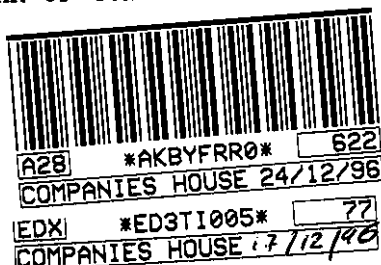




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W.
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
09	02	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
12	12	96

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.

ODSAL STADIUM
BRADFORD
YORKS
BD6 1BS

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

YB. £15.00 00171

363s

Annual Return

of company number 01174784

N

company name

BRADFORD NORTHERN DEVELOPMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01174784

Register of members (See note 5)

If the information shown needs amendment, give details 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.

GARY
TASKER
4 FAIRWAY
WIBSEY
BRADFORD
WEST YORKSHIRE BD7 4JF

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.

ROLAND
AGAR
CRAGG WOOD FARM MOORLAND VIEW
OTLEY ROAD ELDWICK
BINGLEY
WEST YORKSHIRE BD16 3AY

Day Month Year
Date of any change.

Date of Birth:- 04/06/47
Nat:BRITISH
Occ:BUTCHER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JACK
BATES
78 WATTY HALL ROAD
WIBSEY
BRADFORD
WEST YORKSHIRE BD6 3AH

Date of Birth:- 14/11/22
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER STUART
CAISLEY
100 KINGS ROAD
ILKLEY
WEST YORKSHIRE LS29 9BZ

Date of Birth:- 02/06/51
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

NEW ADDRESS

MOORLANDS
SKIPTON OLD ROAD
FOULDRIDGE
LANCS

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN
COULBY
9 WENTWORTH COURT
BEECH GROVE
HARROGATE
NORTH YORKSHIRE HG2 0EL

Date of Birth:- 28/11/51
Nat:BRITISH
Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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	100	100
Totals	100	100

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

The last full members list was at 19/02/95

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

12-12-96

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?----->

Postcode

Telephone

01274 733899

Ext

23