

COMPANIES HOUSE

363s

Annual Return

of company number 02119196

W

company name

N BROWN PROPERTY ONE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN 133 T

CARDII CF4 3U

The information printed below is taken from Companies House records as at 06/07/99 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	Day Month	
210	0 17	919

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.

53 DALE STREET MANCHESTER M26 9AF

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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
Day	Month	Year

	· •	 	
		 - -	
	T^-		
	<u> </u>		
	_	 _	_
			旦
_	-	 _	\neg

02119196 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.	Day Month Year Date of any change.
PETER JOHN	
TYNAN	
9 PARKVILLE ROAD	***************************************
MANCHESTER LANCASHIRE M20 4TX	
MANCASATRE M20 41A	***************************************
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL	
GRUNDY	
74 BROAD WALK WILMSLOW	***************************************
CHESHIRE SK9 5PN	
· .	
Date of Birth:- 04/02/57 Nat:BRITISH	
Occ: COMPANY SECRETARY	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	TOW PENSION TRUSTEES LIMITED

Page 2

02119196	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
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.				
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year			
Show any relevant current and previous directorships.				

O2119196 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDIWARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £7,000
	Totals	700,000	£7,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclose	
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 /	Poka 1 - The	men
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17th A	ngust 1999	Men Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	S3 DA	LE STREET TER Postcode	NEROLUM GROUP, ME

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FACT AND FREDERIC INCIDENTS	Account of Shares			
Company Number: 02119196	Particulars of shares trans- Number of ferred since the date of the			
Company Name: N BROWN PROPERTY ONE LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
N BROWN GROUP PLC	699,999			
N BROWN GROUP PLC LAUNFALL LIMITED	<u> </u>			
53 DALE STREET				
MANCHESTER				
M60 6ES				
	<u> </u>			
	 			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02119196	Particulars of shares trans-			
A	Number of ferred since the date of the			
Company Name:	shares or		r, in the case	
N BROWN PROPERTY ONE LIMITED	amount of	of the first r	eturn,since the	•
31 MAY 101 M 01 M 01 M 101 M 1	stock held by existing	incorporation company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	ا
	Number		Pata of	
	l :	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisici i eu	of Transfer	
				
· · · · · · · · · · · · · · · · · · ·				
		<u>-</u>		
•				•
			İ	
	i			
	l	}		!
			1	,
·		:		
				<u> </u>
	_			
				<u> </u>
		-		
				<u> </u>
				
		<u> </u>		