



C O M P A N I E S H O U S E

363s

13

Annual Return

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



HLE *H784XHDS* 246
COMPANIES HOUSE 21/06/99

of company number 02243548

N

company name
BATTYE, WIMPENNY & DAWSON 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 08/05/99
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	Month	Year
24	05	99

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.

QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02243548

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ROBERT FRANK
LOCK
5 SUNNYBANK GROVE
THORNBURY
BRADFORD
WEST YORKSHIRE BD3 7DJ

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ROBERT ANTHONY
ALLEN
CLOVA MOUNT WOODHOUSE LANE
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 2LE

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Date of Birth:- 02/01/59

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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02243548

Directors - continued

Particulars.

MICHAEL JOHN
DICKINSON
CHIDDINGFOLD COTTAGE
NORTHFIELD LANE HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QT

Date of Birth:- 02/07/49
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

SEE ATTACHED
.....
.....

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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02243548

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

2

£2

Totals

2

£2

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 24/05/97

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

Secretary/Director

*(delete as appropriate)

Date 10 JUNE 1999

SECRETARY

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

Ext

MICHAEL JOHN DICKINSON

COMPANY DIRECTORSHIPS

COMPANY NUMBER 2243548

COMPANY NAME BATTYE, WIMPENNY & DAWSON LIMITED

CURRENT :

PANEL SYSTEMS LIMITED
PANEL SYSTEMS (HOLDINGS) LIMITED

FORMER :

HIRAM WILD LIMITED
YORKSHIRE HOUSING TRUST PLC
DMJ PLC
PERSIMMON ASSURED PROPERTIES PLC
TAY ASSURED PROPERTIES PLC
RIDINGS 1 PLC
RIDINGS 2 PLC
RIDINGS 3 PLC
RIDINGS 4 PLC
BARRATT BESCO 1 PLC
BARRATT BESCO 2 PLC
YORKSHIRE GROWTH 1 PLC
YORKSHIRE GROWTH 2 PLC
RIDINGS 5 PLC
RIDINGS 6 PLC
RIDINGS 7 PLC
RIDINGS 8 PLC
BARRATT BESCO 3 PLC
BARRATT BESCO 4 PLC
LISCO 95 LIMITED