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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2316473

Company Name in full TRANRUN LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 05 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

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Registered Office (See note 3)

Show here the address at the date of this return.

ESTATE OFFICE

CRAWLEY PARK

HUSBORNE CRAWLEY

BEDFORD

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

MK40 0UU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8 6 3 0

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒

Please mark the appropriate box

Company Secretary *(See note 8)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

WELLWATER HOUSE

MAIN ROAD

BIDDENHAM

BEDFORDSHIRE

Postcode MK40 4BE

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 25	Month 06	Year 49
Forename(s)	CHARLES HAMAR				
Surname	DELEIVINGNE				
Previous forename(s)					
Previous surname(s)					
Address	95 ALBERT BRIDGE ROAD				
Post town	LONDON				
County / Region		Postcode	SW11 4PF		
Country		Nationality	BRITISH		
Business occupation	PROPERTY OWNER				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day 21	Month 09	Year 38
Forename(s)	CHARLES TERENCE				
Surname	LOUSADA				
Previous forename(s)					
Previous surname(s)					
Address	CRAWLEY PARK				
Post town	HUSBORNE CRAWLEY				
County / Region	BEDS	Postcode	MK43 0UU		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			08	02	33
Forename(s)	EDWARD JOSEPH				
Surname	RYAN				
Previous forename(s)					
Previous surname(s)					
Address	30 OVINGTON STREET				
Post town	LONDON				
County / Region		Postcode	SW3 2JB		
Country		Nationality	IRISH		
Business occupation	PROPERTY OWNER				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	10000	£10000
Totals	10000	£10000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

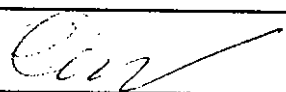
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

☒ 

Date

☒ 19.4.96 ☒

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes ☐ 2 ☒ continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT	
BINDER HAMLYN, 20 OLD BAILEY	
LONDON , EC4M 7BH	Tel
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2316473

Company Name in full TRANRUN LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HARVEY WHITE PROPERTIES LIMITED KIMBOLTON LODGE, KIMBOLTON ROW 115c FULHAM ROAD LONDON SW3 6RL	ORD 5000			
LOUSADA PLC ESTATE OFFICE CRAWLEY PARK HUSBORNE CRAWLEY, BEDFORD MK40 0UU	ORD 5000			

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(Private companies only)

(See note 11)

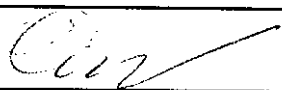
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Signed



Date

19.4.96

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† a director / secretary

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This return includes

1 + 1

continuation sheets

(enter number)

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COMPANY SECRETARIAL DEPARTMENT	
BINDER HANLYN, 20 OLD BAILEY	
LONDON , EC4M 7BH	Tel
DX number	DX exchange

Other Directorships

Company.

TRANRUN LIMITED

Continuation sheet number: 1

Company Number

2316473

Director / Directorships

Date Resigned

DELEIVINGNE, CHARLES HAWAR

DEEPHOUSE LIMITED

HARVEY WHITE PROPERTIES LIMITED

HOOKGROVE LIMITED

RYAN, EDWARD JOSEPH

DEEPHOUSE LIMITED

HARVEY WHITE PROPERTIES LIMITED

HOOKGROVE LIMITED

DIRECTORSHIPS - CHARLES TERENCE LOUSADA

Continuation Sheet

(2)
Co. No. 2316473

Bilston Estates Limited

Bilston Estates (Woburn) Limited

Brooks & Johnson Limited

Caret Properties Limited (dissolved 01.07.92)

Ebonywood Limited (dissolved 02.05.93)

Grand Union Developments Limited

Grand Union Properties Limited

Kathred Investments Limited

Kingsway Pension Trust Limited

Kingsway Pyewipe Limited

Lescren Holdings Limited (appointed July 1995)

LGR Estates Limited

Lousada Plc

Lousada (South West) Limited

Meltone Builders Limited

Nicholl's Brasseries Limited

Parwood James Company Limited

Russell Brothers (Paddington) Limited (resigned 1991)

Shiremount Limited

Speed 2888 Limited

Tandemlake Limited

Telford Property Investments Limited

The County Property Investment Company Limited

The Imperial Bathroom Company Limited

Tranrun Limited

Watchname Limited

April 1996