



COMPANIES HOUSE

02359330
00754x
363s

363s

Annual Return

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



A44 *AC21CMOB* 74
COMPANIES HOUSE 24/06/96

of company number 02359330

N

company name
OYSTON ESTATES 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 01/05/96

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
2 3	0 5	9 6

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.

OYSTON MILL,
STRAND ROAD,
PRESTON.
PR1 8UR

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02359330

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

 Date of any change.

ALLAN ROBIN
OAKLEY
FCA
4 AVON AVENUE
ROSSALL
FLEETWOOD
LANCASHIRE FY7 8NT

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.....

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.

Day	Month	Year

 Date of any change.

OWEN JOHN
OYSTON
CLAUGHTON HALL
LANCASTER
LANCASHIRE LA2 9LA

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.....
.....
.....

Date of Birth:- 03/01/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

As per attached schedule

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.

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

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.

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	195,002	195,002-00
Totals	195,002	195,002-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☒

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.

Signed

A.R. Oakley

Secretary/Director

*(delete as appropriate)

Date

18/06/96

I enclose the fee of **£18.**

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?----->

A.R. Oakley

Oyston Mill

Straw Road

Preston

Postcode

PR1 8UR

Telephone 01772-735289. Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF OWEN J. OYSTON

PRESENT

1. The Blackpool Football Limited
2. The Blackpool Football Club Properties Limited
3. Cheshire Life Limited
4. Claughton Hall (Bisons) Limited
5. Cornish Life Limited
6. Denwis Limited
7. Devon Life Limited
8. George Turner (Blackpool) Limited
9. Gloucestershire Limited
10. Growfar Limited
11. Hecudd Limited
12. Jebwill Limited
13. Lancashire Life Limited
14. Natfarm Limited
15. Owen Oyston Limited
16. North West Live FM Limited (formerly Jontell Limited)
17. Oyston Industrial Investments Limited
18. Oyston Management Services Limited
19. Oyston Publications PLC (formerly Secdex plc)
20. Oyston Estates Limited
21. Radiopapers Limited
22. Somerset & Avon Limited
23. Telemags Limited
24. Tractan Limited
25. Warwickshire & Worcestershire Life Limited
26. Wiltshire Life Limited
27. Yorkshire Life Limited
28. Zabaxe Limited
29. Screen One Limited
30. Manchester Life Limited
31. Scottish Life Limited
32. Birmingham Life limited
33. Lifestyle Magazines Limited
34. Ulster Life Limited
35. Belfast Life Limited
36. Irish Life Limited
37. Dublin Life Limited
38. Classlodge Limited
39. Classworld Limited

DIRECTORSHIPS OF OWEN J. OYSTON

PAST(WITHIN 5 Years)

Date of Resignation

1. Oyston Estate Agency (Ramos) Limited	July 1991
2. Oyston Surveyors Limited	July 1991
3. Oyston Productions Limited	July 1991
4. Ashten Limited	July 1991
5. Reldas Limited	July 1991
6. Goodguide Limited	July 1991
7. Miss World (UK) Limited	July 1991
8. Cardiff Broadcasting Corporation Limited	July 1991
9. West Yorkshire Broadcasting Limited	July 1991
10. Trans World Communications PLC	July 1991
11. Red Rose Radio PLC	July 1991
12. Rusmund Limited	July 1991
13. Piccadilly Radio PLC	July 1991
14. Piccadilly First Limited	July 1991
15. Piccadilly AV Limited	July 1991
16. Piccadilly Squire Limited	July 1991
17. PPM Radiowaves Limited	July 1991
18. Lancashire Cable Television Limited	Feb. 1992
19. Oyston Cable Limited	Feb. 1992
20. Broadcast Marketing Services Limited	July 1991
21. Radio Aire Limited	June 1991
22. Gwent Area Broadcasting Limited	Aug 1991
23. Satellite Media Limited	July 1991
24. Cable Communications (Telecom) Limited	Dec 1991
25. White Rose Cable Limited	Dec 1991
26. Cable Communications (Wigan) Limited	Dec 1991
27. Cable Communications Limited	Dec 1991
28. Cable Communications (Central Lancashire) Limited	Dec 1991
29. Cable Communications (Liverpool) Limited	Dec 1991
30. Lancashire Enterprises (Europe) Limited	Oct 1995
31. Lancashire Enterprises plc	Oct 1995
32. UK Development Partnership Limited	Oct 1995
33. UK Economic Development Partnership Limited	Oct 1995