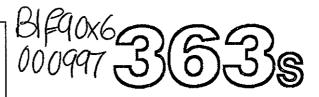


# COMPANIES HOUSE



# Annual Return

of company number 02398604

D

company name

COFTON IRISH INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/96 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
1:8	1 11	916

#### 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.

COFTON HOUSE FIRSWOOD ROAD GARRETTS GREEN BIRMINGHAM B33 OST

### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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.

Dav	Month	Year

Month

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02398604	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
•	
The model of the total	
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)	
	David Maria M
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
PHILIP	
POSTLETHWAITE	
64 BENNETT ROAD	
FOUR OAKS	***************************************
SUTTON COLDFIELD	***************************************
WEST MIDLANDS B74 4TG	***************************************
	David Maria M
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
MILOMA C. EDUA DO	$\cdot$
THOMAS EDWARD	
BARNSDALL	
NEWLYN 22 FIERY HILL ROAD	***************************************
BARNT GREEN	
BIRMINGHAM	***************************************
WEST MIDLANDS B45 8LG	
	***************************************
•	
Date of Birth:- 24/08/44	***************************************
Nat:BRITISH	
Occ:DIRECTOR	
If this person has especid to be director where	Day Month Year
If this person has ceased to be director, please state when.	Doto of rocionation
State Wileli.	Date of resignation.
Show any relevant current and previous directorships.	
•	•••••
Page 2	

02398604	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PHILIP POSTLETHWAITE	Day Month Year    Date of any change.
64 BENNETT ROAD FOUR OAKS SUTTON COLDFIELD	
WEST MIDLANDS B74 4TG	·
Date of Birth:- 13/09/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
ANDREW JOHN STANTON 14 BARTON GATE BARTON UNDER NEEDWOOD BURTON ON TRENT STAFFORDSHIRE DE13 8AG	
Date of Birth:- 24/02/44 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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.  Page 3	

02398604 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	<u></u>
		100	Lion
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
	A full list of m	nembers is enclos	ed 🖊
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, <i>mark this box</i> .			
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 P.	athlisat	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/12	.186	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 🚜	continuation sheets.
to Companies House.		enter number (enter number) (sure that you (ns on this page	have completed
	P. Poster	μω <b>Α</b> ιΈ	
To whom should Companies House direct any enquiries about the information shown in this	% COFTON	.House Fills	was loas
return?>	GARRETTS.		
	B'HAH	Postcod	e <b>B33 0S</b> 7

Telephone 0121.628.4000 Ext \_\_\_

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			3
Company Number: 02398604		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
COFTON IRISH INVESTMENTS LIMITED	amount of		eturn, since the	
COLION INTOL INAUGUMINE PINITUD	stock held		of the	
	by existing			
	members at	and the second second		
	date of this	members		
	return.	(b) persons	who have o be members.	
		ceased t	o be members.	
	Number		Date of	
	currently	Number		
Name and address		Transferred	Registration	Remarks
•	held	I ansierieu	of Transfer	
		· · · · · · · · · · · · · · · · · · ·		
COFTON LAND & PROPERTY LINITED				•
COFTEN HOUSE FIREWOOD ROAD GARRETTS				
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GROOM, BULAN B33 OST	1			
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				i
COFTON LAND & PROPERTY LIMITED AND				
				·
THOMAS EDWARD BARUSDALL	l t			
MONING COURSES BARE	•			
COFTON HOUSE, FIRSWOOD LOAD				
GARRETTS GREEN RIHAM B33 OST.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Opening Name have a consider	Account of Shares		
Company Number: 02398604 Company Name:	Number of shares or	Particulars of shares trans ferred since the date of t last return, or, in the cas	he se
COFTON IRISH INVESTMENTS LIMITED	amount of stock held	of the first return, since t incorporation of the	:he
	by existing	company, by (a) persons who are stil	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be member	s.
	Number		<del></del>
Name and address	currently	Number Date of Registration	
Tunio and dadioos	held	Transferred of Transfe	er l
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