



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

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 |
|-----|-------|------|
| 18 | 11 | 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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

COFTON HOUSE
FIRSWOOD ROAD
GARRETTS GREEN
BIRMINGHAM B33 0ST

.....

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

| | | | |
|---|---|---|---|
| 7 | 0 | 2 | 0 |
|---|---|---|---|

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

B1F90X6
000997 **363s**

Annual Return

of company number 02398604

D

company name

COFTON IRISH INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02398604

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

PHILIP
POSTLETHWAITE
64 BENNETT ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4TG

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

THOMAS EDWARD
BARNSDALL
NEWLYN 22 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8LG

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 24/08/44
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

PHILIP
POSTLETHWAITE
64 BENNETT ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4TG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/09/45
Nat:BRITISH
Occ: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.

Particulars.

ANDREW JOHN
STANTON
14 BARTON GATE
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8AG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 24/02/44
Nat:BRITISH
Occ: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.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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) |
|---|-----------------------------|--|
| <u>ORDINARY</u> | <u>100</u> | <u>£100</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u>Totals</u> | <u>100</u> | <u>£100</u> |

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed P. Postlethwaite

Secretary/Director *
*(delete as appropriate)

Date 10/12/196

This return includes ONE 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?----->

P. POSTLETHWAITE
% COTTON HOUSE, FILSWORTH ROAD
GARRETS GREEN
B'HAM Postcode B33 0ST

Telephone 0121 628 4000 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]