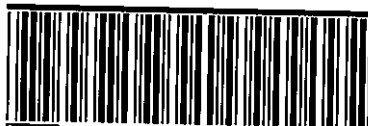


Bank of Ireland / 002093 / 1215



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



A18 \*A72A61DD\* 661  
COMPANIES HOUSE 22/11/97

# 363s

## Annual Return

of company number 02398604

D

**company name**

COFTON IRISH INVESTMENTS 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 04/11/97

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	97

**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

**Principal business activities** (See note 4)

Trade classification is

7020 LETTING OF OWN PROPERTY

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

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02398604

**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

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

**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  

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 Date of any change.

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

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

Day Month Year  

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 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  

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 Date of any change.

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

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

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

PHILIP  
POSTLETHWAITE  
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.

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.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100.</u>

**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 ☒

The last full members list was at 18/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 20/11/97

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?----->

P. POSTLETHWAITE  
% COFTON GROUP  
COFTON HOUSE, Firswood Road  
GARRETS GREEN Postcode B33 0ST  
B'HAM  
Telephone 0121 628 4000 Ext —