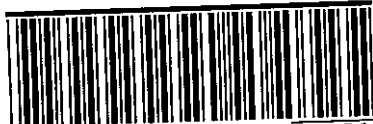




COMPANIES HOUSE

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



A47 \*ABBB5STX\* 90  
COMPANIES HOUSE 31/01/97

LB45  
002113

363s

## Annual Return

of company number 02458482

M

company name  
BENSON PAYNE 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 19/12/96

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   0	0   1	9   7

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.

THE SPIRE  
LEEDS ROAD  
LIGHTCLIFFE  
HALIFAX HX3 8NU

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

### Principal business activities (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02458482

**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.

Day	Month	Year

 Date of any change.

WAYNE STEPHEN  
MARSH  
9 NORTH GROVE MOUNT  
WETHERBY  
WEST YORKSHIRE LS22 7GD

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.

WAYNE STEPHEN  
MARSH  
9 NORTH GROVE MOUNT  
WETHERBY  
WEST YORKSHIRE LS22 7GD

Date of Birth:- 25/11/56  
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.

ASPIRE ACCOMMODATIONS LTD  
BENSON PARK PROPERTIES LTD

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

**Directors - continued**

## Particulars.

MICHAEL JOHN  
PAYNE  
SHAWS LANE TOP FARM  
COTTONSTONES  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3EZ

Date of Birth:- 14/01/53

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 any change.

Day	Month	Year

Date of resignation.

ASLINE ACCOUNTANTS LTD  
Benson Payne Properties Ltd

## Particulars.

JACQUELINE SANDRA  
WILLIAMS  
HOYLE FARM COTTAGE  
DIMPLES LANE  
HAWORTH  
WEST YORKSHIRE BD22 8QT

Date of Birth:- 18/04/51

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASLINE ACCOUNTANTS LTD

## 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)

ORDINARY

10000

£10000

Totals

10000

£10000

**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

*Alfred S. Hest*

Secretary/Director \*

\*(delete as appropriate)

Date

30/1/97

I enclose the fee of **£15.**

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

This return includes 1 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?----->

CHRISTINE TURNER

BENSON PAYNE LTD

THE SPARE LEEDS ROAD LIGHTCLIFFE

HALEFAX

Postcode HX3 8NU

Telephone 01422 203558 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]