



C O M P A N I E S   H O U S E

28 days  
x 2  
78 x 2  
23528

363s

# Annual Return

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



A22 \*AM082NQ7\* 38  
COMPANIES HOUSE 01/08/96

of company number 02725904

N

company name

TEESSIDE DEVELOPMENT COMPANY 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 04/06/96

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 |
|-----|-------|------|
| 24  | 06    | 96   |

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 |
|-----|-------|------|
| 31  | 03    | 97   |

## Registered Office *(See note 3)*

This is the address registered by Companies House.

DUNEDIN HOUSE  
RIVERSIDE QUAY  
STOCKTON-ON-TEES  
CLEVELAND TS17 6BJ

.....

.....

.....

.....

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

02725904

## 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

DUNEDIN HOUSE  
RIVERSIDE QUAY  
STOCKTON ON TEES  
CLEVELAND TS17 6BJ

## 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.

JOHN  
ARDRON  
99 LUNEDALE ROAD  
DARLINGTON  
COUNTY DURHAM DL3 9AS

| 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.

DUNCAN  
HALL  
~~WARREN COTTAGE LITTLE DANBY /~~  
~~(NORTHALLERTON)~~  
~~(NORTH YORKSHIRE DL7 0LT)~~

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

 Date of any change.

Date of Birth:- 02/09/47  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

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

 Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied* by<br>nominal value per share) |
|---|----------------------------|---|
| ORDINARY                                  | 2                          | 2   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
| Totals                                    | 2                          | 2   |

**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*.

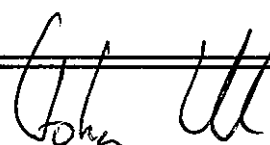
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 30 JULY 1996

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?----->

JOHN ARDON

@ REGISTERED OFFICE

Postcode

Telephone 01642 677123 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02725904                              | Account of Shares  |  |                                  | Remarks    |
|---|--|--|----------------------------------|------------|
| Company Name:<br>TEESSIDE DEVELOPMENT COMPANY LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. | Date of Registration of Transfer |            |
| Name and address                                      |  |  |                                  |            |
| RICHARD GORDON HOLT                                   |  |  |                                  |            |
| 50 STRATTON STREET                                    |  |  |                                  |            |
| LONDON  | —  | 1  | 1-12-92                          | SUBSCRIBER |
|   |  |  |                                  |            |
| MICHAEL JOHNSON                                       |  |  |                                  |            |
| 50 STRATTON STREET                                    |  |  |                                  |            |
| LONDON  | —  | 1  | 1-12-92                          | SUBSCRIBER |
|   |  |  |                                  |            |
| DUNCAN HALL IN TRUST FOR                              |  |  |                                  |            |
| TEESSIDE DEVELOPMENT CORPORATION                      | 1  |  | 1-12-92                          |            |
|   |  |  |                                  |            |
| TEESSIDE DEVELOPMENT CORPORATION                      |  |  |                                  |            |
| DUNEDIN HOUSE   |  |  |                                  |            |
| RIVERSIDE QUAY  |  |  |                                  |            |
| STOCKTON ON TEES TS17 6BJ                             | 1  |  | 1-12-92                          |            |
|   |  |  |                                  |            |
|   |  |  |                                  |            |
|   |  |  |                                  |            |
|   |  |  |                                  |            |
|   |  |  |                                  |            |
|   |  |  |                                  |            |
|   |  |  |                                  |            |
|   |  |  |                                  |            |

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

30/07/96

**DIRECTOR :** Duncan Hall

**MATTER :** Directorships

- 1 Teesside Workshop Limited
- 2 Teesside Middlehaven Limited
- 3 Hartlepool Renaissance Limited
- 4 Teesside Leisure Park Limited
- 5 Teesside Development Company Limited
- 6 Hartlepool Historic Quay Limited
- 7 Teesside Development Corporation Limited
- 8 Tees Barrage Limited