



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



A38 \*AGA2QDIN\* 172  
COMPANIES HOUSE 02/02/99

6645+3  
012068 **363s**

## Annual Return

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 20/01/99

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
2   4	0   6	9   8

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 CENTRAL BUSINESS EXCHANGE  
414 - 428 MIDSUMMER BOULEVARD  
MILTON KEYNES  
MK9 2EA

C/O COMMISSION FOR THE NEW TOWNS  
CENTRAL BUSINESS EXCHANGE  
414 - 428 MIDSUMMER BOULEVARD  
CENTRAL MILTON KEYNES  
MK9 2EA

### Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

02725904

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

**Register of members** (See note 5)

The register is kept at

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

C/O COMMISSION FOR THE NEW TOWNS,  
CENTRAL BUSINESS EXCHANGE  
414-428 MIDSUMMER BOULEVARD  
CENTRAL MILTON KEYNES  
MK9 2EA.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JUDITH MARY PHILOMENA  
ROBERTS  
36 PICKWICK ROAD  
LONDON  
SE21 7JW

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.

MILES VENTRESS  
ANDERSON  
11 COLE CRESCENT  
AUGHTON  
ORMSKIRK  
LANCASHIRE L39 5AJ

Day Month Year  
Date of any change.

Date of Birth:— 09/08/53  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

02725904

**Directors - continued**

Particulars.

MICHAEL JOHN  
HALL  
1 WHITE BANK  
BICTON HEATH  
SHREWSBURY  
SHROPSHIRE SY3 5AY

Date of Birth:- 16/02/50

Nat:BRITISH

Occ:ACCOUNTANT

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.

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Day	Month	Year

Date of resignation.

SEE SEPARATE LIST

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02725904

**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	2	£2-00
Totals	2	£2-00

**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 ☐

on paper

not on  
paper

The last full members list was at 24/06/96

A list of changes is enclosed ☐

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

M/4411

Secretary/Director\*

\*(delete as appropriate)

Date

1/2/99

This return includes

(enter number)

continuation sheets.

**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?----->

THE COMPANY SECRETARY  
WHO IS BASED AT CNT  
HEAD OFFICE MILTON  
KEYNES . Postcode  
01908 692 692  
Telephone Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02725904		Account of Shares			Remarks	
Company Name: 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 (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address			Number Transferred	Date of Registration of Transfer		
① RICHARD GORDON HOLT 50 STRATTON STREET LONDON W1X 5FL		—	1	1-12-92	Subscriber	
② MICHAEL JOHNSON ADDRESS AS FOR ① ABOVE.		—	1	1-12-92	Subscriber	
③ TEESIDE DEVELOPMENT CORPORATION, DUNEDIN HOUSE RIVERSIDE QUAY STOCKTON ON TEES CLEVELAND TS17 6BJ		—	2	1-4-98	TDC DISSOLVED 1/7/98. BY OPERATION OF SI 1998 NO. 85 ALL ITS REMAINING PROPERTY WAS TRANSFERRED TO THE COMMISSION FOR THE NEW TOWNS.	
④ COMMISSION FOR THE NEW TOWNS CENTRAL BUSINESS EXCHANGE 414 - 428 MIDJURGER BOULEVARD CENTRAL MILTON KEYNES MK9 2EA		2	—	1-4-98	SEE ABOVE.	

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

**OTHER DIRECTORSHIPS OF MILES ANDERSON**

Teesside Development Corporation Limited

Tees Barrage Limited

Hartlepool Historic Quay Limited

Haverton Hill Management Company Limited

The National Tall Ships Centre Limited

Warrington 2000

CLDA

Inward Limited

North Merseyside Partnership

**OTHER DIRECTORSHIPS OF MICHAEL HALL**

Teesside Development Corporation Limited

Tees Barrage Limited

Hartlepool Historic Quay Limited

Haverton Hill Management Company Limited

The National Tall Ships Centre Limited

Ashmount Estates (Telford) Limited

Connaught Construction (Telford) Limited

Commission Estates (Telford) Limited

Commission Construction (Telford) Limited