



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 18/06/97
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
0 3	0 7	9 7

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.

2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 3AE

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.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

not
£15
000917

363s

Annual Return

of company number 02728536

A

company name

2 BURDON TERRACE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02728536

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.

JL NOMINEES TWO LIMITED
1 SAVILLE CHAMBERS
NORTH STREET
NEWCASTLE UPON TYNE
NE1 8DF

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.

STEPHEN
JONES
2 BURDON TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3AE

Day Month Year
Date of any change.

Date of Birth:— 21/01/54
Nat:BRITISH
Occ:TEACHER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02728536

Directors - continued

Particulars.

DOCTOR
BARRY SHAUN
O'BRIEN
2 BURDON TERRACE
NEWCASTLE UPON TYNE
NE2 3AE

Date of Birth:- 03/12/65

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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.

Day	Month	Year

 Date of resignation.

Particulars.

CHRISTOPHER NIGEL
PADGET
2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3AE

Date of Birth:- 26/10/53

Nat:BRITISH

Occ:ARCHITECT

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.

Particulars.

DOCTOR
ANDRZEJ
ZMYSLOWSKI
MBBS DRCOG DCCH MRCP
2 BURDON TERRACE
NEWCASTLE UPON TYNE
NE2 3AE

Date of Birth:- 22/09/57

Nat:BRITISH

Occ:DOCTOR/MEDICAL PRACTITIONER

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.

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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 ORDINARY	FOUR	£4.00
Totals	FOUR	£4.00

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 ☒

The last full members list was at 03/07/96

A list of changes is enclosed

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 SFJ

Secretary/Director *

*(delete as appropriate)

Date 24.7.97This 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?----->

2 BURDON TERRACE LTD,
2 BURDON TCE,
JESMOND, NEWCASTLE
UPON TYNE Postcode NE2 3AE

Telephone 0191 2811660 Ext _____