



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

COOP
#420728
102396

363a

Annual Return

Company Number 2776185

Company Name in full Roodhill Leasing Limited



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
01	06	2000

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
01	06	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

PO Box 101

1 Balloon Street

Any change of
registered office must
be notified on form
287.

Post town

MANCHESTER

County / Region

Postcode

M60 4EP

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7484

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

Property Leasing



A01 *AR2CSRJ* 0585
COMPANIES HOUSE 23/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mrs

*Honours etc

NONE

Moira Ann

Lees

389 Bury Road

Edgworth

Post town

BOLTON

County / Region

Lancashire

Postcode

BL7 0BU

Country

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	05	11	1944
	Forename(s)	David Arthur				
	Surname	Dickman				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Broadwood Close					
Usual residential address	Disley					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOCKPORT				
	County / Region	Cheshire	Postcode	SK12 2NJ		
	Country		Nationality	Banker		
	Business occupation					
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	09	11	1942
	Forename(s)	Eric John				
	Surname	Fairweather				
	Previous forename(s)					
	Previous surname(s)					
Address	5 The Hamlet					
Usual residential address	Lostock					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOLTON				
	County / Region		Postcode	BL6 4QT		
	Country		Nationality	BRITISH		
	Business occupation	Bank Manager				
	Other directorships	As per attached list				

**coact**

Company Secretarial and

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	09	06	1957
	Forename(s)	Richard Thomas				
	Surname	Goddard				
	Previous forename(s)					
	Previous surname(s)					
Address	44 Woodlands Parkway					
Usual residential address	Timperley					
Post town	ALTRINCHAM					
County / Region		Postcode	WA15 7QU			
Country		Nationality	BRITISH			
Business occupation	Chartered Accountant					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc	NONE	Date of Birth	06	08	1942
	Forename(s)	Alan				
	Surname	Kenyon				
	Previous forename(s)					
	Previous surname(s)	NONE				
Address	2 Dunedin Road					
Usual residential address	Greenmount					
Post town	BURY					
County / Region	Lancs	Postcode	BL8 4EX			
Country		Nationality	British			
Business occupation	Chartered Accountant					
Other directorships	As per attached list					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	09	12	1946
	Forename(s)	William John				
	Surname	Marper				
	Previous forename(s)					
	Previous surname(s)					
Address	Manderley					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	34 Prestbury Road					
	Post town	WILMSLOW				
	County / Region	Cheshire	Postcode	SK9 2LL		
	Country		Nationality	British		
	Business occupation	Banker				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	31	01	1947
	Forename(s)	Michael John				
	Surname	Woodward				
	Previous forename(s)					
	Previous surname(s)					
Address	"Langdale"					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	10 Carrwood Road					
	Post town	WILMSLOW				
	County / Region	Cheshire	Postcode	SK9 5DL		
	Country		Nationality	British		
	Business occupation	Banker				
	Other directorships	As per attached list				



Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

M. Jones

Date

4/6/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline J. Wood, CWS Limited, P.O. Box 53 New	
Century House, MANCHESTER, M60 4ES	
Tel 0161 827 5291 Fax 0161 833 1383	
DX number	DX exchange



Company Secretarial and Compliance Software

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name Roodhill Leasing Limited		Company Number 2776185		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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
The Co-operative Bank plc PO Box 101, 1 Balloon Street, MANCHESTER, M60 4EP		2		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

Company Number 2776185			
Company Name Roodhill Leasing Limited			
Name & Address	Appointment	Resignation	Company Name
Dickman, David Arthur 6 Broadwood Close, Disley, STOCKPORT, Cheshire, SK12 2NJ	05/12/1997 26/03/1998	26/03/1998	Worknorth Limited The Co-operative Bank National Centre for Business and Ecology Limited Alternate to Michael John Woodward The National Centre for Business & Sustainability Limited
Fairweather, Eric John 5 The Hamlet, Lostock, BOLTON, BL6 4QT	20/11/1996 20/11/1996 17/02/1998		Wigan Chamber of Commerce, Training and Enterprise Limited Education Business Partnership (Wigan) Limited Highbank Management Co. Limited
Goddard, Richard Thomas 44 Woodlands Parkway, Timperley, ALTRINCHAM, WA15 7QU	01/05/1986	01/09/1996	The Woodlands Court (Altrincham) Residents Association Ltd
Kenyon, Alan 2 Dunedin Road, Greenmount, BURY, Lancs, BL8 4EX	13/01/1992 18/05/1993	22/11/1996 29/09/1995	Roodhill Nominees Limited Brotherswood Court Management Company Limited
Marper, William John Manderley, 34 Prestbury Road, WILMSLOW, Cheshire, SK9 2LL	01/06/1989 02/06/1989		Cleveland Finance Limited Unity Trust Bank plc
Woodward, Michael John "Langdale", 10 Carrwood Road, WILMSLOW, Cheshire, SK9 5DL	18/05/1993 18/05/1993 02/11/1993 02/11/1993 20/01/1995 07/11/1995 07/11/1995 09/01/1996 09/01/1996 09/09/1996 26/11/1996 26/03/1998 20/09/1999	29/09/1995 19/12/1996 19/12/1996 26/03/1998	Brotherswood Court Management Company Limited Cambrian Care Limited Co-operative Handycard Service Ltd Cleveland Finance Limited Unity Trust Bank plc Ringway Developments plc Ringway Hotels Limited UCB Group plc UCB Bank plc Innvotec North West Trust Limited The Co-operative Bank National Centre for Business and Ecology Limited The National Centre for Business & Sustainability Limited Alternate to David Arthur Dickman Ochil Residential Limited