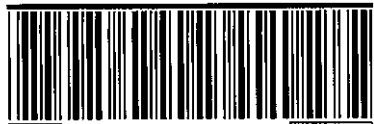




C O M P A N I E S H O U S E

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



A42 *AF0IPN6P* 425
COMPANIES HOUSE 12/07/96
COMPANIES HOUSE 17/05/96

CB 218
001251

363s

Annual Return

of company number 02833252

U

company name
THE OLD STOCK YARD MANAGEMENT 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 09/05/96
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
05	07	96

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.

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

68 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AD

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

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

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

REGISTERED OFFICE

.....

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.

GRAHAM EDWARD
 WALKER
 WHITTLEFORD
 LITTLE SHELFORD
 CAMBS

Day Month Year

1	4	0	5	9	16
---	---	---	---	---	----

Date of any change.

.....

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

Day Month Year

1	6	0	2	9	16
---	---	---	---	---	----

Date of resignation.

Directors *(See note 7)*

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

DAVID MARSTON
 BLOXHAM
 5 SHEPHERDS CLOSE
 FEN DITTON
 CAMBRIDGE
 CB5 8XJ

Day Month Year

--	--	--	--	--	--

Date of any change.

.....

Date of Birth:- 23/06/60

Nat:BRITISH

Occ:SCIENTIFIC OFFICER(MEDICAL.)

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHEN MICHAEL
BODEN
8 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 12/05/50
Nat:BRITISH
Occ:ESTSTE AGENT

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.

DEREK PETER
DEAVILLE
MSC MI BIOL
2 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 16/06/47
Nat:BRITISH
Occ:REGISTRATION OFFICER AGROCHEMI

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.

STUART THURTON
GIBBS
1 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 24/08/63
Nat:BRITISH
Occ:OPTOMERIST

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

GRAHAM MICHAEL JOHN
JEFFRIES
7 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

1	6	0	2	9	6
---	---	---	---	---	---

Date of any change.

Now Company Secretary
See Attached 288a

Date of Birth:- 25/05/57

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

MARGARET ELEANOR
LECHNER
4 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 13/03/41

Nat:BRITISH

Occ:COSMETIC CONSULTANT

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.

JOHN GRANVILLE
READER
6 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 01/03/34

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY RONALD
REED
3 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 15/04/43
Nat:BRITISH
Occ:MASTER HAIRDRESSER

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.

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

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.

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

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)

02833252

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)
Ord	8	£8
Totals	8	£8

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 31/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

C. M. J. Jeffers

Secretary/Director*
*(delete as appropriate)

Date

16.05.96

This 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?

C. M. J. Jeffers

7 Shepherds Close

Fen Ditton

Cambs

Postcode CB5 8XJ