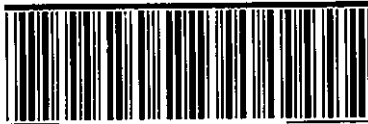




C O M P A N I E S H O U S E

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



A20 *ALH0CE9B* 459
COMPANIES HOUSE 26/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95
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	95

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.

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
9999 NON-TRADING COMPANY

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

NW
118
002336

363s

Annual Return

of company number 02833252

U

company name

THE OLD STOCK YARD MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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.....
.....
.....

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Register of members (See note 5)

02833252

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

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

 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.

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.

Directors - continued

02833252

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

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

02833252

Particulars.

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

Date of Birth:- 25/05/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 13/03/41
Nat:BRITISH
Occ:COSMETIC CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 01/03/34
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Directors - continued

02833252

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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 checked="" 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

Date

X. S. Leads X
25/8/95

Secretary/Director *
(delete as appropriate)

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?

STONEHAMS
69 HIGH STREET
SAFFRON WALDEN, ESSEX, CB10 1AD

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02833252	Account of Shares			Remarks
	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.		
Company Name: THE OLD STOCK YARD MANAGEMENT COMPANY LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ASHCROFT CAMERON NOMINEES LTD	NIL	1		SUBSCRIBER SHARE to C.B.&P.A.WALKER LTD
ASHCROFT CAMERON SECRETARIES LTD	NIL	1		" " "
C.B. & P.A. WALKER LTD	NIL	2		
WHITTLESFORD ROAD LITTLE SHELFORD CAMBS				
WALKWAY LIMITED, WHITTLESFORD ROAD				
LITTLE SHELFORD CAMBS	NIL	3		Allotted 9.7.93
P & B WALKER LTD, WHITTLESFORD ROAD				
LITTLE SHELFORD CAMBS	NIL	3		Allotted 9.7.93
JOHN GRANVILLE READER & OLIVE ALTHEA READER				
6 SHEPHERDS CLOSE FEN DITTON CAMBS	1			
STUART THURTON GIBBS, No. 1	1			
DEREK PETER DEAVILLE & AMANDA MARY				
DEAVILLE, No. 2	1			
MARGARET ELEANOR LECHNER, No. 4	1			
GEOFFREY RONALD REED & JOYCE MARLENE REED				
No. 3	1			
GRAHAM MICHAEL JOHN JEFFERIES & RACHEL				
ANN JEFFERIES, No. 7	1			
STEPHEN MICHAEL BODEN & JENNIFER MARGARET				
BODEN, No. 8	1			
DARID MARSTON BLOXHAM & JILLIAN ROSEMARY				
BLOXHAM, No. 5	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]