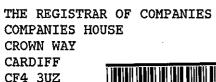


# COMPANIES HOUSE





#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95 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
į	1  4	0 17	9   5

### 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.

STEPHEN WILLIS & CO FLOOR D MILBURN HOUSE DEAN STREET NEWCASTLE UPON TYNE NEI 1PQ

### Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

C

of company number	02948832	
company namo		

company name LEAZES PARK ESTATES LIMITED

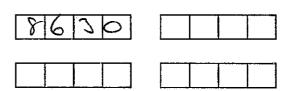
company type
PRIVATE COMPANY LIMITED BY SHARES

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	Mic	onth	Year							
1	14	0	17	9	\						

Day	Month	Year
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PROPORTY MANAGEMENT CO.

02948832	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The magister is least at	
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	Day Month Year
form 288.	Date of any change.
STEPHEN ANDERSON	•••••
WILLIS	
97 RYDAL ROAD	
CHESTER LE STREET	***************************************
COUNTY DURHAM DH2 3DS	
	***************************************
	*****
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of realignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
,	Date of any change.
DIANE	
HART	
36 TRINITY COURTYARD	
ST PETER BASIN	
NEWCASTLE UPON TYNE	
TYNE AND WEAR NE6 2TS	***************************************
Date of Birth:- 12/05/65	***************************************
Nat:BRITISH	***************************************
Occ:RESTAURANT MANAGERESS	
	Day Month Year
If this person has ceased to be director, please	
state when.	
Other directorships.	
·	
Page 2	••••••

02948832 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
Other directorships.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year      Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
race 3	

02948832 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ø <b>∫<del>50</del></b>		· · · · · · · · · · · · · · · · · · ·
	ORD.	100	(80.00
		<u></u>	_
·	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed C
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.	豆		
Certificate		0	/
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Sani	Secretary/Director *
I enclose the fee of £18.	Date 16	18/95	*(delete as appropriate)
Cheques should be made payable	Date	/- ··· / - ···· . · · · · · · · · · · · · · · ·	•
to Companies House.	This return i	ncludes (enter num	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
•			
		Poetoo	•
		Postco	•••••
Printed on Recycled Paper	Telephone		Ext

Dago A

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02948832 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of LEAZES PARK ESTATES LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration Number currently Name and address Remarks held Mes. D. HART 36 TRIJITY GOVETYARD MRS. J. HART

LIST OF PAST AND PRESENT MEMBERS (co	ntinuea)	SCHEDULE TO FORM 363									
Company Number: 02948832		Particulars of	shares trans-	es ·							
Company Name:	Number of shares or		the date of the r, in the case								
LEAZES PARK ESTATES LIMITED	amount of	of the first r	eturn,since the	·							
TEWSES LAKE ESTATES PINITED		incorporation company, by	of the								
	by existing members at		who are still								
	date of this										
	return.		o be members.								
	Number		Date of								
Name and address	currently	Number	Registration	Remarks							
Name and address	held	Transferred	of Transfer								
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