



COMPANIES HOUSE

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



A26 *AE7FCTFU* 625
COMPANIES HOUSE 22/02/97

Annual Return

of company number 03024231

H

company name

ELLIS & EVERARD (UK HOLDINGS) 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 07/02/97

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
21	02	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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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.

STEPHEN BRIAN
SMITH
6 ALDER CARR
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5TE

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.

JOHN NICHOLAS
PHILLPOTTS
9 GROVE ROAD
MENSTON
ILKLEY
WEST YORKSHIRE LS29 6JD

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/49
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.

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Directors - continued.

Particulars.

JOHN ANDREW WALTER
SAMUEL
HIGH BELFORD
DALLOWGILL
RIPON
NORTH YORKSHIRE HG4 3RQ

Date of Birth:- 04/03/52
Nat:BRITISH
Occ:GROUP FINANCIAL DIRECTOR

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.

Particulars.

PETER SCOTT
WOOD
31 NEWALL HALL PARK
OTLEY
WEST YORKSHIRE LS21 2RD

Date of Birth:- 04/04/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

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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	2	£2
Totals	2	£2

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 ☐

on paper not on paper

The last full members list was at 21/02/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

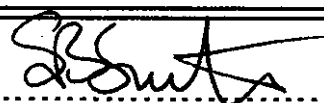
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

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.

Signed



Secretary/Director
*(delete as appropriate)

Date 19.02.97

I enclose the fee of **£15.**

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

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?----->

Carmel Brooke

Ellis & Everard plc

46 Peckover Street

Bradford Postcode BD1 5BD

Telephone 01274/377000 Ext 322