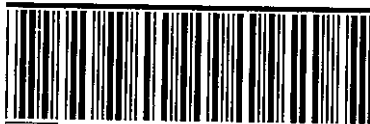




COMPANIES HOUSE

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



A40 \*AUKV9JLW\* 50

COMPANIES HOUSE 05/03/96

COMPANIES HOUSE 17/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/96

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
21	02	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

46 PECKOVER STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 5BD

**Principal business activities** (See note 4)

Please enter trade classification(s).

Non-Trading

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

NW 272x4  
000783

363s

**Annual Return**

of company number 03024231

H

**company name**

ELLIS & EVERARD (UK HOLDINGS) 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

.....

.....

.....

.....

9	9	9	9				

03024231

## 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.

Other directorships.

**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.

Other directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.*

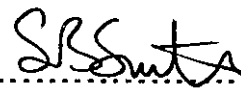
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 13.2.96

This return includes 1 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?

S B Smith - Company Secretary

Ellis &amp; Everard plc

46 Peckover Street, Bradford

Postcode BD1 5BD

Telephone 01274/377000 Ext 215

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]