



Companies House

for the record

Company Name

ALBEMARLE  
FLATS(YORK)LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

936333

Information extracted from  
Companies House records on  
28th February 2004

000 037 / 15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A44  
COMPANIES HOUSE  
\*A2FN6TU4\*  
0441  
30/03/04

Ref: 936333/15/42

|   | Current details   | Amended details  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>18 Bank Street<br/>Wetherby<br/>West Yorkshire<br/>LS22 4NQ</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </table> | SIC Code   | Description | <b>9800</b> | <b>Residents property management</b> | <table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| <b>9800</b>   | <b>Residents property management</b>  |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |



|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Amos Stuart ASQUITH</p> <p><b>Address</b><br/>                     16 St James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 16/07/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>         | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Amos Stuart ASQUITH ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>       |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Muriel Grace Edna BENNETT</p> <p><b>Address</b><br/>                     4 Saint James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 11/08/1924</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Muriel Grace Edna BENNETT ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Terrence CAPES</p> <p><b>Address</b><br/>                     2 Saint James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 03/05/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>       | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Terrence CAPES ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>    |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Irene Millicent GIBBONS</p> <p><b>Address</b><br/>                     6 St James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 02/07/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Irene Millicent GIBBONS ceased to be director (if applicable)<br/>                     01, 04, 2003.</p> |

|   | Current details  | Amended details   |
|---|--|---|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Harry Whaley GREEN</p> <p><b>Address</b><br/>                     8 Saint James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 12/11/1926</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Harry Whaley GREEN ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>     |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Allan Mckenzie MCNEILL</p> <p><b>Address</b><br/>                     10 Saint James Mount<br/>                     York<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 28/10/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>                                     | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Allan Mckenzie MCNEILL ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Nadine Margaret RIDER</p> <p><b>Address</b><br/>                     12 Saint James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 19/09/1922</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Nadine Margaret RIDER ceased to be director (if applicable)</b><br/>                     _____ / _____ / _____</p> |



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J. Dixon  
(Director/ Secretary)

Date 22, 03, 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 22/3/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **22nd March 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name J DIXON (MRS)

Telephone number *inc code* 01937 580666

Address WHITE ROSE PROPERTY MANAGEMENT  
18 BANK STREET

DX number *if applicable*

WETHERBY  
LS22 4NQ

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_