



COMPANIES HOUSE

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



A28 *AG098GIT* 292
COMPANIES HOUSE 15/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95
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
01	11	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WARWICKSHIRE MASONIC TEMPLE
2 STIRLING ROAD
EDGBASTON, BIRMINGHAM
WEST MIDLANDS B16 9SB

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

363s

£18/1113/100394

Annual Return

of company number 00016552

P

company name

WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00016552

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.

DAVID WILLIAM
OLD
62 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS B91 1HZ

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.

WILLIAM STEPHEN
ELLSON
25 POPPY LANE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B24 0EJ

Day	Month	Year

 Date of any change.

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

Date of Birth:- 05/08/25
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

EDGBASTON ASSEMBLY ROOMS LTD
WARWICKSHIRE MASONIC CHARITABLE ASCO.

Directors - continued

00016552

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

Particulars.

ROBERT
GAUKROGER
1706 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0HU

Date of Birth:- 04/09/14
Nat:BRITISH
Occ:RETIRED

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.

DERRICK CANSFIELD
HOBSON
19 POPPY LANE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B24 0EJ

Date of Birth:- 14/03/22
Nat:BRITISH
Occ:RETIRED

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.

EDGBASTON ASSEMBLY ROOMS LTD
WARWICKSHIRE MASONIC CHARITABLE ASSOC.

Particulars.

VICTOR WALTER
KEENE
CHERRYTREES 3 BATES ROAD
EARLSDON
COVENTRY
WEST MIDLANDS CV5 6AW

Date of Birth:- 05/07/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

Directors - continued

00016552

Particulars.

STANLEY ALAN
LATES
644 STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS B91 1LB

Date of Birth:- 01/07/18
Nat:BRITISH
Occ:MANAGING DIRECTOR ENGINEERING

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.

SEE ATTACHED LIST

Particulars.

GEOFFREY ERNEST
NEWBY
80 AYLESBURY ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6PJ

Date of Birth:- 05/07/30
Nat:BRITISH
Occ:PROFESSIONAL ACCOUNTANT

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.

SEE ATTACHED LIST

Particulars.

ROBERT GILES
RUSSELL
33 BERKLEY CRESCENT
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9YD

Date of Birth:- 08/08/27
Nat:BRITISH
Occ:WHOLESALE WINES DIRECTOR

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.

WARWICKSHIRE MASONIC CHARITABLE ASSOC
EDGBASTON ASSEMBLY ROOMS LTD
STUDIO WINES LTD

Directors - continued

00016552

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

Particulars.

Day Month Year

--	--	--

Date of any change.

FRANK GILBERT
VINCENT
GREEN END
PINVIN
PERSHORE
WORCESTERSHIRE WR10

Date of Birth:- 01/11/16
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

EDGBASTON ASSEMBLY ROOMS LTD
F & G VINCENT PARTNERS LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

RICHARD VICTOR
WALLIS
ACII
ASTRAL HOUSE 69 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9AX

Date of Birth:- 28/05/42
Nat:BRITISH
Occ:INSURANCE BROKER & CHARTERED INSURER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00016552

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	400	£50 ea £20,000
5% PREFERENCE	40,000	£1 ea £40,000
Totals	40,400	£60,000

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 01/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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



Secretary/Director *

*(delete as appropriate)

Date

13 Nov 95

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?

D W OLD - COMPANY SECRETARY

EDGBASTON ASSEMBLY ROOMS LTD

2 STIRLING ROAD EDGBASTON

Postcode B16 9SB

Warwickshire Masonic Temple Properties Limited

Company No 16552

Other Directorships held by:

Victor Walter Keene	Mutual Clothing & Supply Co Ltd	181701
	Kingstone Ltd	214525
	Keenes Insurance Brokers Ltd	654990
	Keenes Insurances Ltd	208723
	Drapers Management Ltd	1059510
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Charitable Assn Ltd	402213
Stanley Alan Lates	Lates Agencies Ltd	3821
	Whitmarley Eng Co Ltd	382185
	Whitmarley Displays Ltd	404959
	Handsworth Masonic Hall (1968) Ltd	932335
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Charitable Assn Ltd	402213
Geoffrey Ernest Newby	Danline Intenational	1144263
	Eagle Airfield Equipment Ltd	976960
	Plantline International Ltd	1143957
	H N H Properties Ltd	1143958
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Charitable Association Ltd	402213
Richard Victor Wallis	Richard V Wallis & Co Ltd	1133674
	Richard V Wallis Life & Pension Consultants Ltd	928731
	Richard V Wallis Ins Services Ltd	2396423
	L F Shales Co Ltd	88120
	L F Shale Co Provisions Ltd	1589364
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Charitable Assn Ltd	402213