



N/W 215 000091

Companies House

— for the record —

Company Name
**"JOHNNIE" JOHNSON
DEVELOPMENTS LIMITED**

363s Annual Return

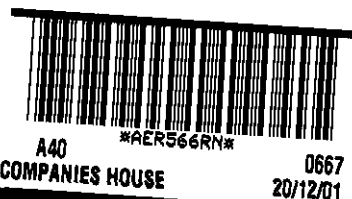
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
3895031

Information extracted from
Companies House records on
29th November 2001

Section 1: Company details



Ref: 3895031/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Astra House Spinners Lane, Poynton Stockport Cheshire SK12 1GA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name James Francis LUNNEY</p> <p>Address 8 Western Approach Chester Cheshire CH2 2EG</p>	<p>Name</p> <p>Address 15 MILL HILL AVENUE POYNSTON STOCKPORT</p> <p>UK Postcode SK12 1EQ Date of change 03/08/2001 Date James Francis LUNNEY ceased to be secretary (if applicable) _ / _ / _</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alan James BRIDGE</p> <p>Address 8 Deanwater Court Viscount Drive, Heald Green Cheadle Cheshire SK8 3HU</p> <p>Date of birth 27/03/1932</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Alan James BRIDGE ceased to be director (if applicable) _ / _ / _</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Malcolm Gibson HARRISON</p> <p>Address 68 Hallgarth Street Durham County Durham DH1 3AY</p> <p>Date of birth 22/06/1945</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Malcolm Gibson HARRISON ceased to be director (if applicable) _ / _ / _</p>

	Current details	Amended details
<p>> Director 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 288.</i></p>	<p>Name Bryan Goodliff HARWOOD MCIH</p> <p>Address 20 Harriot Drive Newcastle Upon Tyne NE12 0EU</p> <p>Date of birth 23/03/1933</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address 20 HARRIOT DRIVE NEWCASTLE-UPON-TYNE NORTHUMBERLAND NE12 7EU</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Bryan Goodliff HARWOOD MCIH ceased to be director (if applicable) . . / . . /</p>
<p>> Director 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 288.</i></p>	<p>Name Roger Maxwell HAWKINS</p> <p>Address Highfield Barn Timble Otley West Yorkshire LS21 2NN</p> <p>Date of birth 02/03/1941</p> <p>Nationality British</p> <p>Occupation University Lecturer</p>	<p>Name</p> <p>Address 23 REDWALO DRIVE GUISELEY , LEEDS WEST YORKSHIRE LS20 8QN</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Roger Maxwell HAWKINS ceased to be director (if applicable) . . / . . /</p>
<p>> Director 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 288.</i></p>	<p>Name Melvyn Baxter HILL F INSTM FIMBM</p> <p>Address Fourseasons 14 Gwynt Y Mor Conwy Gwynedd LL32 8GH</p> <p>Date of birth 21/09/1940</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Melvyn Baxter HILL F INSTM FIMBM ceased to be director (if applicable) . . / . . /</p>

	Current details	Amended details
<p>> Director 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 288.</i></p>	<p>Name James Francis LUNNEY</p> <p>Address 8 Western Approach Chester Cheshire CH2 2EG</p> <p>Date of birth 01/07/1953</p> <p>Nationality British</p> <p>Occupation Housing Manager</p>	<p>Name</p> <p>Address 15 MILL HILL AVENUE POYNSTON STOCKPORT</p> <p>UK Postcode SK12 1EQ</p> <p>Date of birth 01/07/1953</p> <p>Nationality BRITISH</p> <p>Occupation CHIEF EXECUTIVE HOUSING MANAGER</p> <p>Date of change 03/08/2001</p> <p>Date James Francis LUNNEY ceased to be director (if applicable)</p>
<p>> Director 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 288.</i></p>	<p>Name Esther MELTON</p> <p>Address 18 Barnsdale Drive Manchester Lancashire M8 0EH</p> <p>Date of birth 17/12/1935</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Esther MELTON ceased to be director (if applicable)</p>
<p>> Director 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 288.</i></p>	<p>Name Brenda Jean MOLNAR</p> <p>Address 22 Oakhill Road Sheffield South Yorkshire S7 1SH</p> <p>Date of birth 15/03/1933</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Brenda Jean MOLNAR ceased to be director (if applicable)</p>

	Current details	Amended details
<p>> Director <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 288.</i></p>	<p>Name Sheelagh Patricia PEEL</p> <p>Address Holly Bank Ward Lane, Disley Stockport Cheshire SK12 2BZ</p> <p>Date of birth 28/10/1929</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sheelagh Patricia PEEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288.</i></p>	<p>Name Douglas Ronald PRICE</p> <p>Address Flat 27 Hawkinge House Newbold Back Lane Chesterfield Derbyshire S40 4EY</p> <p>Date of birth 13/02/1924</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Ronald PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288.</i></p>	<p>Name Derek Raymond PULLEN</p> <p>Address 19 Ashford Road Wilmslow Cheshire SK9 1QD</p> <p>Date of birth 18/01/1927</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derek Raymond PULLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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 288.</i></p>	<p>Name Terence WINFIELD DMA</p> <p>Address 5 Woodfarm Avenue Sheffield South Yorkshire S6 5LT</p> <p>Date of birth 02/12/1938</p> <p>Nationality British</p> <p>Occupation Retired Housing Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence WINFIELD DMA ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director 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 288.</i></p>	<p>Name Geoffrey YEOMANS</p> <p>Address 4 Poplar Way High Lane Stockport Cheshire SK6 8ES</p> <p>Date of birth 15/01/1939</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey YEOMANS ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1</p> <p>Aggregate Nominal Value of issued shares £1.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 1</p> <p>Total Nominal value of shares issued £1.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares transferred		
<p>> Shareholder Name Trustees Of JOHNNIE JOHNSON HOUSING TRUST</p> <p>Address Astra House Spinners Lane Poynton Stockport Cheshire SK12 1GA</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Trustees Of JOHNNIE JOHNSON HOUSING TRUST</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>	<p>Number</p> <p>1</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 [Handwritten Signature]
(Director / Secretary)

Date 17, 12, 2001.

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 15/12/2001 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 15th December 2002 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Mr. C. SHARP H 6120

Telephone number inc code 01625 870114

Address SONNIE JOHNSON DEVELOPMENTS LTD
ASTRA HOUSE
SPINNERS LANE
POYNTON
SK12 1SA

DX number if applicable _____
DX exchange _____

Postcode _____