



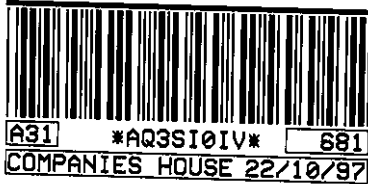
COMPANIES HOUSE

nm  
EIS  
025525

363s

# Annual Return

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



of company number 03112042

E

company name  
PRIVILEGED PROPERTIES (NORTHERN)  
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 24/09/97

If this information requires amendment use the spaces opposite.

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.

### 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
10	10	97

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.

BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD

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

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

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

03112042

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

**Register of members** (See note 5)

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.

Day Month Year  
| | | Date of any change.

MARTIN BASIL  
RICHARDS  
BARNSHAW COTTAGE  
PEPPER STREET  
MOBBERLEY  
CHESHIRE WA16 6JH

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

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.

Day Month Year  
| | | Date of any change.

HENRY NEVILLE  
MOSER  
7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD

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

Date of Birth:- 24/09/49  
Nat:BRITISH  
Occ: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.

.....  
*No changes from those previously advised.*  
.....

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

**Directors - continued**

Particulars.

COLIN JOHN  
PUNSHON  
OAKTREE HOUSE PRINCESS MEADOW  
2 SANDRINGHAM CLOSE  
BOWDEN  
CHESHIRE WA14 3GY

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 27/11/58  
Nat: BRITISH  
Occ: GENERAL MANAGER

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

*NO changes from those previously advised.*

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day    Month    Year  
| |    | |    | |

Date of any change.

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day    Month    Year  
| |    | |    | |

Date of any change.

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)

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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 10/10/96

	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 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.

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date 14.10.97

I enclose the fee of **£15.**

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

This return includes NONE 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?----->

Postcode .....

Telephone ..... Ext .....