



Companies House

for the record

TSB-415-000307



Company Name
**WARWICKSHIRE MASONIC
TEMPLE PROPERTIES LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
16552

Information extracted from
Companies House records on
16th October 1999

- > 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

Ref: 16552/03/10

	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>	Warwickshire Masonic Temple 2 Stirling Road Edgbaston, Birmingham West Midlands B16 9SB	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>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<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> <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>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Robert Guy SWAIN</p> <p>Address 11 Bramshill Court St James Road Edgbaston Birmingham West Midlands B15 2NX</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date Robert Guy SWAIN 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Stephen ELLSON</p> <p>Address 25 Poppy Lane Erdington Birmingham West Midlands B24 0EJ</p> <p>Date of birth 05/08/1925</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 William Stephen ELLSON 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 Robert GAUKROGER</p> <p>Address 1706 Warwick Road Knowle Solihull West Midlands B93 0HU</p> <p>Date of birth 04/09/1914</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 Robert GAUKROGER ceased to be director (if applicable) _____ / _____ / _____</p>

Current details	Amended details
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<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 Derrick Cansfield HOBSON</p> <p>Address 19 Poppy Lane Erdington Birmingham West Midlands B24 0EJ</p> <p>Date of birth 14/03/1922</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derrick Cansfield HOBSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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<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 Victor Walter KEENE</p> <p>Address Cherrytrees 3 Bates Road Earlsdon Coventry West Midlands CV5 6AW</p> <p>Date of birth 05/07/1935</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Victor Walter KEENE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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<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 Stanley Alan LATES</p> <p>Address 644 Streetsbrook Road Solihull West Midlands B91 1LB</p> <p>Date of birth 01/07/1918</p> <p>Nationality British</p> <p>Occupation Managing Director Engineering</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stanley Alan LATES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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	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 Geoffrey Ernest NEWBY</p> <p>Address 80 Aylesbury Road Hockley Heath Solihull West Midlands B94 6PJ</p> <p>Date of birth 05/07/1930</p> <p>Nationality British</p> <p>Occupation Professional 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 Ernest NEWBY 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 Michael John PRICE CBE</p> <p>Address The Hill Farm Edgiock Astwood Bank Worcestershire B96 6JZ</p> <p>Date of birth 10/06/1935</p> <p>Nationality British</p> <p>Occupation Managing Director</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 Michael John PRICE CBE ceased to be director (if applicable) ____ / ____ / _____</p>
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<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 Robert Giles RUSSELL</p> <p>Address 33 Berkley Crescent Moseley Birmingham West Midlands B13 9YD</p> <p>Date of birth 08/08/1927</p> <p>Nationality British</p> <p>Occupation Wholesale Wines Director</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 Robert Giles RUSSELL ceased to be director (if applicable) ____ / ____ / _____</p>
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Current details

Amended details

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.

Name
Richard Victor WALLIS ACII

Address
Astral House 69 Lady Byron Lane
Knowle
Solihull
West Midlands
B93 9AX

Date of birth 28/05/1942

Nationality British

Occupation Insurance Broker &
Chartered Insurer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Richard Victor WALLIS ACII
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £50.00	Nominal value of each share _____
	Number of shares issued 400	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 40,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £40,000.00	Aggregate Nominal Value of issued shares _____
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>	Total number of shares issued 40,400	Total number of shares issued _____
	Total Nominal value of shares issued £60,000.00	Total Nominal value of shares issued _____

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 029 2038 0801.

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 _ _ _ _ _			

Warwickshire Masonic Temple Properties Ltd

Directorships held by:

William Stephen Ellson	Warwickshire Masonic Temple Properties Ltd	16552
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Charitable Assn Ltd	402213
Robert Gaukroger	Warwickshire Masonic Temple Properties Ltd	16552
Derrick Cansfield Hobson	Warwickshire Masonic Charitable Assn Ltd	402213
	Warwickshire Masonic Temple Properties Ltd	16552
	Edgbaston Assembly Rooms Ltd	222306
Victor Walter Keene	Mutual Clothing & Supply Co Ltd	181701
	Kingstone Ltd	214525
	Mutual Insurance Services Ltd	654990
	Keene's Insurances Ltd	208723
	Draper' Management Ltd	1059510
	Coventry Cyrenians	1098794
	Coventry Crossroads	3206963
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Stanley Alan Lates	Edgbaston Assembly Rooms Ltd	222306
	Lates Agencies Ltd	405088
	Whitmarley Eng Co Ltd	382185
	Whitmarley Displays Ltd	404959
	Handsworth Masonic Hall Ltd	932335
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Geoffrey Ernest Newby	Danline Intenational	1144263
	Eagle Airfield Equipment Ltd	976960
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Michael John Price	Wirax Wirewares Ltd	129616
	Wirax Wirewares (Manufacturing) Ltd	899588
	Wirax Wirewares (Sales) Ltd	899589
	H W Carter & James Ltd	668289
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Robert Giles Russell	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Charitable Assn Ltd	402213

Warwickshire Masonic Temple Properties Ltd

Directorships held by:

Richard Victor Wallis	Richard V Wallis & Co Ltd	1133674
	Richard V Wallis Life & Pension Consultants Ltd	928731
	Richard V Wallis Insurance Services Ltd	2396423
	L F Shales Co Ltd	88120
	L F Shale Co Provisions Ltd	1589364
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshrie Masonic Temple Properties Ltd	16552
	Warwickshire Charitable Assn Ltd	402213



Companies House
for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 Robert Swan
(Director / Secretary)

Date 23, 11, 1999

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

What to do now

Please detach and retain the covering letter, 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 1/11/1999 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 **1st November 2000** 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

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

Cheque Postal Order Cheque / ~~Postal Order~~
Number 000307

(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 ROBERT G SWAIN Telephone number *inc code* 0121-454-4422

Address WARKS MASONIC DX number *if applicable* _____
TEMPLE PROPERTIES LTD DX exchange _____
2 STIRLING ROAD _____
BIRMINGHAM _____
Postcode B16-9SB