

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2069

Company Name in full

Manchester Commercial Buildings Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	1	2	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

103 Wigmore Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1U 1AH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

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

Property Investment



A29
COMPANIES HOUSE

0364
24/12/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

MEPC Secretaries Limited

103 Wigmore Street

Post town London

County / Region

UK Postcode W1U 1AH

Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	3
	1	9	5	8
Forename(s)	Stephen John			
Surname	East			
Address	Whiteladies, Birch Hill, Shirley Hills			
Post town	Croydon			
County / Region	Surrey		UK Postcode	CR0 5HT
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	4
	1	9	6	5
Forename(s)	Richard John			
Surname	Exley			
Address	Clematis Cottage, Turners Green Lane			
Post town	Wadhurst			
County / Region	East Sussex		UK Postcode	TN5 6TS
Country			Nationality	British
Business occupation	Chartered Surveyor			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
			1	9
			6	1
Forename(s)	Stewart			
Surname	McGarrrity			
Address	Clearwell Cottage, Boulters Lane			
Usual residential address				
Post town	Maidenhead			
County / Region	Berkshire		UK Postcode	SL6 8TJ
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
			1	9
			4	8
Forename(s)	Iain Russell			
Surname	Watters			
Address	Laurel Bank, Poyle Lane, Burnham			
Usual residential address				
Post town	Slough			
County / Region	Berkshire		UK Postcode	SL1 8LA
Country			Nationality	British
Business occupation	Chartered Surveyor			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	250,000	£250,000.00
Totals	250,000	250,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

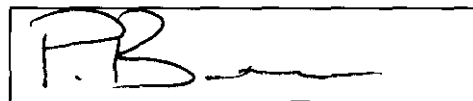
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24 DEC 2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Secretariat, MEPC Limited, 103 Wigmore

Street, London W1U 1AH

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2069

Company Name in full | Manchester Commercial Buildings Company Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MEPC UK Limited Address 103 Wigmore Street, London, United Kingdom UK postcode W1U 1AH	£1.00 ORDINARY Shares Held 2,000		
Name MEPC UK Holdings Address 103 Wigmore Street, London, United Kingdom UK postcode W1U 1AH	£1.00 ORDINARY Shares Held 248,000		
Name Address UK postcode			