

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

0681528

Company Name in full

ALLIED PUBLICITY SERVICES (MANCHESTER) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 0 6 2 0 0 4

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.

CHETHAM HOUSE, BIRDHALL LANE, STOCKPORT

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

Post town

CHESHIRE

County / Region

UK Postcode

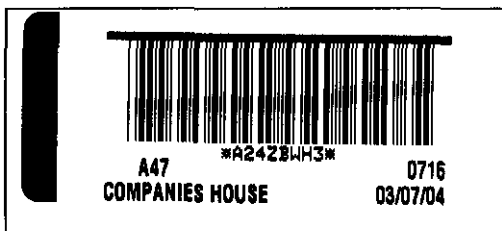
SK3 OZP

Principal business activities

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

2222

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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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

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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

Post town

County / Region

Country

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

GILLIAN MARY

SNELSON

LEESIDE FARM, RUSHTON JAMES

MACCLESFIELD

CHESHIRE

UK Postcode SK11 0QY

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

1	9	0	3	1	9	4	2
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Forename(s) GILLIAN MARY

Surname SNELSON

Address LEESIDE FARM, RUSHTON JAMES

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

Post town MACCLESFIELD

County / Region CHESHIRE UK Postcode SK11 0QY

Country _____ Nationality BRITISH

Business occupation SECRETARY

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	4	0	8	1	9	3	9
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Forename(s) MALCOLM

Surname SNELSON

Address LEESIDE FARM, RUSHTON JAMES

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

Post town MACCLESFIELD

County / Region CHESHIRE UK Postcode SK11 0QY

Country _____ Nationality BRITISH

Business occupation PUBLICITY CONTRACTOR

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

Name * Style / Title _____

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

Date of birth

Day		Month		Year	
2	3	0	1	1	9
				6	5

Forename(s) | NICHOLAS JOHN

Surname | SNELSON

Address | HIGHBENT, PEOVER LANE

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

Post town | CONGLETON

County / Region | CHESHIRE UK Postcode | CW12 3QH

Country | Nationality | BRITISH

Business occupation | PUBLICITY CONTRACTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year	
1	2	0	4	1	9
				6	7

Forename(s) | RICHARD HUMPHREY

Surname | SNELSON

Address | 76 ECTON AVENUE, MACCLESFIELD

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

Post town | STOCKPORT

County / Region | CHESHIRE UK Postcode | SK10 1RA

Country | ENGLAND Nationality | BRITISH

Business occupation | PUBLICITY CONTRACTOR

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		3,000	£3,000.00
Totals		3,000	3,000.00

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

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on paper

in another format

A list of changes is enclosed

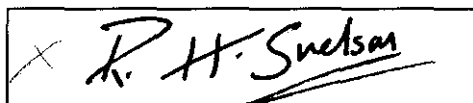
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

† 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

3

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.

Booth Ainsworth Chartered Accountants, Alpha House,

4 Greek Street, Stockport, Cheshire, SK3 8AB

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0681528

Company Name in full | ALLIED PUBLICITY SERVICES (MANCHESTER) 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 G M SNELSON, A L BARKWORTH AND J MUIR Address ALPHA HOUSE, 4 GREEK STREET, STOCKPORT, CHESHIRE UK postcode SK3 8AB	£1.00 ORDINARY Shares Held 0	150	02/03/2004
Name S L HOWARD, A L BARKWORTH AND J MUIR Address ALPHA HOUSE, 4 GREEK STREET, STOCKPORT, CHESHIRE UK postcode SK3 8AB	£1.00 ORDINARY Shares Held 150		
Name G M SNELSON, S L HOWARD AND J MUIR Address ALPHA HOUSE, 4 GREEK STREET, STOCKPORT, CHESHIRE UK postcode SK3 8AB	£1.00 ORDINARY Shares Held 0	450	02/03/2004



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List of past and present shareholders (Continued)

Company Number 0681528

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name M SNELSON, S L HOWARD AND J MUIR Address ALPHA HOUSE, 4 GREEK STREET, STOCKPORT, CHESHIRE UK postcode SK3 8AB	£1.00 ORDINARY Shares Held 0	150	02/03/2004
Name GILLIAN MARY SNELSON Address LEESIDE FARM, RUSHTON JAMES, MACCLESFIELD, CHESHIRE UK postcode SK11 0QY	£1.00 ORDINARY Shares Held 120		
Name MALCOLM SNELSON Address LEESIDE FARM, RUSHTON JAMES, MACCLESFIELD, CHESHIRE UK postcode SK11 0QY	£1.00 ORDINARY Shares Held 780		
Name NICHOLAS JOHN SNELSON Address HIGHBENT, PEOVER LANE, CONGLETON, CHESHIRE UK postcode CW12 3QH	£1.00 ORDINARY Shares Held 1,350		

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List of past and present shareholders (Continued)

Company Number 0681528

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
<p>Name RICHARD H SNELSON, NICHOLAS J SNELSON AND MALCOLM SNELSON</p> <hr/> <p>Address C/O 11 MERESIDE CLOSE, MACCLESFIELD, CHESHIRE</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>600</p>	<p>02/03/2004</p>
<p>Name NICHOLAS J SNELSON, RICHARD H SNELSON AND MALCOLM SNELSON</p> <hr/> <p>Address C/O 10 BITTERN GROVE, MACCLESFIELD, CHESHIRE</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 600</p>		
<p>Name _____</p> <hr/> <p>Address _____</p> <hr/> <p>UK postcode _____</p>			
<p>Name _____</p> <hr/> <p>Address _____</p> <hr/> <p>UK postcode _____</p>			