

363a

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Please complete in typescript, or in bold black capitals.

01079428

CHFP010

Company Number

Company Name in full

Project	Properties	Limited		

Data	as thin	roturn
Date	ot this	return

The information in this return is made up

Day Month. Year

Annual Return

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	
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Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Cheshire

WA8 OGG

Gorsey Lane

Principal business activities

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

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



COMPANIES HOUSE

31/03/04

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members in the register of members is the registered office, state have the registered office.	ere where it is	Broseley House, 116 Bradshawgate
(Lancashire UK Postcode WN7 4NT
		Balloasific
Register of Debenture If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state where it is kept	egister or part e registered	
	Post town (
	County / Region	UK Postcode L
Company type		
Public limited company		
Private company limited by	shares	X
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private under section 30 Private unlimited company capital Private unlimited company capital	shares guarantee with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	
secretaries). * Voluntary details.	Forename(s)	Louise Christine
If a partnership give the names and	Surname	Grantham
addresses of the partners or the name Addres	\$	18 Chapel Walks, Broomedge
of the partnership and office address.		
Usual residential address must be	Post town	[LJ/mm
given. In the case of a corporation, give the registered	County / Region	Cheshire UK Postcode WA13 0SQ
or principal office address.	Country	UK



Directors In the case of a director that is a corporate or principal office address. Name Date of birth Forename(s) David Reginald David Reginald David Reginald David Reginald David Reginald Name Name Name Name Post town Ripon County / Region Country / Region Dave Month Year Dave Directors In the case of a director that is a corporate or firm name. Name Name Name Name Name Style / Title Day Month Year Day Mont	Directors Please list directors in alpl	nabetical order.	Details of new directors must be	notified on form 288a
Directors In the case of a director that is a corporate or firm name. Name Directors In the case of a director that is a corporate or principal office address. Name Directors In the case of a director that is a corporate or principal office address. Name Name Surname Directors In the case of a director that is a corporate or principal office address. Name Name Style / Title Day Month Year Day Month Year			1	
Date of birth		·	Day Month Year	
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address. Country UK Nationality British		County / Region	On Cheshire	UK Postcode WA13 OSQ
Business occupation Financial Director			ry Luk	Nationality British
· · · · · · · · · · · · · · · · · · ·		Business occupation	on Financial Director	



Directors Please list directors in alp	habetical order.	Details of new directors must be r	otified on form 288a
	me * Style / Title		
	•	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	1 9 0 8 1 9 4 8	
or a Scottish firm, the name is the	Forename(s)	Alfred Michael	
corporate or firm name.	Surname	Sutton	
Ac	ldress	The Rectory, Church Lane,	Grappenhall
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Warrington	
give the registered or principal office	County / Region	Cheshire	UK Postcode WA43ED
address.	Country	υK	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title	<u></u>	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	LUEUMUEIA) [
corporate or firm name.	Surname	e [
,	Address		
Usual residential			
given. In the case of a corporation,	Post tow	n [
give the registered or principal office	County / Pogio	n [UK Postcode
address.	Countr		Nationality
	Rusiness occupatio		



Issued share capital Enter details of all the shares in issue	Class	Number of shares	Angranata Naminat			
at the date of this return.	Class (e.g. Ordinary/Preference)	issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
Ordinary		100	£100.00			
		<u> </u>	L			
		[1			
			1			
	Totals	100	100.00			
List of past and present share (use attached schedule where appropriate)	holders There were no change	es in the period X	7			
A full list is required if one was not	There were no change	·				
included with either of the last two returns.	A list of shanges is an	on par	per in another format			
	A list of changes is en	A list of changes is enclosed				
	A full list of sharehold	A full list of shareholders is enclosed X				
Certificate	I certify that the inform		n is true to the best of my			
Siç	ined Pelia	t. Da	ate 24/03/04			
† Please delete as appropriate.	† a director / secretary					
When you have signed the return ser with the fee to the Registrar of	nd it This return i	ncludes 1	continuation sheets.			
Companies. Cheques should be made payable to Companies House.		(enter number)]			
Please give the name, address, telep		, 116 Bradshawgate,	Leigh, Lancashire,			
number and, if available, a DX numb and Exchange of the person Compar			· · · · ·			
House should contact if there is any						

Tel 01942 673341

DX exchange |

DX number |





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

0	1	0	7	9	4	2	8

Company Name in full

Project	Properties	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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Thomas Cradley Holdings Limited	£1.00 Ordinary			
Address Gorsey Lane, Widnes, Cheshire, UK				
	Shares Held 100			
UK postcode WA8 0GG				
Name Address				
UK postcode				
Name				
Address				
UK postcode				