



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XNJ8J712**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **PROJECT PROPERTIES LIMITED**

*Company Number:* **01079428**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**GORSEY LANE WIDNES  
CHESHIRE  
WA8 0GG**

*Register of  
Members Address:*

**BROSELEY HOUSE 116  
BRADSHAWGATE  
LEIGH  
LANCASHIRE  
WN7 4NT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER MOLYNEAUX**

*Address:* **1 ENSTONE WAY  
TYLDESLEY  
LANCASHIRE  
M29 8WD**

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*Director 1 :*

*Name:* **PETER MOLYNEAUX**

*Address:* **1 ENSTONE WAY  
TYLDESLEY  
LANCASHIRE  
M29 8WD**

*Date of Birth:* **08/01/1951**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW JAMES PALMER**

*Address:* **MULBERRY STANNAGE LANE  
CHURTON  
CHESTER  
CHESHIRE  
CH3 6LE**

*Date of Birth:* **25/09/1948**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ALFRED MICHAEL  
SUTTON**

Address: **THE RECTORY CHURCH LANE  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
WA4 3ED**

Date of Birth: **19/08/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/01/2009**

Name: **THOMAS CRADLEY HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**