

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01079428

Company Name in full

Project Properties Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 5 0 1 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.

Gorse Lane

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

Post town

Widnes

County / Region

Cheshire

UK Postcode

WA8 0GG

Principal business activities

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

9600

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



A31
COMPANIES HOUSE

AMLHUSBR

0465
14/02/02

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.

Broseley House, 116 Bradshawgate

Post town Leigh

County / Region Lancashire

UK Postcode WN7 4NT

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

Post town

County / Region

Country

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

Louise Christine

Grantham

18 Chapel Walks, Broomeedge

Lymm

Cheshire

UK Postcode WA13 0SQ

UK

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	2	0	3
	1	9	5	0
Forename(s)	Diane Patricia			
Surname	Broadhurst			
Address	44 Bucks Road			
Post town	Douglas			
County / Region			UK Postcode	IM1 3AD
Country	Isle of Man		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	9
	1	9	6	3
Forename(s)	Louise Christine			
Surname	Grantham			
Address	18 Chapel Walks, Broomeedge			
Post town	Lymm			
County / Region	Cheshire		UK Postcode	WA13 0SQ
Country	UK		Nationality	British
Business occupation	Financial Director			

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	5	0	8
	1	9	4	5
Forename(s)	Andrew			
Surname	Callaghan			
Address	Graybrook Farm, Middlewich Road, Allostock			
Post town	Knutsford			
County / Region	Cheshire		UK Postcode	WA16 9JQ
Country	UK		Nationality	British
Business occupation	Chief Executive			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	8
	1	9	4	8
Forename(s)	Alfred Michael			
Surname	Sutton			
Address	44 Bucks Road			
Post town	Douglas			
County / Region			UK Postcode	
Country	Isle of Man		Nationality	British
Business occupation	Company Director			

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	100	£100.00
Totals		100	100.00

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

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**LG
X

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

Signed**Date**

29/01/02

† 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.

Broseley House, 116 Bradshawgate, Leigh, Lancashire,

WN7 4NT, UK

Tel 01942 673341

DX number _____ DX exchange _____



List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 01079428

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

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 Thomas Cradley Holdings Limited	£1.00 Ordinary		
Address Gorsey Lane, Widnes, Cheshire, UK			
UK postcode WA8 0GG	Shares Held 100		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			