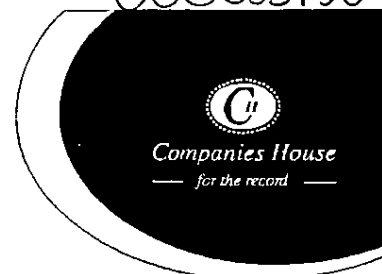


000033/30

Company Name  
**WHATAEON LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**1575273**

Information extracted from  
Companies House records on  
**22nd November 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

MONDAY



A24 \*A86NQVRN\* 168  
24/12/2007  
COMPANIES HOUSE

## Section 1: Company details

Ref 1575273/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>97 Tulketh Street Southport Merseyside PR8 1AW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held C/O Harrison Latham &amp; Co 97 Tulketh Street Southport PR8 1AW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9800</b>	<b>Residents property management</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>P R GIBBS &amp; CO LIMITED</b>  <b>Address</b> <b>The Old Surgery 108 Market Street</b> <b>Westhoughton</b> <b>Bolton</b> <b>Lancashire</b> <b>BL5 3AZ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date P R GIBBS &amp; CO LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Dean MARSLAND</b>  <b>Address</b> <b>2 Moss Manor</b> <b>The Avenue</b> <b>Sale</b> <b>Cheshire</b> <b>M33 4SH</b>  <b>Date of birth</b> 22/03/1960  <b>Nationality</b> British  <b>Occupation</b> Mechanical Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dean MARSLAND ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>John David PALMER</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Flat 4 Moss Manor</b> <b>Sale</b> <b>Cheshire</b> <b>M33 4SH</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
	<b>Date of birth</b> 01/03/1943	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Retired	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John David PALMER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a*

## Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

## ORDINARY

Number of shares issued

36

Aggregate Nominal Value of issued shares

236 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

36

Aggregate Nominal Value of issued shares

\$36.00

**List of past and present members** *(Tick appropriate box)*

> Please complete the  
required information on  
the attached schedules  
or in another format  
agreed by Companies  
House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 30/11/2005**

**> REMEMBER**

**Changes to shareholder particulars or details of shares transferred to be completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name STEPHEN BOND Address FLAT 6 MOSS MANOR 50A THE AVENUE SALFORD, CHESTER UK Postcode M33 4PH	ORD ONE		15/03/07
Name ALEXANDER ADAMS Address FLAT 32 MOSS MANOR 50A THE AVENUE SALFORD, CHESTER UK Postcode M33 4PH	ORD ONE		
Name MARGARET E. AVERY Address FLAT 19 MOSS MANOR 50A THE AVENUE SALFORD, CHESTER UK Postcode M33 4PH	ORD ONE		
Name MELANIE JANE BAKER Address FLAT 31 MOSS MANOR 50A THE AVENUE SALFORD, CHESTER UK Postcode M33 4PH	ORD ONE		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR N. &amp; MRS T. ARTHINTON</u> Address <u>13 WESTCOURT RD</u> <u>SALE</u> <u>CHESTER</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	ORD ONE  (HELD JOINTLY WITH BELOW)	15 03 07
Name <u>MR &amp; MRS BOYD</u> Address <u>6, EDINBURGH CLOSE</u> <u>SALE</u> <u>CHESTER</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	(HELD JOINTLY WITH ABOVE)	
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MS MARY SHEILA BARTLETT</u> Address <u>FLAT 33 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHEREHIRE</u> UK Postcode <u>M33 4PH</u>	ONE ORD		
Name <u>JACQUELYN BUCKLEY</u> Address <u>FLAT 5 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHEREHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>S J CARTWRIGHT &amp;</u> Address <u>E.M JORDAN</u> <u>FLAT 36 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHEREHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>ANDREW GEORGE COOPER</u> Address <u>16 WELL BANK</u> <u>SAND BACH</u> UK Postcode <u>          </u>	ORD ONE		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>P FALLON</u> Address <u>FLAT 15, MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>MISS SANDRA FAIRCLOUGH</u> Address <u>FLAT 11, MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>IAN HAROLD FIDDES</u> Address <u>FLAT 23, MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>MR C.J &amp; MRS M.B FORMBY</u> Address <u>FLAT 9, MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		



## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. P.A &amp; MRS M. GREEN</u> Address <u>+ MC D.B GREEN</u> <u>FLAT 34, MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>HELEN JAYNE GREENWOOD</u> Address <u>FLAT 26 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>JEAN VICTORIA HALL</u> <u>LOUISE EMMA JEFFERSON</u> Address <u>FLAT 3 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>ANTHONY HEALE</u> Address <u>FLAT 10 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE, CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARGARET MARY HYNES</u> Address <u>FLAT 7 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>ELSIE ESTHER KAUFMAN</u> Address <u>FLAT 13 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>JONATHAN MARK KAY</u> Address <u>FLAT 27 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>RAYMOND LOFTHOVE</u> Address <u>FLAT 16 MOSS MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MISS THORA LOMAX Address FLAT 1 MOSS MANOR SOA THE AVENUE SALFORD CHESTER UK Postcode M33 4PH	ORD ONE		
Name MR D.C. & MRS E.D. LONGLEY Address APT 11, NORTHOLD HOUSE DORSET RD ALTRINCHAM UK Postcode WA14 4QN	ORD ONE		
Name ROBERT MANN Address FLAT 21, MOSS MANOR SOA THE AVENUE SALFORD CHESTER UK Postcode M33 4PH	ORD ONE		
Name DEAN MARLAND Address FLAT 2, MOSS MANOR SOA THE AVENUE SALFORD CHESTER UK Postcode M33 4PH	ORD ONE		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALBERT MATTHEWS</u> Address <u>FLAT 12 MOSS MANOR</u> <u>SALE SOA THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>R. NDRICOTT</u> Address <u>FLAT 18 MOSS MANOR</u> <u>SALE SOA THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>JARROD LESLIE NDRMIK</u> Address <u>FLAT 17 MOSS MANOR</u> <u>SALE SOA THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>DAVID JOHN PALMER</u> Address <u>FLAT 4 MOSS MANOR</u> <u>SALE SOA THE AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C PATEL</u> Address <u>FLAT 35 MOSI MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHEREHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>SALLY ANN RAYMOND</u> Address <u>FLAT 37 MOSI MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHEREHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>D ROYLE</u> Address <u>FLAT 22 MOSI MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHEREHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		
Name <u>VIVIANNE FERN JOAN ROYLE</u> Address <u>FLAT 29, MOSI MANOR</u> <u>50A THE AVENUE</u> <u>SALE CHEREHIRE</u> UK Postcode <u>M33 4PH</u>	ORD ONE		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DR. S SAAD</u> Address <u>FLAT 28, MOST MANOR</u> <u>SOA THE AVENUE</u> <u>SALFORD CHESHIRE</u> UK Postcode <u>M33 4RH</u>	OLD ONE		
Name <u>STEVEN SHAW</u> Address <u>FLAT 30, MOST MANOR</u> <u>SOA THE AVENUE</u> <u>SALFORD CHESHIRE</u> UK Postcode <u>M33 4RH</u>	OLD ONE		
Name <u>JAMELA DOROTHY WATT</u> Address <u>FLAT 25 MOST MANOR</u> <u>SOA THE AVENUE</u> <u>SALFORD CHESHIRE</u> UK Postcode <u>M33 4RH</u>	OLD ONE		
Name <u>JANE PATRICIA WEIR</u> Address <u>9, CLIFTON ST</u> <u>OLD TRAFFORD</u> UK Postcode <u>          </u>	OLD ONE		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

*05/12/2007*

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **30/11/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **30th November 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_