



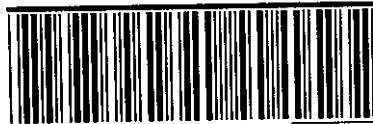
COMPANIES HOUSE

NW
18
002966

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AMLAWNQ0* 452
COMPANIES HOUSE 01/08/96

of company number 01640583

Q

company name
URBAN WATERSIDE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	96

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ESTATE OFFICE
MERCHANTS QUAY
SALFORD QUAY
PORT OF MANCHESTER M5 2XR

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.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Register of members (See note 5)**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SUZANNE
HAGAN
HOLLY COTTAGE GREEN WALK
BOWDON
ALTRINCHAM
CHESHIRE WA14 2SJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD GEORGE
HAGAN
HOLLY COTTAGE
GREEN WALK
BOWDEN
CHESHIRE WA14 2SJ

Day	Month	Year

Date of any change.

Date of Birth:-- 30/11/36
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships

Page 2

Urban Waterside Developments Ltd., Urban Waterside
Management Co. Ltd., Queens Management Co. Ltd., Hesse
Marineports Ltd., Plunkett Model Consulting Ltd., World Sea
Centre Ltd., U.K. Esiratos (plc) & P.O. Monahan Esiratos M.O.
K.L. Thompson & Co. Ltd., K.L. Thompson & Co. Ltd.

01640583

Directors - continued

Particulars.

HOWARD EDWARD
HAGAN
22 HANDEL MEWS
WARDLE ROAD
SALE
CHESHIRE M33 3BA

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 28/05/64
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*Urban Wideside Developments Ltd Urban Wideside Properties
Co Ltd Quays Management Ltd Urban Wideside Estates Ltd
Quays Management Ltd Urban Wideside (Cons) Ltd*

Particulars.

SUZANNE
HAGAN
HOLLY COTTAGE GREEN WALK
BOWDON
ALTRINCHAM
CHESHIRE WA14 2SJ

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/37
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*Urban Wideside Developments Ltd
Urban Wideside Properties Co Ltd
Quays Management Ltd*

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>20,250</u>	
Totals	<u>20,250</u>	<u>10250</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 13/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 31/7/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Bridle House
Bridle House,
Charlotte Street, Hendon.
Postcode M1 4EU

Telephone 228 6100 Ext _____