

003302 Nat #30-00


**BLUEPRINT**  
 Company Secretary

363a

# Annual Return

Company Number

1640583

Company Name in full

Urban Waterside Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 07 97

**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

13 07 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Estate Office

Merchants Quay

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

Post town

Salford Quays

County / Region

Port of Manchester

Postcode

M5 2XR

## Principal business activities

(See note 4)

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

7011

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address****Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\*Honours etc

Lynn

Mackay

22 Valencia Road

Salford

Manchester

Postcode

M7 3TD

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		28	05	64
Forename(s)	Howard Edward			
Surname	Hagan			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	3 Sandringham Close			
	Bowden			
Post town	Altrincham			
County / Region	Cheshire	Postcode	WA14 3GY	
Country	England	Nationality	British	
<b>Business occupation</b>	Property Developer			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		20	07	44
Forename(s)	Eric			
Surname	Kilby			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	White Lodge			
	Broadway			
Post town	Hale			
County / Region	Altrincham	Postcode	Cheshire	
Country	WA15 0PQ	Nationality	British	
<b>Business occupation</b>	Co Director			
<b>Other directorships</b>	(See continuation sheet)			

**Other directorships**

**Company Number** 1640583

**Company Name** Urban Waterside Limited

**Howard Edward Hagan**

**Other Current Directorships**

Hagan Motorsport Limited  
Hunter Models (Consultancy) Limited  
Quays Management Limited  
Urban Waterside Developments Limited  
Urban Waterside Estates Limited  
Urban Waterside Management Co Limited

**Eric Kilby**

**Other Current Directorships**

Urban Waterside Developments Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**  
**Company Name in full**

1640583

Urban Waterside Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Edward George Hagan				
7 Highfield Road, Hale, Altrincham, Cheshire, WA15 8BX E				
Ordinary Shares	0	1	21/03/97	gift
		19748	21/03/97	
		250	21/03/97	
Howard Edward Hagan				
3 Sandringham Close, Bowden, Altrincham, Cheshire, WA14 3GY, England				
Ordinary Shares	20250			
Suzanne Hagan				
7 Highfield Road, Hale, Altrincham, Cheshire, WA15 8BX E				
Ordinary Shares	0	1	21/03/97	gift

**Issued share capital** (see note 9)  
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)

Ordinary Shares	20250	£ 20250.00
<b>Totals</b>	20250	£ 20250.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

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

☐

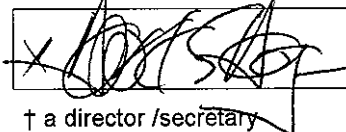
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed

  
† a director / secretary

Date

7/18/97

† Please delete as appropriate.

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

2

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**Binder Hamlyn**

**Bank House  
9 Charlotte Street  
Manchester  
M1 4EU**