

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

Salford Quays

Port of Manchester

Post town

County / Region

Postcode

M5 2XR

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

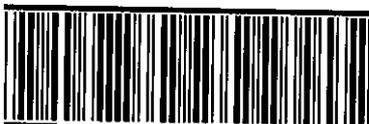
Principal business activities

(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



JMA *J7M2PZML* 259

COMPANIES HOUSE 03/10/97

JMA *J72XLY5D* 363

COMPANIES HOUSE 11/08/97

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 DX 235 Edinburgh for companies registered in Scotland

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Lynn

Surname

Mackay

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

22 Valencia Road

Salford

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

Post town

Manchester

County / Region

Postcode

M7 3TD

Country

Directors

Details of new directors must be notified on form 288a

Name	*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)			
Address	3 Sandringham Close			
	Bowden			
	Post town	Altrincham		
	County / Region	Cheshire	Postcode	WA14 3GY
	Country	England	Nationality	British
Business occupation	Property Developer			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*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)			
Address	White Lodge			
	Broadway			
	Post town	Hale		
	County / Region	Altrincham	Postcode	Cheshire
	Country	WA15 0PQ	Nationality	British
Business occupation	Co Director			
Other directorships	(See continuation sheet)			

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

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

1640583

Company Name in full

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
Totals	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)

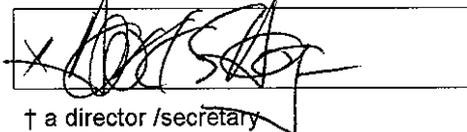
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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 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