

— for the record — Company Name STRACHAN & HENSHAW MANCHESTER LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2029377
Information extracted from

Companies House records on

list of activity codes.

3rd August 2001

011365

# 363s Annual Return

> Please check the details printed in blue on this statement.

NAT 30+2

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2029377/03/10 **Current details** Amended details **Groby Road** > Registered Office Address Address Audenshaw Manchester If any of the details are Lancashire M34 5HT wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 7415 Management activities wrong, strike them through holding comps and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this	Keith Cornell RYAN	
person are wrong, strike them through and fill in the		Address
correct details in the	Address 19 Lansdown Close	
"Amended details" column.		
	Melksham Wiltshire	
	SN12 7JR	UK Postcode
		Date of change / /
		Date Keith Cornell RYAN
Particulars of a new Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
> Director	Name	Name
If any of the details for this	Peter David BROOKS	L
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Parkfield House	
	Wick Road, Bishop Sutton Bristol	
	BS39 5XD	4860
		UK Postcode
	D. 1. (1) 11 05/05/4050	Date of birth / / Nationality
	Date of birth 25/05/1953  Nationality British  Occupation Company Director	
		Occupation
		Date of change / /
Particulars of a new Director		Date Peter David BROOKS ceased to
must be notified on form 288.		be director (if applicable)
> Director	Name	Name
If any of the details for this	Kevin George Alfred GAMBLE	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	, radioss
"Amended details" column.	Areley 10 Watford Road	
	Crick Northampton	
	Northamptonshire	
	NN6 7TT	UK Postcode
		Date of birth
	Date of birth 01/09/1947	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Company Director	Date Kevin George Alfred GAMBLE
must be notified on form		ceased to be director (if applicable)
288.		

Company Number - 2029377	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details		
> Director If any of the details for this	Name Kenneth Edward GROVE	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address		
	Address 13 Queens Gate			
	Stoke Bishop Bristol	L		
	BS9 1TZ	UK Postcode		
		Date of birth		
	Date of birth 17/08/1947	Nationality		
	Nationality Dritish	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Company Director	Date Kenneth Edward GROVE ceased to be director (if applicable)		
> Director If any of the details for this	Name Mark William HARDY	Name		
person are wrong, strike them through and till in the		Address		
correct details in the "Amended details" column.	Address 20 Chalfield Close			
	Keynsham			
	Bristol BS31 1JZ	<u> </u>		
		UK Postcode		
	!	Date of birth / / /		
	Date of birth 05/05/1957	Nationality		
	Nationality British	Occupation		
	Occupation Director	Date of change / /		
Particulars of a new Directo must be notified on form 288.	r Cooupanon Bricotor	Date Mark William HARDY ceased to be director (if applicable)		
> Director If any of the details for this	Name David Lewis SMILLIE	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 15 Alburys			
Altoplaya adamo dalamin	Wrington			
	Bristol Avon	:		
	BS40 5NZ	UK Postcode		
		Date of birth		
	Date of birth 28/02/1958	Nationality		
	Nationality British	Occupation		
		Date of change / / /		
Particulars of a new Direct must be notified on form	or Occupation Director	Date David Lewis SMILLIE ceased to be director (if applicable)		
288.				

Company	Number -	2029377
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**Section 3: Share Capital** 

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share	Class of share
		Ordinary	
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100,000	Number of shares issued
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value  If any of the details are wrong, strike them through and fill in the correct details in the  "Amended details" column.  Total number of shares issued 100,000  Total Nominal value of shares issued £100,000.00		Total number of shares issued
			Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2029377

1 2

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares to	ransferr	ed
>	Shareholder Name STRACHAN-HENSHAW LTD	Name				
		Address				
	Address Ashton House					
	Po Box 103 Ashton Vale Road	<u> </u>	<del></del>			
	Bristoł BS99 7TJ	UK Postcode		Shares tra STRACH		DY HAW LTD
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 100000		·	L	L	//
		<u> </u>	L			/_//
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### Company Number - 2029377

### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		_	
Address			
UK Postcode			

Com	pany	Number - 202937
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# 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 £15.

Signature (Director Secretary)

Date 10/28/2001

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 19/8/2001

If you are making this return up to an earlier date, please give the date here

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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 19th August 2002 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

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?

OR

Cheque

Po

Postal Order

Cheque / Pustal Order Number 011365

(Please complete as appropriate)

### **Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Nr.K.C. Ryan

Address
Po Box 103 Ashron Vace
Post Box 103 Ashron Vace

Telephone number inc code

DX number if applicable

DX exchange

Postcode 3599

3599 7TJ