



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/96
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
22	04	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.

Registered Office (See note 3)

This is the address registered by Companies House.
CARRIOCA ENTERPRISE PARK
2 HELLIDON CLOSE
OFF DEVONSHIRE STREET
ARDWICK MANCHESTER M2 4AH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

No M Annual Return

of company number 02055002

V

company name
CARRIOCCA ENTERPRISES (MANCHESTER)
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretaries *(See note 7)*

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

ROY IVAN
 BLACKMAN
 B SC HONS M ED SRN RMN BTA CERT NT
 66 WARWICK ROAD
 HEATON MOOR
 STOCKPORT
 CHESHIRE SK4 2NL

*Appointed
 Coy. Secy:*

Day Month Year

2 11 016 915

Date of any change.

*- Please note that Roy Blackman died 14 June 1996
 - No new appointment to date*

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

Day Month Year

14 016 916

Date of resignation.

Particulars.

BETTY AILEEN
 LUCKHAM
 37 DERBY ROAD
 MANCHESTER
 LANCASHIRE M14 6UX

Day Month Year

1 1 1

Date of any change.

*Appointed Chairperson
 17 May 1995*

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

Day Month Year

11 7 015 915

Date of resignation.

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

Directors (See note 7)

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

ROY IVAN
BLACKMAN
B SC HONS M ED SRN RMN BTA CERT NT
66 WARWICK ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 2NL

Date of Birth:- 26/01/26

Nat:- BRITISH

Occ: RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Please see earlier note

Day Month Year

14	06	96
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Date of resignation.

Particulars.

LOUISE ADASSA
DA CACODIA
BEM MA
9 ARLISS AVENUE
MANCHESTER
M19 2PD

Day Month Year

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Date of any change.

Date of Birth:- 09/11/34

Nat: BRITISH

Occ: PROJECTS ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

ELOISE
EDWARDS
C/O FAMILY ADVICE CENTRE
ST MARYS STREET
MANCHESTER
M15 5WA

Day Month Year

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Date of any change.

This Director has resigned

Date of Birth:- 28/12/32

Nat: BRITISH

Occ: COMMUNITY WORKER

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

Show any relevant current and previous directorships.

Day Month Year

31	03	96
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Date of resignation.

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

Directors - continued

Particulars.

NEIL
FOUNTAIN
MANCHESTER CITY COUNCIL REPRESENTATI
9TH FLOOR TOWN HALLEXTENSION
MANCHESTER
M60 2LA

Date of Birth:- 08/05/46

Nat:BRITISH

Occ:HEAD OF ECONOMIC INITIATIVES GROUP MANCH

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS JAMES
FREDERICK
84 SANDY LANE
STRETFORD
MANCHESTER
LANCASHIRE M32 9BX

Date of Birth:- 07/10/27

Nat:BRITISH

Occ:SOLE TRADER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NOEL HENDERSON
MAHON
181 DENMARK ROAD
MANCHESTER
LANCASHIRE M15 6JT

Date of Birth:- 21/02/38

Nat:BRITISH

Occ:SOLE TRADER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change:

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CHRISTOPHER
MALABRE
12 SHREWSBURY STREET
OLD TRAFFORD
MANCHESTER
LANCASHIRE M16 9AS

Date of Birth:- 24/03/57

Nat:BRITISH

Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SUNIL
MOHINDRA
129 WILMSLOW ROAD
MANCHESTER
M14 5AW

Date of Birth:- 16/04/55

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

COUNCILLOR
KEVIN JOHN
ROWSWELL
33 AMBUSH STREET
MANCHESTER
GREATER MANCHESTER M11 1EX

Date of Birth:- 01/06/51

Nat:BRITISH

Occ:DEVELOPMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

This Director has resigned.

Day Month Year

24	05	95
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Date of resignation.

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

Directors - continued

Particulars.

PAUL
STURROCK
12 BROOKLAND DRIVE
GOOSTREY
CREWE
CHESHIRE CW4 8JB

Date of Birth:- 15/09/48
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
THOMPSON
33 MONTGOMERY ROAD
MANCHESTER
LANCASHIRE M13 0PW

Date of Birth:- 26/12/58
Nat:BRITISH
Occ:BUSINESS ADVISOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Patty A. Luckham
Secretary/Director *
(delete as appropriate)

Date

5 August 1996

This return includes

6
(enter number)

continuation sheets.

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

PATTY LUCKHAM (MRS.)
/o Carica Enterprises (CF)
LIMITED

Postcode

Telephone

Ext