



C O M P A N I E S H O U S E

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 31/03/95
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	95

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
8659 OTHER BUSINESS SERVICES

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

2003289

003289

363s

Annual Return

of company number 02055002

V

company name

CARIOCCA ENTERPRISES (MANCHESTER)
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



A02 *A015BBMC* 387
COMPANIES HOUSE 23/05/95

COMPANIES HOUSE 04/05/95

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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Register of members (See note 5)

02055002

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

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 Secretary (See note 7)

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

BETTY AILEEN
LUCKHAM
37 DERBY ROAD
MANCHESTER
LANCASHIRE M14 6UX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Day Month Year

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Date of any change.

- Collyerwood Housing Assoc
- Walton / Farnworth Housing Assoc
- National Anti-Racist Movement
in Education
- P.A.C.T.
- Trustee, Walton College Trust

Date of Birth:- 26/01/26
Nat:- BRITISH
Occ: RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02055002

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

Particulars.

LOUISE ADASSA
DA-COCODIA
BEM HON MA
9 ARLISS AVENUE
LEVERSHULME
MANCHESTER
LANCASHIRE M19 2PD

Date of Birth:- 09/11/34
Nat:BRITISH/JAMAICAN
Occ:PROJECT MANAGER

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.

Resigned letter dd: 19.4.95.

Day Month Year

19	04	95
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Date of resignation.

Particulars.

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

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

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Date of any change.

*Director - NIA Cultural Centre
MOSHTWAF
(Moss Side and Hulme Women's
Action Forum)*

Day Month Year

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Date of resignation.

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

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Date of any change.

*Manchester Science Park Ltd.
Manchester Business Link Ltd.*

Day Month Year

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Date of resignation.

Directors - continued

02055002

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.

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

Day Month Year

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Date of any change.

*NIA Centre
Positive Action Carica Training
(PACT)*

Day Month Year

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Date of resignation.

Particulars.

FRANCIS JOSEPH
KUHNE
ELMFIELD BROMLEY ROAD
BINGLEY
WEST YORKSHIRE BD16 4DA

Date of Birth:- 19/06/36
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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.

*Bradford Microfilms Limited
Consultants Limited*

Day Month Year

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Date of resignation.

Particulars.

BETTY AILEEN
LUCKHAM
37 DERBY ROAD
MANCHESTER
LANCASHIRE M14 6UX

Date of Birth:- 21/01/30
Nat:BRITISH
Occ:EDUCATION CONSULTANT

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.

No other directorships

Day Month Year

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Date of resignation.

Directors- continued

02055002

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

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

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Date of any change.

Director, PACT

Day Month Year

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Date of resignation.

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

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Date of any change.

*Director, Positive Action
(an area training)*

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

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Date of any change.

As before

Day Month Year

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Date of resignation.

Directors - continued

02055002

Particulars.

MICHAEL ANTHONY
MOORE
17 PINE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE M20 6UY

Date of Birth:- 30/03/43
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Resigned 17 August 1994.

Day Month Year

17	08	94
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Date of resignation.

Particulars.

COUNSELLOR
THOMAS
OCALLAGHAN
6 BINCOMBE WALK
LONGSIGHT
MANCHESTER
M13 0EG

Date of Birth:- 28/03/42
Nat:BRITISH
Occ:REPRESENTATIVE OF MANCHESTER

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.

No other directorships

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

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Date of any change.

Councillor Rowsell was appointed by Manchester City Council under cover of a letter dd. 1 July 1993.

He has never attended any meetings.

His directorship is therefore declared null and void.

No formal resignation has been received but this will be notified to you on form 288B.

Day Month Year

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Date of resignation.

Directors - continued

02055002

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.

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

Day Month Year
Date of any change.

Director, Positive Action
(at 1000) training

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.

Director, NIA Centre

Day Month Year
Date of resignation.

Particulars.

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

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.

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

Betty A. Luckham

Secretary/Director*

*(delete as appropriate)

Date

2 May 1995

& Director

This return includes

5

continuation sheets.

(enter number)

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

B. A. Luckham
37 Derby Road
Manchester

Postcode

M14 6UX

Telephone *0161-2242716* Ext