



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99
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	99

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.

WAL
P15
5/2/95

363s

Annual Return

of company number 02055002

V

company name
CARIOCCA 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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02055002

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 Secretary (See note 7)

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

CHRISTOPHER SYLVESTER
MALABRE
FLAT 1 12 SHREWSBURY STREET
OLD TRAFFORD
MANCHESTER
M16 9AS

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.

STEPHEN
AVERY
27 WORMALD STREET
ALMONDBURY
HUDDERSFIELD
HD5 8NQ

Day Month Year

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Date of any change.

Date of Birth:- 09/08/57

Nat:BRITISH

Occ:LOCAL AUTHORITY OFFICER

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.

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

Directors - continued

Particulars.

ANTHONY
BELL
33 WARWICK ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4LY

Date of Birth:- 27/03/60
Nat:BRITISH
Occ:REGIONAL FINANCIAL CONTRACTER

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.

ROBERT LIONEL
CAESAR
11 ALDWICK AVENUE
DIDSBURY
MANCHESTER
M20 6JL

Date of Birth:- 18/05/34
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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
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.

ROSE
DE
153 WHALLEY ROAD
RAMSBOTTOM
BURY
LANCASHIRE BL0 ODG

Date of Birth:- 20/03/57
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY LENNOX
DURRANT
23 FREWLAND AVENUE
DAVENPORT
STOCKPORT
CHESHIRE SK3 8TZ

Date of Birth:- 23/02/48
Nat:BRITISH
Occ:LOCAL GOVERNMENT

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.

Day Month Year

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Date of resignation.

Particulars.

DOUGLAS JAMES
FREDERICK
84 SANDY LANE
STRETTFORD
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

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Date of any change.

Day Month Year

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Date of resignation.

02055002

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

Directors - continued

Particulars.

JOHN ERNEST
GIBSON
JP
PINE TREES CATHERINE ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 2TD

Date of Birth:- 31/08/40
Nat:BRITISH
Occ:CONSULTANT

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.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

02055002

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

Directors - continued

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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

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. ☐

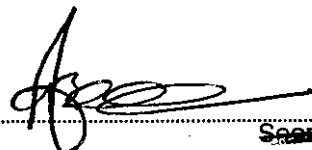
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date

27/4/99

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext