



COMPANIES HOUSE

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



A28 \*AWD6XW10\* 403  
COMPANIES HOUSE 13/06/97

mt1500

004234

363s

## Annual Return

of company number 02055002

V

**company name**  
CARIOCCA ENTERPRISES (MANCHESTER)  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97  
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	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.

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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CARIOCCA 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.

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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

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 .....  
 .....  
 .....

## 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.

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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.

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

Day Month Year  

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 Date of any change.

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 .....

Date of Birth:- 27/03/60

Nat: BRITISH

Occ: REGIONAL FINANCIAL CONTRACTER

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.

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

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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  
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

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Date of any change.

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

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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.

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

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.

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.

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.

**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. ☐

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**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

11/6/97

This return includes

(enter number)

continuation sheets.

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

Company Secretary C. Malabre  
Carroca Enterprise Park  
2 Hellingdon Close of Devonshire St.  
Ardwick  
MANCHESTER Postcode M12 4A #

Telephone 273 6605 Ext