



Company Name  
**SOUTH LINK DEVELOPMENTS  
 LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Company Number  
**2403878**

Information extracted from  
 Companies House records on  
**29th July 2008**

## Section 1: Company details

MONDAY



A27 \*AFV48354\* 15/09/2008 142  
 COMPANIES HOUSE

Ref 2403878/09/28

|  | Current details  | Amended details  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
|--|--|--|-------------|-------------|--|-------------|---|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>P O Box 33<br/>           Civic Centre<br/>           West Street Oldham, OL1 1ul</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/>           -----<br/>           At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>4521</b> | <b>Gen construction &amp; civil engineer</b> | <b>7011</b> | <b>Development &amp; sell real estate</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>4521</b>  | <b>Gen construction &amp; civil engineer</b>   |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7011</b>  | <b>Development &amp; sell real estate</b>  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |  | _____<br>_____<br>_____  |             |             |  |             |   |  |          |             |       |       |       |       |       |       |       |       |       |       |

## Current details

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Particulars of a new  
Company Secretary must  
be notified on form 288a**

**Aileen Morag JOHNSON**

**1 Mercer Crescent  
Helmshore  
Haslingden  
Lancashire  
BB4 4JJ**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode             Date of change    /    /   

Date Aileen Morag JOHNSON  
ceased to be secretary (if applicable)  
    \_ \_ / \_ \_ / \_ \_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**John Richard BLAND CPFA**

**6 Westdown Gardens  
High Crompton  
Oldham  
Lancashire  
OL2 7PW**

**Date of birth** 30/07/1961

**Nationality** British

**Occupation** Director Of Finance  
And Ict

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Richard BLAND CPFA  
ceased to be director (if applicable)

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Paul Michael BUCKLEY</b><br><br><b>Address</b><br><b>10 The Square</b><br><b>Dobcross</b><br><b>Saddleworth</b><br><b>Yorkshire</b><br><b>OL3 5AA</b><br><br><b>Date of birth</b> 08/01/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Borough Councillor | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Paul Michael BUCKLEY ceased to be director (if applicable)<br>21, 05, 2008.  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Councillor Peter DEAN</b><br><br><b>Address</b><br><b>11 Oozewood Road</b><br><b>Royton</b><br><b>Oldham</b><br><b>Lancashire</b><br><b>OL2 5SQ</b><br><br><b>Date of birth</b> 06/03/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Researcher           | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Councillor Peter DEAN ceased to be director (if applicable)<br>21, 05, 2008. |

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

**Date of birth** 12/05/1941

**Nationality** British

**Occupation** Retired

UK Postcode             Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change   /   /    

Date David Ralph HIBBERT ceased to be director (if applicable)

LL / LL / LLLL

446270008203050000

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2403

Aggregate Nominal Value of issued shares

€2403 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2403 00

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 13/07/2006

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| <b>Shareholders details</b>  | <b>Class and number<br/>of shares or<br/>amount of stock held</b> | <b>Class and number of<br/>shares or amount of<br/>stock transferred<br/>(If appropriate)</b> | <b>Date of<br/>registration<br/>of transfer<br/>(If appropriate)</b> |
|------------------------------|---|---|--|
| Name<br><hr/>                |   |   |  |
| Address<br><hr/>             |   |   |  |
| <hr/>                        |   |   |  |
| <hr/>                        |   |   |  |
| UK Postcode    L L L L L L L |   |   |  |
| Name<br><hr/>                |   |   |  |
| Address<br><hr/>             |   |   |  |
| <hr/>                        |   |   |  |
| <hr/>                        |   |   |  |
| UK Postcode    L L L L L L L |   |   |  |
| Name<br><hr/>                |   |   |  |
| Address<br><hr/>             |   |   |  |
| <hr/>                        |   |   |  |
| <hr/>                        |   |   |  |
| UK Postcode    L L L L L L L |   |   |  |
| Name<br><hr/>                |   |   |  |
| Address<br><hr/>             |   |   |  |
| <hr/>                        |   |   |  |
| <hr/>                        |   |   |  |
| UK Postcode    L L L L L L L |   |   |  |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |

**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 £30

Signature

*Shamim Lindsay*  
(Director / Secretary)

Date

11 / 09 / 2008

*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 **13/7/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 **13th July 2009** 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

OR

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?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

SHAMIM LINDSAY

Telephone number inc code

01617 20 4701

Address

POLICY GROUP, Level 4

DX number if applicable

710000

CIVIC CENTRE

DX exchange

WEST STREET OLDHAM

CIVIC CENTRE OLDHAM

Postcode

OL1 1UL