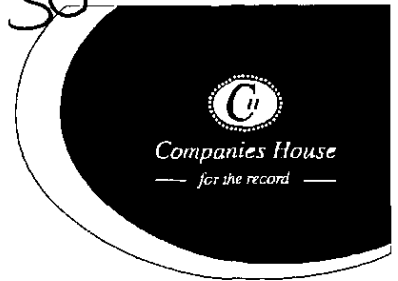


012301/30

Company Name
CHEADLE PARK LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
2626338

Information extracted from
Companies House records on
26th June 2007

- > 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

Section 1: Company details

FRIDAY



A57 20/07/2007 81
COMPANIES HOUSE

Ref 2626338/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Cpm House Essex Road Hoddesdon Hertfordshire EN11 0DR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Janet Anne ECCLES Address 56 Calderbrook Court Cheadle Cheshire SK8 5NX	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Anne ECCLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Benjamin James CANEY BSC HONS Address 54 Calderbrook Court Cheadle Cheadle Cheshire SK8 5NX Date of birth 09/11/1974 Nationality British Occupation Leisure Club Manager	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin James CANEY BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Roger LAMB

29 Calderbrook Court

Cheadle

Cheshire

SK8 5NX

Date of birth 24/12/1947

Nationality British

Occupation Shelf Stacker

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

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 Roger LAMB ceased to be director
(if applicable)

LL / LL / LL LL

Name

Edward Joseph MATHER

1 Calderbrook Court

Meadow Brook Way

Cheadle

Cheshire

SK8 5NX

Date of birth 07/12/1977

Nationality British

Occupation Sales

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

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 Edward Joseph MATHER ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
> Director <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>	Name Dr Jeethendra RAO	Name <hr/>
	Address 5 Bottesford Avenue West Didsbury Manchester Lancashire M20 2LF	<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 Address <hr/> <hr/> <hr/>
	Date of birth 03/11/1976	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Jeethendra RAO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Dentist	

CHEADLE PARK
2626338

Tenant Name	Unit Address1	Tenant Address2	Tenant County	Tenant City	Tenant Post Code
1001091 (Cheadle Park Limited)					
Mr B Skelton	52 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr B Carey & Miss N Trevena	54 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms Eccles	56 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr B Muskett	53 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr & Mrs Pevitt	55 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr D J Collins	57 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr Lamb	29 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms D M Riley	31 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr Bradshaw & Ms Pearson	33 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr S A Roberts	28 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr and Mrs D Wilson	32 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr & Mrs Kalsi	34 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms L Morris	36 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms Arber	38 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms F Smith	37 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr K G Coyle	39 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mrs E Spicer	40 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms J A Toggood	42 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Richard Nicholson	44 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr A Chipchase	41 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr & Mrs Whitehead	43 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr P A & Mrs K A Wilkinson	45 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr M Kirby	60 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr D Stanfield	62 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr R J Salisbury & Mrs C J Salisbury	59 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms D A Cooper	61 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Miss D Wells	46 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms J Howard	48 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Miss K E Bailey	50 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms S Gilbody	47 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr D Golding	49 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms C J Seery	51 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr K G Coyle	16 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr G Reid	18 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr P Priestly	20 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms K M McKenzie	17 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr Feetam	19 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr D O'Donnell	21 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr D Cotgrave	22 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms L J Strong	26 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr B Skelton	23 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr M P McHale	25 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr R Byrne	27 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr B Skelton	10 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mrs L Brown	12 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr N Chadda	9 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr E Mather	1 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr & Mrs Whelan	4 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr and Mrs MS Mather	7 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr D S Mitchell	5 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms M Darlaston	14 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms R E Feetam	24 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr M Forrester & Ms Buckley	15 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr & Mrs Jones	2 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr K & Mrs J A Sheridan	6 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr & Mrs A McDermott	35 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Dr J Rao	11 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr M P McHale	30 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Mr B Skelton	58 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms K Robinson	63 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
S M & S A Jazayeri-Dezouli	3 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX
Ms C Marshall	8 Calderbrook Court	Meadowbrook Way, Cheadle Hulme	Cheshire	MANCHESTER	SK8 5NX

EACH PERSON HOLD ONE £1 SHARE

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	Number of shares issued
<u>020</u>	<u>62</u>
	Aggregate Nominal Value of issued shares
	<u>£62</u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>62</u>
	Aggregate Nominal Value of issued shares
	<u>£62</u>

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: 03/07/2006

> **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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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

X

(Director / Secretary)

Date

16, 07, 2007

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 **3/7/2007** 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 **3rd July 2008** 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

Telephone number *inc code*

BN ACCOUNTANCY SERVICES

Address SUITE 1, BELCON HOUSE

ESSEX ROAD

HODDESDON

HERTS EN11 0DR

DX number *if applicable*

DX exchange

Postcode