



Companies House

— for the record —

Company Name

VECTOR INVESTMENTS LIMITED

363s Annual Return 00 3784/15

Company Type

Private Company Limited By Shares

Company Number

2693876

Information extracted from
Companies House records on
10th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2693876/03/10

	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>	Highlands 15 Vernon Road Leigh On Sea Essex SS9 2NG	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>	At Registered Office	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>7020</td> <td>Letting of own property</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
7020	Letting of own property																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Amended details

Name

Albert HOWARD

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of change / /

Date Albert HOWARD

ceased to be secretary (if applicable)

— / — / — — —

Name

John Davey BEVERTON FCA

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 Davey BEVERTON FCA

ceased to be director (if applicable)

30, 07, 2002

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

> Director

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 288.

Current details

Name
Richard Wingate Edward
CHARLTON

Address
8 Fernshaw Road
London
SW10 0TF

Date of birth 03/05/1948

Nationality British

Occupation Banker

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Wingate Edward
CHARLTON ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> Director

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 288.

Name
Raymond Bidlake CORSER

Address
1 Dashwood Close
West Byfleet
Surrey
KT14 6QH

Date of birth 16/09/1927

Nationality British

Occupation Director

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 Raymond Bidlake CORSER
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

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 288.

Current details

Name
Albert HOWARD

Address
Highlands
15 Vernon Road
Leigh On Sea
Essex
SS9 2NG

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Chartered Accountant

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

UK Postcode

Date of birth 17 / 02 / 1948

Nationality

Occupation

Date of change / /

Date Albert HOWARD ceased to be director (if applicable)

/ /

> Director

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 288.

Name
Councillor Richard Charles LEESE
CBE

Address
Flat 2 Beech Court
18 Cleveland Lane Crumpstall
Manchester
Greater Manchester
M8 5FB

Date of birth 21/04/1951

Nationality British

Occupation Councillor

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 Councillor Richard Charles LEESE CBE ceased to be director (if applicable)

/ /

> Director

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 288.

Current details

Name
Michael Anthony MOORE

Address
17 Pine Road
Didsbury
Manchester
Lancashire
M20 6UY

Date of birth 30/03/1943

Nationality British

Occupation Company Director

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Anthony MOORE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 4,750,000 Aggregate Nominal Value of issued shares £4,750,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,850,000 Total Nominal value of shares issued £4,850,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name EUROPEAN FERRIES LTD			Name <hr/>		Shares transferred by EUROPEAN FERRIES LTD		
Address 79 Pall Mall London SW1Y 5EJ			Address <hr/> <hr/> <hr/>				
UK Postcode - - - - -			<hr/>				
Shares held Class Preference Ordinary			Shares held Class <hr/> <hr/>				
Number 4750000 50000			Number <hr/> <hr/>		Class <hr/> <hr/>		
Date of transfer <hr/> <hr/>			Number <hr/> <hr/>		Date of transfer <hr/> <hr/>		
> Shareholder Name INVESTEC GROUP INVESTMENTS LTD			Name <hr/>		Shares transferred by INVESTEC GROUP INVESTMENTS LTD		
Address 41 Tower Hill London EC3N 4HA			Address <hr/> <hr/> <hr/>				
UK Postcode - - - - -			<hr/>				
Shares held Class Ordinary			Shares held Class <hr/> <hr/>				
Number 9999			Number <hr/> <hr/>		Class <hr/> <hr/>		
Date of transfer <hr/> <hr/>			Number <hr/> <hr/>		Date of transfer <hr/> <hr/>		
> Shareholder Name Mr Colin Dwight MACKIE			Name <hr/>		Shares transferred by Mr Colin Dwight MACKIE		
Address The Ridge 5 Tadcaster Road Copmanthorpe York North Yorkshire YO2 3UL			Address <hr/> <hr/> <hr/>				
UK Postcode - - - - -			<hr/>				
Shares held Class Ordinary			Shares held Class <hr/> <hr/>				
Number 1			Number <hr/> <hr/>		Class <hr/> <hr/>		
Date of transfer <hr/> <hr/>			Number <hr/> <hr/>		Date of transfer <hr/> <hr/>		

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name		Name		Shares transferred by MANCHESTER CITY COUNCIL		
MANCHESTER CITY COUNCIL						
Address		Address				
Town Hall						
Albert Square Manchester						
M60 2LA						
		UK Postcode	_____			
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	15000					__/__/__
						__/__/__

Shareholder Name NEWMADOSA INVESTMENTS LTD		Name _____			
		Address _____ _____ _____			
Address Welton Grange Welton Brough East Yorkshire HV15 1NB		UK Postcode _ _ _ _ _		Shares transferred by NEWMADOSA INVESTMENTS LTD	
Shares held Class Ordinary	Number 25000	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House
— for the record —

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 £15.

Signature

(Director / Secretary)

Date

20/09/2002

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 1/9/2002
- 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 1st September 2003 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

AL HOWARD

Telephone number inc code

01702 714549

Address

HIGHLANDS
15, VERNON ROAD
LUGG-ON-SEA
CRESS EX

DX number if applicable

— — — — —

DX exchange

Postcode

SS9 2NG