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Annual Return

Company Name:

GENERAL ALLIED PROPERTIES LIMITED

Company Number:

03099840

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Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

6TH FLOOR BRACKEN

HOUSE

Address:

CHARLES STREET MANCHESTER

M17BD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW JOHN RIDLEY Address: 93 THE EDGE

CLOWES STREET MANCHESTER LANCS M3 5ND -----

Director 1:

Name: GARY DEREK BECKETT Address: 27 HOLLYBANK

Date of Birth: 11/01/1969 **DROYLSDEN**

Nationality: BRITISH MANCHESTER M43 7SP

Occupation: COMPANY DIRECTOR

Director 2:

Name: MARC RICHARD Address: 57 HAMPSTEAD DRIVE

GOLDBERG WHITEFIELD

Date of Birth: 19/08/1971 MANCHESTER M45 7YA

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE

Date of Birth: 24/09/1949 CHARLES STREET

Nationality: BRITISH MANCHESTER M1 7BD

Occupation: COMPANY DIRECTOR

Director 4:

Name: MATTHEW JOHN RIDLEY Address: 93 THE EDGE

Date of Birth: 27/07/1975 CLOWES STREET
Nationality: BRITISH MANCHESTER

ACCOUNTAINED

ACCOUNTAINED

Occupation: ACCOUNTANT LANCS M3 5ND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/09/2007

Name: JERROLD HOLDINGS LTD

Address: 6TH FLOOR

BRACKEN HOUSE CHARLES STREET

MANCHESTER M17BD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2007 Authenticated: Yes (E/W)