



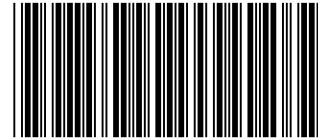
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Companies House
— for the record —

Annual Return

Company Name: **PROVINCIAL & NORTHERN PROPERTIES LIMITED**

Company Number: **03100498**



Received for filing in Electronic Format on the: **08/09/2005**

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Company Details

Period Ending: **07/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6TH FLOOR BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY DEREK BECKETT**

Address: **27 HOLLYBANK DROYLSDEN
MANCHESTER M43 7SP**

Director 1:

Name: **GARY DEREK BECKETT**
Date of Birth: **11/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 HOLLYBANK DROYLSDEN
MANCHESTER M43 7SP**

Director 2:

Name: **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER M45 7YA**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **HENRY NEVILLE MOSER** *Address:* **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, 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 07/09/2005

Name: **JERROLD HOLDINGS PLC**
Address: **6TH FLOOR
BRACKEN HOUSE CHARLES STREET
MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**
