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363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3141013

Company Name in full

Urban Splash Group Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 0 1 2 2 0 0 6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Timber Wharf, 16-22 Worsley Street, Castlefield

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M15 4LD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

4521

7020

7415

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



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A46

14/02/2007

177

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Andrew Arthur

Waugh

9 Midge Hall Drive, Bamford

Rochdale

UK Postcode OL11 4AX

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day		Month		Year			
2	0	1	2	1	9	6	3

Forename(s) Thomas Paul Richard

Surname Bloxham

Address

The Penthouse, 600 The Boxworks, Worsley Street,

Castlefield

Post town Manchester

County / Region UK Postcode M15 4LD

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year			
1	6	0	1	1	9	6	9

Forename(s) Julian Peter

Surname Curnuck

Address

11 Wolseley Place, Withington

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Manchester

County / Region UK Postcode M20 3LR

Country Nationality British

Business occupation Finance Director

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 4 1 9 6 2

Forename(s) Jonathan Mark

Surname Falkingham

Address 219 Oak Farm, Springwood Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Liverpool

County / Region _____ UK Postcode L25 7NU

Country _____ Nationality British

Business occupation Architect

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 1 1 9 6 6

Forename(s) Nicholas Edward

Surname Johnson

Address 2 The Oaks, Heald Road, Bowden

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Altrincham

County / Region _____ UK Postcode WA14 2JD

Country _____ Nationality British

Business occupation Chartered Surveyor

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Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
07	09	1946

Forename(s) Martin

Surname Wade

Address

Orchard End, 86 Manor Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Sandbach

County / Region Cheshire

UK Postcode CW11 2NB

Country

Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year
08	07	1972

Forename(s) Andrew Arthur

Surname Waugh

Address

9 Midge Hall Drive, Bamford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Rochdale

County / Region

UK Postcode OL11 4AX

Country

Nationality British

Business occupation Solicitor

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2,000,000	£2,000,000.00
Totals	2,000,000	2,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

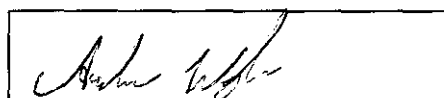
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

31/01/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Pannone LLP
 123 Deansgate, Manchester
 M3 2BU. Tel

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DX number | DX exchange |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3141013

Company Name in full | Urban Splash Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Joanne Bloxham <hr/> Address The Penthouse, 600 The Boxworks, Worsley Street, Castlefield, Manchester <hr/> UK postcode M15 4NU	£1.00 Ordinary Shares Held 22,400		
Name Thomas Paul Richard Bloxham <hr/> Address The Penthouse, 600 The Boxworks, Worsley Street, Castlefield, Manchester <hr/> UK postcode M15 4LD	£1.00 Ordinary Shares Held 1,414,401		
Name Jonathan Mark Falkingham <hr/> Address 219 Oak Farm, Springwood Avenue, Liverpool <hr/> UK postcode L25 7NU	£1.00 Ordinary Shares Held 451,799		

