



MS 100008 65 363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03141013 S

company name
URBAN SPLASH (BRITANNIA MILLS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be...

The information printed below is taken from Companies House records as at 01/12/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	12	97

If you are making the return up to an earlier date, show the date here. (Please note that the form must be delivered to Companies House within 28 days of this earlier date.)

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

DUCIE HOUSE
DUCIE STREET
MANCHESTER
M1 2JW

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

03141013

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

THOMAS PAUL RICHARD
BLOKHAM
112 MILLBROW
WORSLEY
MANCHESTER
LANCASHIRE M28 2HL

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

THOMAS PAUL RICHARD
BLOKHAM
112 MILLBROW
WORSLEY
MANCHESTER
LANCASHIRE M28 2HL

Date of Birth: 20/12/63

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see above

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Directors - continued

Particulars.

JONATHAN MARK
FALKINGHAM
29 CANNING STREET
TOXTETH
LIVERPOOL
MERSEYSIDE L8 7NN

Date of Birth:- 19/04/62
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>385716</u>	<u>£ 385716</u>
_____	_____	_____
_____	_____	_____
Totals	<u>385716</u>	<u>£ 385716</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 22/12/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of £15.

Cheques should be made payable to Companies House.

Signed _____

Secretary/Director
(delete as appropriate)

Date _____

This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ex

SCHEDULE TO FORM 363[illegible]

(Continued overleaf)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

T.P.R. Bloxham

Urban Splash Properties Limited
Urban Splash Limited
Splash Leisure Limited
A Bigger Splash (Manchester) Limited
Urban Splash Projects Limited
Smithfield Lofts Limited
Smithfield Lofts Management Limited
Urban Splash (Developments) Limited
Baa Bar Limited
Crash FM Limited
Urban Splash Collegiate Limited

J.M. Falkingham

Urban Splash Projects Limited
Smithfield Lofts Limited
Smithfield Lofts Management Limited
Urban Splash (Developments) Limited
Urban Splash Limited
Baa Bar Limited
Urban Splash Collegiate Limited