



C O M P A N I E S   H O U S E

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363s

# Annual Return

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



A26 \*A09PTS4L\* 44  
COMPANIES HOUSE 06/01/97

of company number 03141013

S

company name

URBAN SPLASH (BRITANNIA MILLS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96  
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
2   2	1   2	9   6

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 2SW~~

.....  
.....  
..... M1 2JW .....

## Principal business activities (See note 4)

Please enter trade classification(s).

4	5	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03141013

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

THOMAS PAUL RICHARD  
BLOXHAM  
112 MILLBROW  
WORSLEY  
MANCHESTER  
LANCASHIRE M28 2WL

Day Month Year  
Date of any change.

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.

THOMAS PAUL RICHARD  
BLOXHAM  
112 MILLBROW  
WORSLEY  
MANCHESTER  
LANCASHIRE M28 2WL

Day Month Year  
Date of any change.

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.

as per schedule  
enclosed

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

**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.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (e.g. 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>270,002</u>	<u>£270,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>270,002</u>	<u>£270,002</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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.

**Signed**

*[Signature]*  
Secretary/Director\*

\*(delete as appropriate)

Date

25/12/96I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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

Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**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  
Splash Project Management Limited  
Smithfield Lofts Limited  
Smithfield Lofts Management Limited  
Urban Splash (Developments) Limited  
Baa Bar Limited

### J.M. Falkingham

Splash Project Management Limited  
Smithfield Lofts Limited  
Smithfield Lofts Management Limited  
Urban Splash (Developments) Limited  
Urban Splash Limited  
Baa Bar Limited