



**Companies House**

— for the record —

Company Name

**URBAN SPLASH GROUP LIMITED 363s Annual Return**

100466/15

Company Type

**Private Company Limited By Shares**

Company Number

**3141013**

Information extracted from  
Companies House records on  
**30th November 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



### Section 1: Company details

Ref: 3141013/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Timber Wharf</b> <b>16-22 Worsley Street</b> <b>Manchester</b> <b>M15 4LD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Nicholas Anthony WILLIAMS</b>  <b>Address</b> <b>1 The Coach House</b> <b>219 Upper Chorlton Road</b> <b>Manchester</b> <b>M16 0DE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>6 LONGFORD AVENUE</u> <u>STRET FORD</u> <u>MANCHESTER</u> <b>UK Postcode</b> <u>M32 8QB</u> <b>Date of change</b> <u>01/10/2002</u> <b>Date Nicholas Anthony WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Thomas Paul Richard BLOXHAM</b> <b>MBE</b>  <b>Address</b> <b>112 Mill Brow</b> <b>Worsley</b> <b>Manchester</b> <b>Greater Manchester</b> <b>M28 2WL</b>  <b>Date of birth</b> <u>20/12/1963</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Company Director</u>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>THE PENT HOUSE</u> <u>600 THE BOX WORSLEY</u> <u>112A WORSLEY STREET</u> <u>MANCHESTER</u> <b>UK Postcode</b> <u>M15 4ND</u> <b>Date of birth</b> <u>01/10/2002</u> <b>Nationality</b> <u>    </u> <b>Occupation</b> <u>    </u> <b>Date of change</b> <u>01/10/2002</u> <b>Date Thomas Paul Richard BLOXHAM</b> <b>MBE ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jonathan Mark FALKINGHAM</b>  <b>Address</b> <b>19 Elmsley Road</b> <b>Liverpool</b> <b>Merseyside</b> <b>L18 8AY</b>  <b>Date of birth</b> 19/04/1962  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>219 THE COLLEGIATE</u> <u>16 SHAW STREET</u> <u>LIVERPOOL</u>  <b>UK Postcode</b> <u>L6 1 1NR</u> <b>Date of birth</b> <u>-- / -- / --</u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>01/03/2002</u> <b>Date</b> Jonathan Mark FALKINGHAM ceased to be director (if applicable) <u>-- / -- / --</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Wade MARTIN</b>  <b>Address</b> <b>Orchard End</b> <b>86 Manor Road</b> <b>Sandbach</b> <b>Cheshire</b> <b>CW11 2NB</b>  <b>Date of birth</b> 07/09/1946  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>---</u> <b>Date of birth</b> <u>-- / -- / --</u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>-- / -- / --</u> <b>Date</b> Wade MARTIN ceased to be director (if applicable) <u>-- / -- / --</u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
Nicholas Anthony WILLIAMS

Address  
1 The Coach House  
219 Upper Chorlton Road  
Manchester  
M16 0DE

Date of birth 01/12/1964

Nationality British

Occupation Financial Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

6 LONGFORD AVENUE  
STRETFORD  
MANCHESTER

UK Postcode M32 8QB

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01/10/2002

Date Nicholas Anthony WILLIAMS  
ceased to be director (if applicable)

-- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>J. BLOXHAM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>J. BLOXHAM</b>		
<b>Address</b> <b>112 Mill Brow</b> <b>Worsley Manchester</b> <b>M28 2WL</b>		<b>Address</b> <u>THE PENTHOUSE</u> <u>600 THE BOX WORKS</u> <u>WORSLEY ST CASTLEFIELD</u> <u>MANCHESTER</u> <b>UK Postcode</b> <u>MLS - 4NL</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>22400</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> <b>Tom Paul Richard BLOXHAM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Tom Paul Richard BLOXHAM</b>		
<b>Address</b> <b>112 Mill Brow</b> <b>Worsley Manchester</b> <b>Lancashire</b> <b>M28 2WL</b>		<b>Address</b> <u>THE PENTHOUSE</u> <u>600 THE BOX WORKS</u> <u>WORSLEY ST CASTLEFIELD</u> <u>MANCHESTER</u> <b>UK Postcode</b> <u>MLS - 4NL</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1414401</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> <b>Jonathan Mark FALKINGHAM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Jonathan Mark FALKINGHAM</b>		
<b>Address</b> <b>19 Elmsley Road</b> <b>Liverpool Merseyside</b> <b>L18 81Y</b>		<b>Address</b> <u>219 THE COLLEGIATE</u> <u>16 SHAW STREET</u> <u>LIVERPOOL</u> <b>UK Postcode</b> <u>L6 - 1NR</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>451799</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>D. HAYDOCK</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> <b>65 Knightswood</b> <b>Bolton Beaumont Chase</b> <b>Bolton</b>	<hr/>		<b>Shares transferred by</b> <b>D. HAYDOCK</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6400</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>
					<b>Date of transfer</b> <hr/>	<hr/>
					<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>N. JOHNSON</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> <b>2 The Oaks</b> <b>Heald Road Bowden</b> <b>WA14 2JD</b>	<hr/>		<b>Shares transferred by</b> <b>N. JOHNSON</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>49800</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>
					<b>Date of transfer</b> <hr/>	<hr/>
					<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>L.W. MAYNARD</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> <b>39 Brampton Drive</b> <b>Liverpool</b> <b>L8 7ST</b>	<hr/>		<b>Shares transferred by</b> <b>L.W. MAYNARD</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>42400</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>
					<b>Date of transfer</b> <hr/>	<hr/>
					<hr/>	<hr/>

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <b>R. RIDING</b></p> <p>Address <b>96 Childwall Valley Road Liverpool L16 4PF</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number <b>6400</b></p> <p>_____</p> <p>_____</p>	<p>Shares transferred by <b>R. RIDING</b></p> <table border="0" style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer									
_____	_____	__/__/__									
_____	_____	__/__/__									

<p>&gt; Shareholder Name <b>F. WOODWARD</b></p> <p>Address <b>11 Streatham Avenue Liverpool L18 1JG</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address <u>503 TIMBER WHARF</u> <u>32 WOODLEY STREET</u> <u>CASTLEFIELD MANCHESTER</u></p> <p>UK Postcode    <u>M15 4LB</u></p> <p>Shares held Class _____</p> <p>Number <b>6400</b></p> <p>_____</p> <p>_____</p>	<p>Shares transferred by <b>F. WOODWARD</b></p> <table border="0" style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer									
_____	_____	__/__/__									
_____	_____	__/__/__									



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

09/12/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 20/12/2002 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th December 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Anthony Williams

Telephone number *inc code*

0161-8392999

Address

C Roasted Africa

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_