

500001/20



Company Name  
**GENERAL MANAGEMENT  
SYSTEMS LTD**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3145666**

Information extracted from  
Companies House records on  
**5th January 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

## Section 1: Company details

WEDNESDAY



A52 31/01/2007 433  
COMPANIES HOUSE

Ref: 3145666/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>86 Princess Street Manchester M1 6NP</b>	Address    UK Postcode																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>7031</b></td><td><b>Real estate agencies</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>7031</b>	<b>Real estate agencies</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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Vanessa Shane MARKS</b>  <b>Address</b> <b>Oak Cottage 33 Singleton Road</b> <b>Salford</b> <b>Manchester</b> <b>Greater Manchester</b> <b>M7 4NN</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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Vanessa Shane MARKS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>David Samuel HAMMELBURGER</b>  <b>Address</b> <b>27 Upper Park Road</b> <b>Salford</b> <b>Manchester</b> <b>M7 4JB</b>  <b>Date of birth</b> 20/09/1970  <b>Nationality</b> British  <b>Occupation</b> Property Agent	<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> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Samuel HAMMELBURGER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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>40</b> <b>Aggregate Nominal Value of issued shares</b> <b>£40.00</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>40</b> <b>Total Nominal value of shares issued</b> <b>£40.00</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> Daniella Ruth BERKELEY		<b>Name</b> _____		<b>Shares transferred by</b> Daniella Ruth BERKELEY		
<b>Address</b> 47 Cavendish Road Salford M7 4EG		<b>Address</b> 11 PARK LANE SALFORD MANCHESTER				
<b>UK Postcode</b> M7 4EG		<b>UK Postcode</b> M7 4JE				
<b>Shares held</b> Class Ordinary	Number 5	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> David Samuel HAMMELBURGER		<b>Name</b> _____		<b>Shares transferred by</b> David Samuel HAMMELBURGER		
<b>Address</b> 27 Upper Park Road Salford Manchester M7 4JB		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 5	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Sarah Abigail HAMMELBURGER		<b>Name</b> _____		<b>Shares transferred by</b> Sarah Abigail HAMMELBURGER		
<b>Address</b> 7 Holden Road Salford M7 4NL		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 5	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Simon Joel HAMMELBURGER	Name				
Address 7 Holden Road Salford M7 4NL	Address				
UK Postcode	UK Postcode				
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
		Shares transferred by Simon Joel HAMMELBURGER			
> Shareholder Name Jonathan MARKS	Name				
Address Oak Cottage 33 Singleton Road Salford M7 4NN	Address				
UK Postcode	UK Postcode				
Shares held Class Ordinary	Number <del>20</del>	Shares held Class	Number 16	Class ORDINARY	Number 4 Date of transfer 8/12/2005
					___/___/___
		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jonathan MARKS			
> Shareholder Name Vanessa MARKS	Name				
Address Oak Cottage 33 Singleton Road Salford M7 4NN	Address				
UK Postcode	UK Postcode				
Shares held Class Ordinary	Number <del>20</del>	Shares held Class	Number 16	Class ORDINARY	Number 4 Date of transfer 8/12/2005
					___/___/___
		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Vanessa MARKS			

**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 DEBORAH MARKS Address ACHTA FRANK 37 ALCOVE ST MOUNT HAYE HURST HOLZELIYA PITUAH ISRAEL UK Postcode	ORDINARY A	ORDINARY A	16/1/2006
Name CITCO JERSEY LIMITED Address LE MASURION HOUSE LE RUE LE MASURION ST HELIER JERSEY UK Postcode	ORDINARY A		
Name  Address    UK Postcode			
Name  Address    UK Postcode			

**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 £30.

Signature

  
 (Director / Secretary)

Date

25 / 01 / 2007

*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  
12/1/2007

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 12th January 2008  
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

**HAFFNER HOFF & CO.****Accountants****3rd Floor, Manchester House****86 Princess Street****Manchester M1 6NP**Telephone number *inc code*DX number *if applicable*

DX exchange

Postcode