



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **WORKNORTH II LIMITED**

Company Number: **03152115**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR OLYMPIC
HOUSE
MANCHESTER AIRPORT
MANCHESTER
M90 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA LOUISE TERRY**

Address: **9 OAKWOOD AVENUE
GATLEY
CHEADLE
CHESHIRE
SK8 4LR**

Director 1 :

Name: **KENNETH DUNCAN**

Address: **THE MANCHESTER AIRPORT GROUP
4TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
M90 1QX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GEOFFREY MUIRHEAD**

Address: **THE MANCHESTER AIRPORT GROUP
PLC 6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
GREATER MANCHESTER
M90 1QX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/07/1949** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
A REDEEMABLE PREF	450000	GBP450000
B REDEEMABLE PREF	1550000	GBP1550000
<i>TOTALS</i>		
	2000100	GBP2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450000 A REDEEMABLE PREF Shares held as at 29/01/2009

Name: **MANCHESTER AIRPORT PLC**

Address:

Shareholding 2:

1550000 B REDEEMABLE PREF Shares held as at 29/01/2009

Name:

MANCHESTER AIRPORT PLC

Address:

Shareholding 3:

100 ORDINARY Shares held as at 29/01/2009

Name:

MANCHESTER AIRPORT PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**