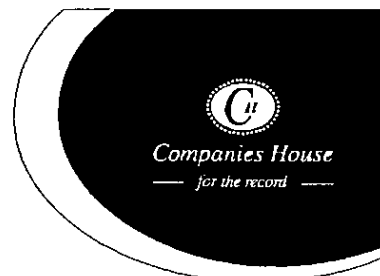


000048/30

Company Name
HALLCO 80 LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
3189199

Information extracted from
Companies House records on
17th April 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

Section 1: Company details

FRIDAY



A27 *APEQCQFK* 15/06/2007 374
COMPANIES HOUSE

Ref 3189199/10/28

	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>	7 St Petersgate Stockport Cheshire SK1 1EB	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>	Address where the Register is held Simon Arora C/O Natural World Discovery Park Crossley Road Stockport SK4 5DZ	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>	Not Applicable	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7032	Manage real estate, fee or contract																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Paul Anthony WITTS</p> <p>Address 24 Meadow Way Wilmslow Cheshire SK9 6JL</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Anthony WITTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Andrew Robert KINGSLEY</p> <p>Address 8 Parkhill Road Hale Altrincham Cheshire WA15 9JX</p> <p>Date of birth 10/02/1965</p> <p>Nationality British</p> <p>Occupation Co Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Robert KINGSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288a

Current details**Name****Ian TURNER****Address**

**54 Jacksons Edge Road
Disley
Stockport
Cheshire
SK12 2JR**

Date of birth 25/09/1949**Nationality** British**Occupation** Coach Operator**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**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Ian TURNER ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY SHARES
10p each.

Number of shares issued

23290

Aggregate Nominal Value of issued shares

£ 2329

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

23290

Aggregate Nominal Value of issued shares

£ 2329

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: **22/04/2004**
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR GEOFFREY BROWN</u> Address <u>THE FIRS, 115 BYRONS LANE</u> <u>MACCLESFIELD</u> <u>CHESHIRE</u> UK Postcode <u> L L L L L L </u>	ORDINARY 780 10p		
Name <u>THE TRUSTEES OF HILLSIDE RETIREMENT BENEFITS SCHEME.</u> Address <u>BENJAMIN ANDREW ROBERT KINSLEY,</u> <u>STEPHEN MICHAEL KINSLEY + STEPHEN REES</u> <u>66 CHAPEL TOWN STREET</u> <u>MANCHESTER</u> UK Postcode <u>M1 L L 2 N H</u>	ORDINARY 1101 10p		
Name <u>MR RICHARD CALVELEY</u> Address <u>28 TREARDUR ROAD</u> <u>TREARDUR BAY</u> <u>ANGLESEY</u> UK Postcode <u>L L 6 5 2 N B</u>	ORDINARY 1100 10p		
Name <u>IAN TURNER + LEELEY TURNER</u> Address <u>54 JACKSONS EDGE ROAD</u> <u>DISLEY</u> <u>STOCKPORT</u> UK Postcode <u>S K 1 2 2 J R</u>	ORDINARY 1343 10p		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ROBIN TAYLOR + JOHN PATTERSON</u> Address <u>INDUART LTD, THE DOOR CENTRE,</u> <u>DISCOVERY PARK, CROSSLEY ROAD</u> <u>STOCKPORT</u> UK Postcode <u>S K 4 L 5 B W</u>	ORDINARY 2150 10p		
Name <u>REVELAN ESTATES (ANGLO) LTD</u> Address <u>33 LIONEL STREET,</u> <u>BIRMINGHAM</u> UK Postcode <u>B 3 L L 1 A B</u>	ORDINARY 12131 10p		
Name <u>JAMES A PEARSON + BARBARA C WEBB</u> Address <u>MANPLAS LTD, SPUR MILL,</u> <u>BROADSTONE HALL RD SOUTH,</u> <u>REDDISH, STOCKPORT</u> UK Postcode <u>S K 7 L 5 B Y</u>	ORDINARY 1991 10p		
Name <u>HORNBUCKLE MITCHELL TRUSTEES LTD</u> Address <u>57-61 MORTIMER STREET,</u> <u>LONDON</u> UK Postcode <u>W 1 N L 7 T D</u>			

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>GULLIVING</u> Address <u>34 QUEEN ANNES GATE</u> <u>LONDON</u> UK Postcode <u>SW1H 8AB</u>	ORDINARY 269 10p		
Name <u>BROADGATE ASSET MANAGEMENT LTD</u> Address <u>QUEENS BUILDINGS</u> <u>5-7 JAMES ST</u> <u>LIVERPOOL</u> UK Postcode <u>L2 1 7XB</u>	ORDINARY 2425 10p.		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

J Sumner
(Director / Secretary)

Date

15/07/2007

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 22/4/2007 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 **22nd April 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

BENNETT VERBY LLP

Telephone number inc code

0161 4769000

Address

7 St Petersgate
Stockport
Cheshire

DX number if applicable

DX exchange

Postcode

SK1 1EB