

Companies House

— for the record —— Company Name
HALLCO 80 LIMITED

Company Type

Company Type
Private Company Limited By
Shares
Company Number
3189199
Information extracted from
Companies House records on
1st April 2005

RECEIVED

060250/3

/ 3 MAY 2005

363s Annual Return

- > 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: 3189199/05/19	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Eddisons Pennine House Russell Street Leeds West Yorkshire LS1 5RN	UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Simon Arora C/O Natural World Strike them through In the correct details Amended details" Simon Arora C/O Natural World Discovery Park Crossley Road Stockport SK4 5DZ			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7032 Manage real estate, fee or contract	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 165 Chapeltown Road Bromley Cross Bolton Lancashire BL7 9AJ		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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Michael Anthony WHEAWELL ceased to be secretary (if applicable)
>	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.	Name Simon ARORA Address 24 Dutton Street Manchester M3 1LE Date of/birth 29/11/1969	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation General Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Simon ARORA ceased to be director (if applicable) 29,03,2005

Section 2: Details of Officers of the Company (continued)		
Current details	Amended details	
Name Ian TURNER	Name Tick this box if this address is a service	
Address 54 Jacksons Edge Road Disley Stockport Cheshire SK12 2JR	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Date of birth 25/09/1949	l	
Nationality British Occupation Coach Operator	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan TURNER ceased to be director (if applicable)	
	Current details Name Ian TURNER Address 54 Jacksons Edge Road Disley Stockport Cheshire SK12 2JR Date of birth 25/09/1949 Nationality British	

List joint shareholders consecutively

		Current details	Amended details	
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share	
b o l a	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.	Nominal value of each share £0.10	Nominal value of each share	
		Number of shares issued 23,290	Number of shares issued	
		Aggregate Nominal Value of issued shares £2,329.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 23,290	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,329.00	Total Nominal value of shares issued	
L	ist 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		
>	REMEMBER: Changes to shareholders A full list of shareholders	particulars or details of shares transferred is required with the first and every third A	d to be completed each year	

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3189199

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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)	
Name Lan Turner & Lesley Turner Address S4 Sachsons Edge Road Distly + Stockport UK Postcode SK122JR	ordinary 150 £15 (10peach)		10.1.05 Alletment - See resolution filed 913105
Name Address UK Postcode	(10 p Eucos)		9/3/05
Name Address UK Postcode			
Name Address UK Postcode			

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			
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Name	UK Postcode		
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Address			
	UK Postcode LLLLL		
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	UK Postcode		

Company Number - 3189199



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					
(shown at 2 below). I enclose the filing fee of £30. Signature Date 22 04 2005 This date must not be earlier than the return date at 2 below 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 If you are making this return up to an earlier date, please give the date here	1.	Declaratio	n		
Date 22 0 5 20 0 5 This date must not be earlier than the return date at 2 below		I confirm that t	he details in	this annual	I return are correct as at the made-up-date
(Director / Secretary) This date must not be earlier than the return date at 2 below 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 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 2005 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 Have you enclosed the filling 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 Telephone number inc code McS N R famell DX number if applicable Mats Liveur Level DX exchange		(shown at 2 be	elow). I encl	ose the filin	ng fee of £30.
(Director / Secretary) This date must not be earlier than the return date at 2 below 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 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 2005 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 Have you enclosed the filling 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 Telephone number inc code McS N R famell DX number if applicable Mats Liveur Level DX exchange		6'	MZ	7	D. I.
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