



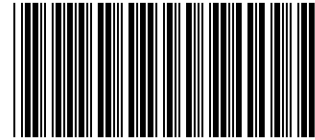
Companies House
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Annual Return

Company Name: **CONCOURSE SKELMERSDALE LIMITED**

Company Number: **03302904**



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Received for filing in Electronic Format on the: **04/08/2005**

Company Details

Period Ending: **04/08/2005**

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

Principle Business Activities:

SIC Codes
7032

Registered Office:
Address:

**60 ST MARY AXE
LONDON
EC3A 8JQ**

Register of
Members Address:

**60 ST MARY AXE
LONDON
EC3A 8JQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN KAYE**

Address: **15 EDGE HILL AVENUE
LONDON N3 3AY**

Director 1:

Name: **DONALD JORDISON**
Date of Birth: **01/11/1960**
Nationality: **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Address: **117 THE AVENUE
EALING
LONDON W13 8JT**

Director 2:

Name: **NICHOLAS ALAN PEARCE** *Address:* **17 COPPERFIELDS
AUDLEY END ROAD
SAFFRON WALDEN
ESSEX CB11 4FG**
Date of Birth: **24/11/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANDREW DAVID STRANG** *Address:* **WOODCOTE LODGE
SNOWS RIDE
WINDLESHAM
SURREY GU20 6PE**
Date of Birth: **25/01/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/08/2005

Name: **ZURICH FINANCIAL SERVICES (UKISA) LIMITED**

Address: **22 ARLINGTON STREET
LONDON SW1A 1RW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**