



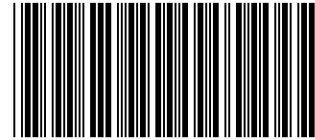
Companies House
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Annual Return

Company Name: **CONCOURSE SKELMERSDALE LIMITED**

Company Number: **03302904**



Received for filing in Electronic Format on the: **06/08/2007**

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Company Details

Period Ending: **04/08/2007**

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

Principal 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: **DAVID PRICE** *Address:* **29 WOODLANDS**
Date of Birth: **12/08/1960** **BROOKMANS PARK**
Nationality: **BRITISH** **HATFIELD**
Occupation: **CHARTERED SURVEYOR** **HERTFORDSHIRE AL9 7AN**

Director 3:

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

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 04/08/2007, 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 04/08/2007

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

Address: **UK LIFE CENTRE**
STATION ROAD
SWINDON
WILTSHIRE SN1 1EL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**