



Please complete in typescript,
or in bold black capitals.

CHFP055

LT5B E75x5 S00367

363a

Annual Return

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
04	08	2001

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

60 ST MARY AXE

Any change of registered office **must** be notified on form 287.

Post town LONDON

County / Region

UK Postcode EC3A 8JQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7032

If the code number cannot be determined, give a brief description of principal activity.

General partner of limited property partnership



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

60 ST MARY AXE

Post town LONDON

County / Region _____ UK Postcode EC3A 8JQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

THE COMPANY HAS NO DEBENTURES

Post town _____

County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MR

Forename(s) ALAN

* Voluntary details.

Surname KAYE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

15 EDGE HILL AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N3 3AY

Country ENGLAND

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	1	1 1 1 9 6 0
Forename(s)	DONALD		
Surname	JORDISON		
Address	20 BASSEIN PARK ROAD		
	SHEPHERDS BUSH		
Post town	LONDON		
County / Region		UK Postcode	W12 9RY
Country		Nationality	BRITISH
Business occupation	PROPERTY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	4	1 1 1 9 4 7
Forename(s)	NICHOLAS ALAN		
Surname	PEARCE		
Address	17 COPPERFIELDS		
	AUDLEY END ROAD		
Post town	SAFFRON WALDEN		
County / Region	ESSEX	UK Postcode	CB11 4FG
Country		Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

6-8-01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>, A Kaye, 60 St Mary Axe, London,

EC3A 8JQ

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	1	2	0 8 1 9 6 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID		
	Surname	PRICE		
Address		29 WOODLANDS		
		BROOKMANS PARK		
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HERTFORDSHIRE	UK Postcode	AL9 7AN
	Country		Nationality	BRITISH
	Business occupation	CHARTERED SURVEYOR		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	2	5	0 1 1 9 5 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANDREW DAVID		
	Surname	STRANG		
Address		WOODCOTE LODGE		
		SNOWS RIDE		
Usual residential address	Post town	WINDLESHAM		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY	UK Postcode	GU20 6PE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED SURVEYOR		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			