

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

3382760

KNARR MILL INDUSTRIAL

riwited.

Date of this return

The information in this return is made up to

0 6,0 6,2 0 0 9

Day

Month

Year

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

KNARR MILL

OLDHAM ROAD

5RQ

Principal business activities

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

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

PROPERTY



22/07/2009 **COMPANIES HOUSE**

385

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
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 itls kept Post town	
County/Region	
UK Postcode	
UN POSICODE	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe	. I have seen appropriate to
under section 30	
Private unlimited company with share capi	taf .
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	
details of joint secretaries). Forename(s	MARK WILLIAM
†† Tick the box if the Surname	GARSIDE
address shown is a service address for the beneficiary of a Address †1	THE GRANGE, MILLCROFT
Confidentiality Order granted under section	LAWE DELPH
723B of the Companies Act 1985. Otherwise, give your usual Post town	0. 0.10
residential address. In the case of a corporation or Scottish firm, give the County/Region	LANCS.
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
owes andress	
	Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1012/1019/11/19/14/12
	Forename(s)	JCHN BUNCAN
and the best of the	. Surname	ARTHURS
†† Tick the box if the address shown is a service address for the	e Address ††	THE OLD VICARAGE
beneficiary of a Confidentiality Order granted under section		STREETHOUSE LANE DOBCROSS
723B of the Companie Act 1985. Otherwise,	Post town	OLDHAM
give your usual residential address. In the case of a	County/Region	LANCS.
corporation or Scottis firm, give the register or principal office	ih ^{ed} UK Postcode	0 F 3 F 2 B K
address.	Country	UK
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR.
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	BROWN KNARR MILL, OLDHAM ROAD DELPH OLDHAM LANCS. OLL 13 L 15 IR Q UK
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town In County/Region ish red UK Postcode Country	Day Month Year 1 0,0 5,1 9 31 ALAN BROWN KNARR MILL, OLDHAM ROAD DELPH OLDHAM LANCS. OLL 13 L 5 R Q UK BRITISH

			
Issue 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)
	LORDINARY	100	€100-00
		<u> </u>	<u> </u>
	Totais		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
· · · · · · · · · · · · · · · · · · ·	• •	•	
		•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public company	
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-trace complete Schedule	aded public companies, ple • A	ease
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	M.W. Ga	Ele 1	Date 10/7/09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	•
You do not have to give any contact information in the box opposite 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	1		·
public record.	DX number	DX exchange	
	•	•	Page 4

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Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth	
.Forename(s)	MARK WILLIAM
Surname	
address shown is a service address for the Address †† beneficiary of a	THE GRANGE, MILLCROFT LANE
Confidentiality Order granted under section	DELYH
723B of the Companies Act 1985. Otherwise, Post towr give your usual	
residential address. In the case of a County/Region	LANCS
corporation or Scottish firm, give the registered or principal office UK Postcode	0 L 3 L 5 W K
address. Country	UK
Nationality	BRITISH
Businéss occupation	MECHANICAL ENGINEER
•	
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Title** **Style/Title** **Style/Title** **Style/Title** **Title** **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Title** **Style/Title** **Title** **Style/Title** **Title** **Titl	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birt	Day Month Year
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Day Month Year 14 3
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm The corporate or firm and th	Day Month Year 1 2 8 10 2 11 9 14 3 1 DAVID RANDOLPH
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s *Surname** *Style/Title* *Surname**	Day Month Year 1 2 8 10 2 11 9 4 3 1 DAVID RANDOLPH HINE
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year 1 2 8 10 2 11 9 4 3 1 DAVID RANDOLPH 1 HINE
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post tow	Day Month Year 1 2 8 10 2 11 9 14 3 1 DAVID RANDOLPH 1 THE COACH HOUSE THE VILLAGE, PRESTBURY
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s Surname Torename(s Surname Torename(s Surname Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year 1 2 8 10 2 11 19 14 13 1 DAVID RANDOLPH 1 THE COACH HOUSE THE VILLAGE, PRESTBURY 1 MACCLESFIELD.
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Style/Title ** Style/Title ** Style/Title ** Surname* Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Day Month Year 1 2 8 10 2 11 19 14 13 1 DAVID RANDOLPH 1 THE COACH HOUSE THE VILLAGE, PRESTBURY 1 MACCLESFIELD 1 CHESHIRE
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish Name *Style/Title *Sty	Day Month Year 1 2 8 10 2 11 9 4 3 DAVID RANDOLPH HINE THE COACH HOUSE THE VILLAGE, PRESTBURY MACCLESFIELD THESHIRE LES IK 11 0 4 DG
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year 12 18 10 12 11 19 14 13 DAYDD RANDOLPH HINE THE COACH HOUSE THE VILLAGE, PRESTBURY IN MACCLESFIELD IN CHESHIRE SES IK II 10 14 D G TO UK
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s Surname Torename(s Surname Torename(s Surname Torename(s Surname Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Regional County/Regio	Day Month Year 1 2 8 10 2 11 9 4 3 DAVID RANDOLPH HINE THE COACH HOUSE THE VILLAGE, PRESTBURY IN MACCLESFIELD TO LAID G TO LAID G TO BRITISH

Directors Please list the directors Voluntary details	in alphabet	ical order .	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth [
	٠	Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order		Address †† [
granted under section 723B of the Companie Act 1985. Otherwise,] Post town	
give your usual residential address. In the case of a	Ċ	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors	in alphabet	ical order	Details of new directors must be notified on form 288a
* Voluntary details			'
In the case of a director that is a	Name	*Style/Title	
In the case of a			Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the		Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name			Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

3382760

(Please use a continuation sheet if required)

Company name in full

KNARR MILL INDUSTRIAL ESTATE LTD

- 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock (if appropriate) Class and number of	Date of
	stock held	, shares or amount of stock transferred	registration of transfer
Name 5. D. ARTHURS	\$ 20 ORDINARY		
Name A. Brown.	ORDINARY		
Name M.W.CARSIDE	2C ORDZNARY		
Name D.R. HINE	20 ORDINARY		
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number		

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			·
	~		
Name			
Name			
vame			
Name .			
Name .	·		,
Name			
Name			•
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
• .	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Shares or amount of stock transferred.			
Shareholder's name and address	stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration	
Name				
Address				
	,	,	1	
UK Postcode L L L L L L L L L L L L L L L L L L L	_			
Name				
Address				
UK Postcode L L L L L L L				
Name	·			
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Name	-		,	
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Address	·			
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UK Postcode L L L L L L L	<u> </u>		<u> L`</u>	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address		, , ,		
UK Postcode L L L L L L L				
Name .				
Address		·	·	
		·		
UK Postcode L L L L L L L				
Name		·		
		·		
Address		:		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				