



**Companies House**

— for the record —

Company Name

**ALARD PROPERTIES LIMITED**

## 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 cap

Company Type

**Private Company Limited By Shares**

Company Number

**3612006**

Information extracted from  
Companies House records on  
**20th July 2002**



### Section 1: Company details

Ref: 3612006/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Lodge</b> <b>Crossley Park</b> <b>Manchester</b> <b>M19 2SH</b>	Address <b>BRIDGEWATER BUSINESS PARK</b> <b>WEST BRIDGEWATER STREET</b> <b>LEIGH : LANCs.</b> UK Postcode <b>WN7 4HB</b>																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Michael Anthony WHEAWELL</b>  <b>Address</b> <b>165 Chapeltown Road</b> <b>Bromley Cross</b> <b>Bolton</b> <b>Lancashire</b> <b>BL7 9AJ</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Michael Anthony WHEAWELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony William GODDARD</b>  <b>Address</b> <b>The Stables</b> <b>Plains Road, Wetheral</b> <b>Carlisle</b> <b>Cumbria</b> <b>CA4 8LA</b>  <b>Date of birth</b> 02/01/1950  <b>Nationality</b> British  <b>Occupation</b> Property Consultant	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> GREYSTONES  WETHERAL CARLISLE  <b>UK Postcode</b> CA4 8LD <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Anthony William GODDARD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

## Current details

## Amended details

## &gt; 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**  
Brian Kenneth SCOWCROFT

**Address**  
Birket Houses  
Winster  
Windermere  
Cumbria  
LA23 3NU

**Date of birth** 24/01/1956

**Nationality** British

**Occupation** Director

**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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Brian Kenneth SCOWCROFT  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Michael Anthony WHEAWELL

**Address**  
165 Chapeltown Road  
Bromley Cross  
Bolton  
Lancashire  
BL7 9AJ

**Date of birth** 11/06/1945

**Nationality** British

**Occupation** Accountant

**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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael Anthony WHEAWELL  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total 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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Trustees Of B.K. SCOWCROFT 1990 LIFE INTEREST SETTLEMENT 4</p> <p>Address Cartenstrasse 26 8039 Zurich Switzerland</p> <p>Shares held Class Ordinary Number 190</p>	<p>Name _____</p> <p>Address GARTENSTRASSE 26 =</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Trustees Of B.K. SCOWCROFT 1990 LIFE INTEREST SETTLEMENT 4</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; Shareholder Name Anthony GODDARD</p> <p>Address 83 Vancouver Quay Salford M5 2TX</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name _____</p> <p>Address GREYSTONES WETHERAL CARLISLE</p> <p>UK Postcode CA4 8HD</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Anthony GODDARD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; Shareholder Name Trustees Of KAREN SCOWCROFT 1994 LIFE INTEREST SETTLEMENT 1</p> <p>Address St. James Court Brown Street Manchester M2 2JF</p> <p>Shares held Class Ordinary Number 190</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Trustees Of KAREN SCOWCROFT 1994 LIFE INTEREST SETTLEMENT 1</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Trustees Of KENNETH SCOWCROFT 1990 LIFE INTEREST SETTLEMENT 4</b>		<b>TRUSTEES OF KENNETH SCOWCROFT 1985 GRANDCHILDRENS SETTLEMENT</b> <b>Name</b>		<b>Shares transferred by Trustees Of KENNETH SCOWCROFT 1990 LIFE INTEREST SETTLEMENT 4</b>		
<b>Address</b> <b>Gartenstrasse 26</b> <b>8039 Zurich</b> <b>Switzerland</b>		<b>Address</b> <b>GARTENSTRASSE 26</b>				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>152</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> <b>Andrew SCOWCROFT</b>		<b>Name</b>		<b>Shares transferred by Andrew SCOWCROFT</b>		
<b>Address</b> <b>66 Greylag Crescent</b> <b>Ellenbrook Manchester</b> <b>M28 7AB</b>		<b>Address</b>				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>76</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> <b>Brian SCOWCROFT</b>		<b>Name</b>		<b>Shares transferred by Brian SCOWCROFT</b>		
<b>Address</b> <b>Birket Houses</b> <b>Winstar Windermere</b> <b>Cumbria</b> <b>LA23 3NU</b>		<b>Address</b>				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>190</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Louise SCOWCROFT		<b>Name</b> _____		<b>Shares transferred by</b> Louise SCOWCROFT		
<b>Address</b> 34 Amberhill Way Worsley Manchester M28 1YJ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 76		Number _____				
		Class _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Richard SCOWCROFT		<b>Name</b> _____		<b>Shares transferred by</b> Richard SCOWCROFT		
<b>Address</b> 8 Dalespark Drive Swinton Manchester M22 2AP		<b>Address</b> 17 Crown Rigg Brantford Road Windermere				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LA 23 3AE <b>Shares held</b> Class _____				
Number 76		Number _____				
		Class _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

2 / 9 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

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  
7/8/2002

If you are making this return up to an earlier date, 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 **7th August 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

101086

*(Please complete as appropriate)*

### 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

M.A. Wheare Esq

Telephone number inc code

01942 678688

Address

Bridgewater Business  
Park  
West Bridgewater Street  
Leigh  
Lancs

DX number if applicable

DX exchange

Postcode

WN7 4HB